

Meeting Notes www.pcpb.net

Date / Time: 22 February / 5:45 PM

Location: Point Loma Library / Hervey Branch Library
3701 Voltaire Street, San Diego, CA 92107



Long Range Planning Committee (LRP) of the Peninsula Community Planning Board (PCPB)

1. LRP Committee Member Attendance

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|------------------------|--|
| a. (RG) Robert Goldyn | <i>present</i> LRP chair / PCPB 1 st vice-chair |
| b. (JL) Jerry Lohla | <i>present</i> PCPB member |
| c. (JH) Jim Hare | <i>present</i> PCPB member |
| d. (JQ) Julia Quinn | <i>present</i> PCPB member |
| e. (LM) Laura Miller | <i>present</i> PCPB member |
| f. (PN) Peter Nystrom | <i>present</i> PCPB member |
| g. (LN) Jon Linney | <i>present</i> Ex-Officio member / PCPB chair |
| h. (JR) Jarvis Ross | <i>present</i> Community member |
| i. (KE) Korla Eaquinta | <i>present</i> Community member |

2. Guest Attendance

- a. none

3. Parliamentary Items

- a. Call to order at 5:40 PM.
- b. January meeting minutes, version 3 approval – Motion Eaquinta/Second Goldyn, unanimous

4. Informational Items / Discussion

a. 405 San Antonio – Development Project: Discussion of the presentation of the project issues including Kellog Beach as a community park, measurement of “high tide” line, similar properties near the project site and historic resources including the La Playa Trail.

b. Affordable Housing: JL confirmed Housing Commission staff have agreed to a presentation on affordable housing to the PCPB in March.

c. Pacific Beach Eco District: Discussion of the materials submitted regarding the PB Eco District was deferred due to the absence of Nicole Burgess.

d. PCPB Action Items: There was mention but no discussions of the Board’s actions at the February 16 meeting.

e. AIA Video Series: RG reported that AIA-SD will be producing videos aimed at community planning group members to educate them on process and design issues. One topic to be addressed will be housing affordability. The issue is important in light of the need identified by the organization for the region to accommodate the “next million” residents. JR commented that a key process issue is the detachment of the city’s planning commission from the express desires of the planning groups.

f. Planning Department Support: The group had a brief discussion of the absence of Tony Kempton from PCPB meetings.

5. Action Items (Action not required to be taken)

a. Prioritization Charrette: JH conducted a “dot drill” exercise in which members selected priority issues from among the four categories in the January topics outline. The first selection round was to identify priorities within the categories and the second round was to identify the highest priorities among all of the categories and topics. The process was a means to stimulate comparative discussion and set values, and should not be interpreted as a final vote on priority tasks. The

outcome of the process is summarized by the attached draft Priority Sort document, which JH agreed to prepare for the next committee meeting.

At the conclusion of the exercise, the discussion turned to next steps. JL suggested that members of the group be tasked with doing background study on the priority subject matter to inform future discussions.

6. Next steps

- a. PCPB 03.02.2017 PCPB Candidate Forum
- b. PCPB 03.16.2017 2017 PCPB Elections
- c. LRP 03.22.2017 Cancelled (Library Closed)
- d. There was discussion regarding finding a replacement date and/or location for the March meeting, which will be explored.

7. Meeting adjourned at 6:50 PM.

The Long Range Planning Committee is a standing committee of the Peninsula Community Planning Board. It is established, and its business is conducted, pursuant to the PCPB bylaws and City of San Diego Council Policy 600-24. The Committee Chair is PCPB Board Member Robert Goldyn. [Contact: robert.goldyn@gmail.com].