

Point Loma Community Planning Board Minutes (FINAL)
December 20, 2007
Point Loma Library, Voltaire Street

Parliamentary Items:

Meeting called to order by Chair Geoff Page at 6:30 PM.

The board voted to put S. Khalil's motion "state 'Pledge of Allegiance' immediately after meeting comes to order, as a permanent plan to start all future PCPB meetings" on the agenda under action items.MSC9(DW,JS,CS,KR,HK,SK,MH,GH,DD)1(GR)1(MV)

Agenda/Minutes approval:

Agenda was approved as corrected

September 20, 2007 minutes approved as read.

October 18, 2007 minutes approved as corrected

November 12, 2007 By Laws minutes approved as corrected.

November 15, 2007minutes approved as read.

It was noted that the October 18 and Nov 15 Board meeting community sign up sheets were missing and, therefore, the names will not be included in the minutes.

Treasurer Report:

C. Shinn reported the treasury has \$121.94. She further reported Board member D. Davis Company contributed \$60.00 towards the website.

Chair Report:

Discussion of posting draft minutes on the website/library postponed until Ms. Greene's presentation on the Brown Act.

G. Page gave brief overview, through an example, of how the board assists the community.

K. Rhodes gave an update on the status of the Rosecrans Street water pipes located from Talbot to the Navy Base.

Non-agenda items:

a. Public input:

Jim Gilhooly-traffic gridlock

Judy White-negative affects of the airport expansion

Dee Wylie-read a letter from Joe Varley regarding the Harbor Drive project

S. Khalil-Airport EIR/expansion plans

Mark Berger-Cell tower near his h house on Santa Barbara

Edwina Goddard-airport/traffic/cell towers/Nickelodeon Hotel

New/Old Business:

Fuentes (City traffic engineers)

Mr. Fuentes discussed the \$300,000 grant the city just received to study the traffic situation on Rosecrans from 8 to Talbot Street.

Dee Wylie moved “to have G. Halbert, our traffic chair, as the representative to the City Transportation Study as presented by J. Fuentes”. K. Rhodes made a friendly amendment to add M.Valentine. MSC11(DW,JS,CS,KR,HK,SK,MH,GH,DD,GR,MV)0-0

Marianne Greene (City Attorney :)

Ms. Greene gave a brief overview of the Brown Act/definition of a collective concurrence in an answer and question form. She further stated the Attorney General website has a manual regarding the Brown Act. (handouts)

City Attorney Sachs stated there is no need to do any corrective action regarding the September 11, 2007 letter, since an educational presentation was given.

Board Attendance

D. Wylie, H. Kinnaird, D. Davis, G. Halbert, M. Hoppe, S. Khalil, G. Robinson K. Rhodes, C. Shinn, J. Shumaker, G. Page and M. Valentine.

*Pattiy Rank is an excused absence.

Community attendance:

R. Wasseem, S. Nolan, E. Goddard, C. Schisler, MJ Hallmark, D. Cormier, J. White, J. Ross, C. Conger, L. Hope, J. Gilhooly, T. Delahanty, B. Provancha, J. Fuentes, J. O’Keefe, S. Hasenin, E.Word, K. Falk, V. Cardosa, B. Juaj ra, V. Cushing, M.Harder, F. Miller, S. Ruiz, M. Ardelt, P.Adams, M. Deol, A. Simpson, C. Peter, D. Kaup, B. Frankel, J. Quinn, M. Rothman, V. Silverman, S. Dee Maria, F. Ryan, A. Cardova, N. Fisher, D & D Laub, L. Hope, S. Watchenske, T. Driscoll and M. Brun

Action Items:

M. Valentine moved “to approve the (Project #130118) Village Marine 2820 Shelter IslandDriveProject”.Themotionwasadopted.MSC11(DW,JS,CS,KR,HK,SK,MH,GH,DD,GR,MV)0-0

J. Shumaker moved “to approve the map waiver at 1255 Evergreen St”. The motion was adopted after debate. MSC 8(DW,JS,CS,KR,SK,MH,GH,DD)2(MV,GR)1(HK)

G. Halbert moved “to recommend denial of the street vacation on Harbor Drive Project. It is not a denial of project, but it’s not well thought out or complete”. The motion was adopted after debate. MSC11(DW,MV,JS,CS,GR,KR,HK,SK,MH,GH,DD)0-0 (handout)

G. Halbert moved “to approve the Point Loma mixed-use project and ask city staff to take a closer look at the height of the structure.” The motion was adopted after debate. MSC6(CS,KR,HK,SK,GH,DD)4(DW,MV,GR,MH)1(JS)(handout)

Due to time restraints, the Committee Reports and other agenda items were unable to be heard.The meeting was adjourned at 9:30 PM.

Respectfully submitted,
Helen Kinnaird, Secretary

Website-www.PCPB.net