

**Peninsula Community Planning Board
Board Minutes
February 20, 2014**

Meeting Called to Order by Julia Quinn at 6:35

In attendance: Julia Quinn, Mike Ryan, Paul Webb, Peter Nystrom, Jay Shumaker, Jarvis Ross, Bruce Cook, Shannon Osborne, Nicole Burgess, Norm Allenby, Patricia Clark, Bruce Coons, Dominic Carnevale, Mark Krencik

Motion by Nicole Burgess to amend agenda under Transportation Sub-Committee to add discussion and action item on two letters on behalf of the PCPB. Second by Jay Shumaker. Julia concerned this is a violation of Brown Act because this is not an emergency item that required immediate attention. Tony Kempton present to answer questions regarding issue. Vote in favor: P. Nystrom, J. Shumaker, J. Ross, B. Cook, N. Allenby, S. Osborne, N. Burgess
Opposed P. Clark, B. Coon, D. Carnevele, M. Krencik, P. Webb
M. Ryan abstains to lack of knowledge.
Motion does not pass.

Parliamentary Items:

Approval of Agenda - Paul Webb motion to approve agenda. All in favor. Motion passes unanimously.

Approval of November Minutes – D. Carnevele motion to approve November minutes, Second by B. Coons. In favor: N. Allenby, S. Osborne, N. Burgess, B. Coons, D. Carnevele, M. Krencik, M. Ryan, P. Webb, P. Nystrom, J. Shumaker, J. Ross, B. Cook. None opposed.
Abstentions: P. Cook as she was not present at meeting.

Approval of December Minutes – P. Clark motion to approve December minutes. B. Coons seconded motion. In favor: N. Allenby, N. Burgess, B. Coons, M. Krencik, M. Ryan, P. Webb, P. Nystrom, J. Shumaker, J. Ross, B. Cook. None opposed. Abstentions D. Carnevele and S. Osborne since they were not present at meeting.

Approval of January Minutes – M. Ryan Motion to table January minutes. In favor: N. Allenby, S. Osborne, N. Burgess, B. Coons, D. Carnevele, M. Krencik, M. Ryan, P. Webb, P. Nystrom, J. Shumaker, J. Ross, B. Cook, and P. Clark. None opposed.

Secretary's Report – N. Burgess asked Board members to please take time to review minutes went sent out via email and send changes to the Secretary as soon as possible to make approval of minutes more efficient.

Treasurer's Report – P. Clark advised there is \$81.70 in the account; donation Jar being passed around.

Chair's Report – J. Quinn reminded all that elections will be happening next month.

Non-Agenda Public Comment

Ellen Quick – Re: Sunset Cliffs Natural Park. Funding was approved. Planning Hearing is March 13. Compromise from Andy Field – Plan to include 4 modifications and hoping the appeal will be dropped. March 3 – board to accept modifications and issue permits. SSC Meeting is at Cabrillo Rec at 6:45 on March 3

Matthew Morris – the abandoned site on Plum and Lowell is becoming a safety issue, exact address 1676 Plum. Tony Kempton will share more info during his report.

Craig Barilotti–Happy with progress of Sunset Cliffs Natural Park and project modifications.

Cammie Ingram– speaks to educate public on bioswales

David Dick – Update on Draft EIR and the Master Plan for sports field improvements including the four light structures at Point Loma High School

Government Reports:

John Ly – not present

Tony Kempton from City Planning

Hearing for Peeling Appeal will be held at City Administration Building

Planning Division has been reorganized to Planning, Neighborhoods, and Economic Development

Plum Street – February 13 noted to be demolished

Dominic Carevale suggests that this be put on the agenda for the next month

Final EIR for Airport is now available for review.

New/Old Business

Plum Street Vacation, Project No. 321105

N. Burgess motion that we listen to applicant for reconsideration, seconded by N. Allenby.

N. Allenby questions if there is new information. In favor: M. Krencik, D. Carneville, N.

Burgess, P. Nystom, M. Ryan

Opposed: P. Clark, P. Webb, J. Shumaker, J. Ross, B. Cook, S. Osborne

Bruce Coons abstained since he was not in original discussion

Motion does not carry and is questioned since motion was made by Nicole who was not present at original PCPB meeting to hear about project.

Tony Kempton mentions that the applicant was not notified, and this is why the Board was asked to rehear item.

Planning Commission will be reviewing this project in March and must make record of our actions and votes.

Motion by D. Carnevale, seconded by M. Krencik, to add the Plum Street Vacation to the agenda for next month. All in favor: M. Krencik, D. Carnevele, B. Coons, P. Clark, N.

Burgess, N. Allenby, S. Osborne, M. Ryan, P. Webb, P. Nystrom, J. Ross, and B. Cook;

Opposed: J. Shumaker Abstentions: no reason,

Motion passed.

Information Items:

City of San Diego Water Group – Job 926 Paula Roberts here to discuss item.

Jason Danske is project manager. City Manager and Resident Engineer is present.
Project to finish in April.

Action Items:

Martha Phillips – Requesting letter of support for Point Loma Concerts

Motion by J. Shumaker, seconded by J. Ross, to support the Point Loma Concerts. Motion passed 13/0/0 (In favor: Norm Allenby, Shannon Osborne, Nicole Burgess, Bruce Coons, Dominic Carnevele, Mark Krencik, Mike Ryan, Paul Webb, Peter Nystrom, Jay Shumaker, Jarvis Ross, Bruce Cook, and Patricia Clark. None opposed.)

Siegler Residence, Project No. 329510 – Presented by Bruce Peeling

Motion by P. Webb, seconded by J. Shumaker to approve project. Motion passed 13/0/0 (In favor: Norm Allenby, Shannon Osborne, Nicole Burgess, Bruce Coons, Dominic Carnevele, Mark Krencik, Mike Ryan, Paul Webb, Peter Nystrom, Jay Shumaker, Jarvis Ross, Bruce Cook, and Patricia Clark. None opposed). Motion passes

Daluz Residence, Project No. 328778, 630 Gage Drive – presented by Bruce Peeling

Norm questions water plan for the site. Motion by J. Ross, seconded by J. Shumaker, to approve project. Motion passed 12/1/0 (In favor: Shannon Osborne, Nicole Burgess, Bruce Coons, Dominic Carnevele, Mark Krencik, Mike Ryan, Paul Webb, Peter Nystrom, Jay Shumaker, Jarvis Ross, Bruce Cook, and Patricia Clark. Opposed: Norm Allenby. Motion passes

Sterne Street Residence, Project No. 327613 – presented by Michael Rollins

Project has been to project review four times to get it right.

Motion by P. Webb, seconded by J. Shumaker, to approve project. Motion passed 12/1/0. (In favor: Shannon Osborne, Nicole Burgess, Bruce Coons, Dominic Carnevele, Mark Krencik, Mike Ryan, Paul Webb, Peter Nystrom, Jay Shumaker, Jarvis Ross, Bruce Cook, and Patricia Clark. Norm Allenby opposed) Motion passes.

San Diego Regional Airport Authority Noise Monitoring Poles, Project No. 340611,

Presented by Sjohnna Knack- Has not been to project review.

New upgrades to noise monitoring poles are proposed at 1944 Plum, 1625 Froude, and 3412 Browning.

Members of the public from Plum and Quimby Street discussed the obstruction of this new proposed pole on Plum Street.

Motion by J. Shumaker, seconded by J. Ross, to re hear this project at the March meeting.

Motion passed 12/0/1 (In favor: Norm Allenby, Shannon Osborne, Nicole Burgess, Bruce Coons, Dominic Carnevele, Mark Krencik, Mike Ryan, Peter Nystrom, Jay Shumaker, Jarvis

Ross, Bruce Cook, and Patricia Clark. None opposed. Abstention by P. Webb due to potential conflict of interest because he use to work for the Airport Authority.

Presentation by Interim Mayor Todd Gloria – updates and city progress
He indicated that the Planning Groups are a value to the community and thanked board members for their time.

Introduction of Chet Barfield.

Next week, City Council will be hearing Medical Marijuana Ordinance. Food Trucks Ordinance – rules and regulations for these trucks. Remodels – new regulations.

Bruce Coons questions remodel ordinance – specific terminology is being vetted now.

J. Ross – Thanked Mayor Gloria for a wonderful job.

J. Shumaker discussed AIA – advocates for city innovation lab – working with Bill Fulton to make it work. Need to show return on investment.

M. Ryan questioned if the City Council step in deal with problems with police. Mayor Gloria advised the City will be inviting Department of Justice to do an audit.

In regards to Chargers – in favor of keeping them in San Diego

N. Burgess questions the council moving in the right direction to becoming a bike friendly city. Mayor Gloria responses that yes they are.

P. Nystrom – interested in I-8 study, response is that the city is building a transportation network with BRT and connectivity.

Jim Gilhooly questions who will replace Council District 2. Council will appoint from a list of applicants. Also he asked how the City deal with traffic on Rosecrans from the Navy Pipeline Repair.

N. Allenby questions the role the city plays on Water – waiver for Point Loma is up in 2015. Strategy is to address secondary treatment. Capture water, question is how to finance.

Potable water is an issue that needs to be addressed. Sherri Lightner carried legislation to permit grey water. Encourage new projects to use these methods. Diversification:

Conservation, Landscaping, New Projects, Lined Canals, Raised reservoirs. Update on 2015 Balboa Park Celebration – looking to come up with something that is achievable and respectable.

Action Items Continued:

Miramar Pipeline Repair and Relocation Environmental Assessment –

Motion by P. Webb, seconded by B. Coons, to approve sending comment letter distributed by J. Quinn, passed 12/0/1 (In favor: Mike Ryan, Peter Nystrom, Jay Shumaker, Jarvis Ross, Bruce Cook, Norm Allenby, Dominic Carnevele, Mark Ryan, Bruce Coons, Patricia Clark, Shannon Osborne, and Paul Webb;

N. Burgess abstained since she didn't have time to review letter).

Motion passes

Sub-Committee Reports:

1. Airport Authority – P. Webb attended Open House for North side Improvements
2. Environmental/Water – Subcommittee approved three goals as well as recommendations. Handout with information available.

3. Form Base/Long Range Planning – recommending sending a letter of support for City of Innovation Lab
4. Liberty Station – no news on building 271
5. Parks and Recreation – nothing to report
6. Project Review – nothing to review
7. Traffic and Transportation – put letters on agenda for next month, N. Burgess to send email to J. Quinn in this regards.
8. North Bay Community Plan – Discussed need for Peninsula Community Plan Update. Also possibility of changing use of Sports Arena

Meeting adjourned at 9:30.