

Point Loma Community Planning Board Minutes (FINAL)
January 24, 2008
Point Loma Library, Voltaire Street

Parliamentary Items:

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

S. Khalil's moved to "move all parliamentary items to the end of the agenda" .The motion was adopted after debate .MSC7(DW,GR,HK,SK,CJ,MH,DD)4 (MV, MS,KR,PR)

Non-agenda items:

a. Public input:

Diane Reichardt-The PLPC board lack of civility.

Cynthia Conger-The city's failure to put on their website the PLPB meeting minutes.

Bill Ingram-Opposition to the 1676 Plum Street project.

Maggie Valentine- Apology for failure to respond to a community member's request.Maggie spoke in opposition to Ms. Reichardt.

Judy White-Tree removal at Harbor Drive and Sunset Cliffs Park.

New/Old Business:

D. Wylie's moved "that the chair and secretary okay and/or send information to Paul Grimes to be put on the website. And keep funding as described by Helen for year 2008. Themotionwasadoptedafterdebate."MSC9(DW,GR,KR,HK,SK,CJ,MH,GH,DD)3(MV,M S,PR)1(J)

Mike Moradi (city civil engineer) gave an overview of the status of the Metropolitan Wastewater Department redirection of flow study for sewer infrastructure in the canyon located from Zola to Browning Streets.

Ann Swanson and Jean Nathan gave an overview of the Sunset Cliffs Park removal and replacement of trees. They announced they meet at the Cabrillo Rec Center at 6:45P.M on the first Monday of the month.

Board Attendance

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

Community attendance:

B. Provancha, M. Swall, M. Moradi, D. McKerrow, M. McKerrow, R. Thein, J. Gilhooly, B.Ingram, D. Stephenson, J. Vanda, V. Cushing, J.White, R. Wasse, M, Wells, M. Stalheim, C, Ball, D. Pekin, D. Ball, S. Ressaymyer, T. Treacca, J. Quinn, Mellor, M. DeVol, C, Conger, V. Von, D. Reichardt, H & A. Steiner, L. Dodson, L@N McCleary, E. Swanson, S. McGee, M.Harder, R. Geisler, T. Delahanty, M. Brum, H. Steinan, L. O'Dundell

Action Items:

Continued from December 20th meeting

3225 Kellogg Street- no show

Pledge of Allegiance

S. Khalil moved “to state “Pledge of Allegiance” to commence all future PCPB meetings” The motion was adopted after debate. MSC7(DW,JS,HK,SK,MH,GH,DD)6(MV,MS,GR,KR,PR,CJ)

New action items:

Project #140040-Grady Residence

D.Wylie moved to “approve Del Monte” (incorporated in the documents was a letter stating the unit would not be used as a rental) The motion was adopted after debate. MSC12(DW,MV,JS,GR,KR,PR,HK,SK,CJ,MH,GH,DD)1(MS)

Talbot Street Retaining Wall

The City of San Diego gave a thorough presentation on the status of the Talbot Street retaining wall. The community overwhelmingly voted to have the soil nail wall/natural style version.

G. Halbert moved “to support the Project Review Committee’s discussion on addressing the portions of the slope outside of the project limits”. It was adopted unanimously.

Committee Reports:

Airport Authority

Lance Murphy gave a brief overview of the following:

Master Plan Expansion

Land use compatibility plan

ANAC-noise

C. Jones moved to “Lance Murphy to write/compose the letter regarding the airport and committee EIR report. Lance allowed to contact anyone who wants to solicit and consider comments of others” After debate it was adopted. MSC 11(DW,MV,MS,GR,KR,PR,HK,SK,CJ,MH,GH,DD)0()1(JS)

Beneficial Use Digester Gas (BUDG)

D. Davis will draft a flyer advising the community of the status.

By-Laws-

G.Page announced he called a special by-laws committee meeting for February 11th at 6:30p.m-9:30. Location TBA

North Bay Planning-

S. Khalil announced he was put on the political action committee’ and there will be a meeting at the end of February.

Traffic and Transportation-

G. Halbert announced there will be a meeting at the early part of February and it will include issues regarding stop signs, Harbor Drive relating to traffic. Furthermore, the city is holding off on the raising of the speed limit.

Government Reports:

Tony Kemption stated he contacted Neighborhood Code Enforcement to look into the issue of the lights at NTC negatively affecting the neighbors.

Matt Awbrey reinforced what Tony said regarding the NTC lights. He further stated The new trees at Sunset Cliffs Park will be planted this upcoming Saturday.

Due to time restraints, the parliamentary items were unable to be heard. The meeting was adjourned at 9:45 PM.

Respectfully submitted,
Helen Kinnaird, Secretary

Website-www.PCPB.net