

Peninsula Community Planning Board Minutes
Feb 21, 2008
Meeting Room- PT. Loma Library

I. Parliamentary items:

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

- A. Some minor adjustments were made and the board approved to accept the agenda.
- B. Meeting minutes for Dec 20th-07, Jan 24th-08, Feb 11th-08 were reviewed and approved with minor corrections.
- C. Board member Shinn reported that \$ are needed for PCPB web site (contact Board member Shinn to arrange donations.)

II. Non-Agenda items: speakers-topics

- A. J. Ross – eminent domain concerns, historical designation should be priority, airport
- B. C. Conger- update Lowell-Plumb street code compliance, cell phone antenna concerns
- C. M. Mcquade – opposes Pt. Loma Town homes
- D. Sally S. – requested formal support of summer concert series from PCPB (see related motion below in Action Items)

Board Attendance:

D. Wylie, M. Valentine, C. Shin , M. Scherer, G. Robinson, P. Rank, G. Page, H. Kinnard (late), C. Jones (late), M. Hoppe (late), G. Halbert (late), D. Davis

Community Attendance:

See sign in sheet- see attached

III. Old/New Business:

Election Sub-committee update: Board member Jones (sub-committee chair) gave update on organization of upcoming election. K. Rhodes, M. Valentine, C. Shinn, D. Wiley are remaining board sub committee members. Board member (Secretary) Kinnard will help confirm eligibility of new candidates. March 13th 2008 will be date for candidate forum (exact time and place to be confirmed) see related motions below in Action Items

IV Action Items:

PCPB Election Subcommittee: a motion to approve of the election subcommittee as presented by board member C. Jones unanimously approved MSC 9(DW, MV, CS, MS, GR, PR, CJ, GH, DD) –0 –0

PCPB Election Subcommittee: after discussion that board should determine run-off election dates if run- off election is needed, A motion for April 3rd -Thursday (late afternoon-early eve if a venue can be secured) shall be the first run off election was approved MSC 7 (MV, MS, GR, PR, CJ, MH, DD) – 3 (DW, CS, GH) – 0

Concert Series: a motion to approve summer concert series MSC 10 (DW, MV, CS, MS, GR, PR, CJ, MH, GH, DD) -0 -0

#145000-Loma Lodge Sign (3202 Rosecrans): After discussion, a motion to deny Neighborhood Use Permit (adding second sign to already approved pylon sign) was approved MSC 6 (MV, CS, GR, MH, GH, DD) - 4 (DW, MS, PR, CJ) - 0

Stop Signs – Wildwood Road: After discussion, a motion to rescind approval of the installation of road humps on Wildwood Rd. made at the November 2007 mtg of PCPB was approved MSC 9 (DW, MV, CS, MS, GR, PR, MH, GH, DD) -0 -1(CJ).

After discussion, a motion to recommend installation of all-way stop sign at the intersection of Wildwood & Warrington and a west bound stop sign on Wildwood at Redondo was approved MSC 10(DW, MV, CS, MS, GR, PR, CJ, MH, GH, DD) - 0 - 0

Project #115083 Pt. Loma Townhomes (1275 Scott St.): after discussion, a motion to recommend approval of the project was approved 6(DW, CS, HK, MH, GH, DD) - 4 (MV, MS, GR, PR,) -1 (CJ)

Project #138420 Temecula Town-homes (4404 Temecula St.): no action recommended from previous sub-committee, no applicant present

V. Committee Reports:

No reports given

VI. Government and Agency Info:

No reports given

Meeting was adjourned 9:30Pm

Respectfully submitted
Darrold Davis, Substituting Secretary
Final 4-21-08