

Peninsula Community Planning Board Minutes
February 21, 2013
Meeting Room, Pt. Loma – Hervey Library

I. Parliamentary Items:

Meeting called to order by Mike Ryan at approximately 6:30 p.m.

(Note: MSP = moved, seconded and passed; MSF = moved, seconded and failed)

- A. **Approval of Agenda** – Agenda was amended on motion of Dominic Carnevale to add as 5th Action item a vote to approve proposed letters regarding Bldg 271, Liberty Station NTC subcommittee, seconded by Patricia Clark. The motion was unanimously approved and the agenda accordingly changed.
- B. **Approval of Minutes** – Minutes for January 2013 were approved.
- C. **Secretary’s Report** – Nothing to report.
- D. **Treasurer’s Report** – Nothing to report.
- E. **Attendance** – Board Members present were: J. Ross, P. Nystrom, N. Graham, N. Allenby, D. Carnevale, B. Coons, P. Clark, and J. Quinn (late to meeting). Community Attendance – see sign-in sheet posted on PCPB website. There was not a quorum at the start of the meeting, however, board members arriving late created a quorum. No action items were undertaken without a quorum.
- F. **Chair’s Report** – 1) Nothing to report.
- G. **Non Agenda Public Comment** –1) Sarah Czarnecki, field representative of Congressman Scott Peters, introduced herself and outlined some of the positions Congressman Peters is advancing. Congressman Peters will have a local office in the near future. Ms. Czarnecki can be reached (858) 455-5550. 2) Mr. Gilhooly announced that the pipeline project would be the subject of a meeting with the Navy on March 20th at 5:00 pm at Southwestern Yacht Club. The NTC boat channel may also be discussed. He encouraged attendance. 3) Mike Stevens registered a complaint about renting garage space to non residents and businesses on Voltaire Street, compounding traffic problems. It was pointed out that PCPB is not the proper forum for relief. 4) Nicole Burgess discussed biking issues generally and, specifically, routing and safety along Voltaire Street. 5) Jarvis Ross reported an issue with the Balboa Park Memorandum of Understanding and its interface with the Department of the Interior, suggesting a potential conflict.

H. New/Old Business – 1) 1) A Draft of The Airport Compatibility Plan was reviewed by Angela Jamison, Manager, Airport Planning covering airport influence area, air space protection, overflight, and noise contours, along with supporting data. The information will again be reviewed at a public "scoping meeting" March 27th between 4:00-7:00 pm at the Airport Authority's office at the Board Room at the San Diego County Regional Airport Authority (commuter terminal 3225 N. Harbor Drive, Third Floor). www.sandiego.org/alup. 2) Lisa Wolf, Senior Program Analyst Special Programs presented San Diego's Affordable Housing Fund FY 2014 Annual Plan and a fifteen-page, double-sided printout on a variety of subjects pertaining to affordable housing. Further information is available at www.sdhc.org.

I. Action Items – 1) Silvergate/Jennings Intersection item was tabled, to be continued to next month. 2) Catalina Standpoint Replacement Project was presented by Dwayne Abbey of San Diego Water & Sewer Processing Section. A motion to approve Catalina Stand project was made by Dominic Carnevale, seconded by Patricia Clark, which was initially passed and then rescinded on a second motion, six (6) yeas and one abstention. A second motion to paint the Standpipe the lightest shade of blue available to the city by Nancy Graham, seconded by Bruce Coons, was approved unanimously. 3) Dana Middle School Joint Use Amendment item was continued one month. 4) Voltaire/Catalina Multifamily/Mixed Use, Project No. 299160, nine (9) residential units/ground floor commercial was presented by Mr. Murfrey. Following discussion, on motion by Nancy Graham, seconded by Bruce Coons, the project was approved unanimously as presented. 5) Drafts of proposed letters from NTC subcommittee to city officials and community members were reviewed. A motion by Patricia Clark, seconded by Jarvis Ross, to have the subcommittee letters sent to city officials and community members concerning Liberty Station Bldg. 271 was unanimously approved. Eight (8) yeas.

Comment [j1]: You need to include who abstained and why. Are you sure this is the vote. It only shows 6 votes, should this be 7?

J. Subcommittees: (Note: NTR= Nothing to report)

1. Form Base (Long Range Planning) - Jay Shumaker raised the issue of long range planning and its impact on the general plan.
2. Parks and Rec – Mike Ryan: Fundraising event coming up.
3. Project Review – Jay Shumaker: NTR
4. Airport Authority - Paul Webb: NTR.
5. Traffic and Transportation - Peter Nystrom: NTR
6. Environment/Water – Norm Allenby: Negative response on Sunset Cliffs at the Coastal Commission, basically allowing PLNU to proceed with its erosion plan. Next move is undecided.
7. North Bay Community Planning Group – Jarvis Ross: North side of Airport development plans are moving ahead.
8. Liberty Station – Dominic Carnevale: NTR

V. Government Reports / Public Communications: NTR

VI. Adjournment: A motion to adjourn was seconded and passed unanimously around 8:30 p.m.

Next PCPB monthly meeting 3701 Voltaire St., March 21, at 6:30 p.m., Pt. Loma - Hervey
Library.

Airport Noise Compliance 619-400-2799
Neighborhood Code Compliance 619-236-5500

Prepared by: Norm Allenby
March 15, 2013