

Peninsula Community Planning Board Agenda

Thursday, April 19, 2007, 6:30 pm, Pt. Loma Library
3701 Voltaire/Poinsettia St. (Pkg. off Udall & Voltaire)

- 6:30 I. **Parliamentary Items** (Note: Agenda Items subject to Change)
- A.. **Non-Agenda Public Input** (3 min. ea.)
 - B. **Vice Chair Report:** G.Robinson March Election Results. Vote for New PCPB Officers.
 - C. **Minutes Approval:** March' 07
 - D. **Treasurer:** C. Shinn
- 7:25 II. **Government Reports/Public communications:**
- A. **Council District 2:** M. Awbrey, Barnard Park mtgs.post-poned, Canon St. response
None from Park & Rec nor Jim Waring, RE Assets
 - B. **Dan Frazee, Airport Authority Atty.** RE: 'missing' 26th Noise Monitor (RMT8) for N. Plumosa
Park area of Loma Portal. DFrazee@san.org
 - C. Dr. Richard Andujo, The Rock Church, Doug Childress, Executive Pastor Church Operations,
Rock Church, 2448 Historic Decatur Road #105 (H.Kinnaird)
 - D. **Pat Baker/Lee Lipsey PLA**, Pt. Loma Concert Support letter.
- 8:10 III. **Action Items:** Project Review (2nd Wed.May, 10:30 am, 3115 Loma Riviera Dr.-Applicants call 665-3510 C.Conger)
- A. **1937 Guizot**-2133 sf Addition, Walls in public R.O.W./Corner Visibility, Open Garage. Zoned
RS 1-7, *concern on past building code violations/'bulk & scale' from end to end of lot.*
(postponed)
 - B. **4484 Saratoga** – Ghelardi, Guest Qtrs. In R-S-1-7 zone. Bldg. to be torn down completely (50%
rule) & 1 story deck, & carport, 550 sf 'guest qtrs.' Rebuilt (former unit), removing former status
of 2nd unit being grandfathered in. (PRC Motion to approve, only if Signed application for 'non-
occupancy' of Guest Qtrs.') Is received by PCPB & to be recorded with County Assessor. (PRC
vote 3-2-1 in March-no show in April.)
 - C. **3371 Valemont.** Tour of site 4/21 10 am. 2nd sty. 722 sf (*Total 1339 sf*) Guest Qtrs. above gar.
+ storage of 146' below. Asking for 2nd 'entrance' onto 6237 sf lot., on steep slope in canyon.
Vote to P/Pone to May. 7-0-0.
 - D. **766 Rosecrans.** Totah 4845 sf addition to 4385 sf existing house. on 17,197 sf lot. 3 stys.
Vote to post-poner til May 8-0-0
 - E. **819 Rosecrans St.**, Spanniga 2nd Story Modify/Addition 3017 sf. on 5,387 sf site.
Approved by committee 7-0-0.
 - F. Information/Discussion of Issues w/**Pt. Loma Townhomes** at former Kettenburg site,Scott/Carleton.
- 9:00 IV. **Committee Reports:**
- A. **Parks & Recreation** (4th Wed. 7 pm, 2830 Shelter Is. Dr.): D.Wylie. Mtg. cancelled.
 - B. **Midway Planning:** M. Scherer
 - C. **Northbay Redevelopment** (5x/yr.,alt. mos. On Tues., 7:30 am): M.Valentine
 - D. **Traffic & Transportation:** G.Robinson
 - E. **Historical** (2nd Wed. of mo.): K.Rhodes
 - F. **Neighborhood Signs:** K.Rhodes
 - G. **Airport Authority/ANAC(Report Noise Violations 400-2789)**L.Murphy. Avigation
Easements-called "Overflight Disclosures/Easements" to be presented by AA-contact Linda
Johnson. 400-2799 ATAG Subcommittee meeting, beige bldg. in Terminal 2, **Tuesday, April 24, 2007**
9:30 AM-12:00 PM Where: T2 East, Airport System Planning, Conference Room"
- V. **New/Old Business:**
- A. Luce Auditorium
 - B. PCPB Website
 - C. By-Laws Update
- VI. **Adjournment** (Next PCPB Proj. Review will be Wed. April am at 3115 Loma Riviera Dr.,normal is
2nd Wed. of mo.)
- Future Review:
- 2. **484 San Elijo**, Allen/Pappas, demo existing (blt.'49) & bld.new 6801sq.ft. SFR and 2100 sf 2 story, Garage on 22,500 sf site in RS 1-4 zone.
937 sf. Decks. Ht.limit,Pkg. Impact, Coastal
 - 3. **Pt. Loma Townhomes**, at former Kettenburg site, R. Wasse available for comment.(4th time for info.)
 - 4. **Nickolodean** 650 suite-rm. Hotel (2nd time info.) on East side of NTC (Liberty Station) Channel, next to Airport, where parking now is for
Airport.
 - 5. Street **Vacation for Bangor** (must have public benefit)
 - 6. Street **Vacation for 1944 Plum St.**, Hansson (must have public benefit) (May)

Addendum to Agenda: March PCPB Election Alternatives

1. The Board orders a new election to replace Davis for lack of meeting attendance (According to By-Laws addendum and Roberts Rules).
2. The Board orders a new election to replace the four candidates that did not receive a majority: Davis, Goddard, Halbert, and Ross (Article Five, Section Five, #f of By-Laws and Roberts' Rules).
3. The Board accepts the five elected candidates: Shumaker, Davis, Goddard, Halbert, and Ross.
4. The Board disqualifies Davis because of his failure to attend a meeting, and Conger assumes his place.
5. The Board votes to follow the "Shumaker compromise" where either Davis or Conger is designated an alternate member of the Board.
6. The Board votes to follow the "Robinson compromise" and amends the By-Laws and seats both Davis and Conger as Board members.
7. The Board votes to accept Robinson's resignation in favor of Conger.