

PENINSULA COMMUNITY PLANNING BOARD MINUTES
3701 Voltaire Street, Point Loma Library
Thursday March 15, 2007 6:30PM

- I. Parliamentary Items:** Meeting called to order by Chair, C. Conger at 6:40PM
- A. Minutes approval:** February minutes approved with changes. Changes incorporated and sent and mailed to those with out e mail.
 - B. Treasurer:** C. Shinn, no change
 - C. Chair Report:** C. Conger reported on election taking place, invited Norm Magneson to present report on Nichols Street Changes and successful conclusion after working with new owner of the Ellis property, Steve Games. Public view and access to be honored. For details see pcpb.net website. Magneson's plan approved by the PLA 17-0-0 and by PCPB on October 19, 2006. Games to provide permits, fund path to bay. Motion made by D. Wylie to approve the Nichols St. Settlement concept plan of March 3, 2007 and will support the City Settlement Agreement related there to: Approved MSC 8-0-0.
 - D. Election Proceedings:** Gregg Robinson, chair of election committee commenced 3 minute presentations by applicants at 6:55 PM.
 - 1, Conger, Cynthia: Current Chair, many accomplishments, 95% of projects approved as well as other Missions.
 - 2. Cormier, Dennis: Engineering degree, reiterated planning abilities and execution of same.
 - 3. Davis, Darrold: Licensed Architect, Graduate of Arizona State University. Manager of CCBG
 - 4. Fisher, Guy: Engineer, retired. Has experience in structural as well as
 - 5. Goddard, Edwina: Retired, degree in History and Geography SSU. Native with Historical views
 - 6. Halbert, Gary: Public Administration, certified Planner, Traffic Engineering and Land Use
 - 7. Steve Khalil: BS Bus Administration & Econ, Building, Business and Real Estate experience.
 - 8. Ross, Jarvis: Haverford Prep & BA College of Wooster, USMilitary, Engineering, Fire, Realtor, Admin
 - 9. Shumaker, Jay: Licensed Architect, AIA Member, worked with Airport, NTC and housing quality.
 - E. Non-Agenda Input:** None
 - F. Attendance: Board:** C. Conger, D. Wylie, M. Valentine, G. Robinson, E. Goddard, C. Jones, J. Page, C. Shinn, J. Ross, H. Kinnaird, P. Rank: Absent: K. Rhodes, C. Pearson. Audience: N. Magneson, K. Springer, C. Zolezzi, K. Davis, R. Wassem, B. Decker, J. Myers, J. Summers, J. Shumaker, D. Davis, G. Fisher, S. Khalil, G. Halbert, D. Cormier, A. Beste
City: T. Kempton, M. Awbrey, L. Day, C. Shisler, D. Reichart, J. Varley
- II. Government Reports/Public Communications:**
- A. Council District 2:** M. Awbrey reported meeting March 28th 3 PM at Naval Base Guadalcanal St. City is funding a guardrail. Libby Day from Redevelopment Agency reported on alternative source of funding for Lo-Moderate housing. She reports that Banks will loan money for Projects with Lo-Moderate housing to be included with a repayment plan. The four project areas of North Bay, NTC, City Heights and North Park would be required to fund the monies for unnamed projects in unknown areas. M. Valentine questioned and then stated the PAC will not get an opportunity or a voice on which projects would be chosen. No action or motions were made.
- III. Committee Reports:**
- A. Parks and Recreation:** Parks and Rec Committee will be meeting at new date of Second Tuesday of the month, at same time 6PM at location to be announced.
 - B. Midway Planning:** Mignon Scherer reported.
 - C. North Bay Redevelopment:** M. Valentine reported 11 projects last 4 or 4 years that need funding from a priority list but the money has gone to others projects at re-development requests.
 - D. Traffic and Transportation:** G. Robinson (See action item on IV-D).
 - E. Historical:** KRhodes not present
 - F. Neighborhood Signs:** KRhodes not present.
 - G. Airport Authority/ANAC:** C. Conger reviewed easement plan
- IV. Action Items:**
- A. 1937 Guizot:** Tabled
 - B. 4484 Saratoga:** Guests quarters, Owners not present
 - C. Fire Station #22:** Dana Springer presented update on art to be implemented on new Station. Discussion

centered on objections regarding color, busyness, more highlighting of fireman and local features such as the lighthouse. D. Springer agreed to return later taking comments and suggestions into consideration.

D. Lomaland Drive Traffic: Mitigation for PLNU traffic Project was reviewed and motion made to approve settlement presented by neighbor, with "hatching" on the street. Approved **MSC 8-0-0**. Neighbor questioned due to Not being included in previous discussions. Will address later

E. Report of Talled Election Votes: Report withheld due to a close vote and all Election Materials were taken by Tony Kempton for City to recount and certify.

V. New/Old Business: Objections to 4 way stop at Lomaland revisited by concerned neighbor. Will table for further Review.

VI. Adjournment: Next Project Review to be April 11, 2007 at 10:30 at Loma Riviera Drive. Regular Board meeting to Be April 19, 2007 at the Point Loma Library.
Meeting adjourned at 9.45 PM.

Respectfully submitted,
D. Wylie Secretary