

3rd DRAFT (4/10/08)

**Point Loma Community Planning Board Minutes
March 20, 2008
Point Loma Library, Voltaire Street**

1. Parliamentary Items:

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

Approval of Agenda-Board verbally agreed to have Actions items placed on the agenda after the Parliamentary Items and Jim Winter's report on the NTC Park...

Approval of February 2008 Regular Board Meeting Minutes: Postponed until the April Board Meeting.

Treasurer's Report: Postponed until the April Board Meeting.

Chair Report: Chair turned over explanation of election to Election Chair, C. Jones

Disciplinary procedure of S. Khalil

S. Khalil provided to C. Jones a detailed response, in document form, to G. Page's allegations presented to PCPB at the January meeting alleging misconduct in handling of AA DEIR and request for disciplinary action to. S. Khalil requested the reply documents be distributed to all board members and all charges be dismissed with prejudice. At the end of the meeting, C. Jones announced the following: "he had received a response to the disciplinary action allegations of G. Page from S. Khalil and was asked to make copies and give copies to the board and will make copies and distribute to the board". C. Jones further stated he would distribute the reply document prior to the April regular meeting.

2. Non-Agenda Public Input:

Postponed until after Candidate speeches.

3. Action Items

Project #138420-Temecula Town Homes:

Cancelled with notice.

Project #146238-Xitco residence:

P. Rank moved to "approve Project #146238 Xitco Residence/3534 Wilcox Street. Motion was adopted. MSC10(DW,JS,MS,GR,PR,HK,SK,CJ,MH,GH)0-0

*Board recommended the project emphasize energy efficiency and efficient use of water.

4. Government Reports Public /Communication (a))

Jim Winter (City of San Diego Park and Recreation Department):

J. Winter's gave an overview of the financial status of NTC Park and stated that phase two should go to t bid in May, construction to begin in July and should be completed in the fall of 2009.

5. Election

Election Chair, C. Jones presented an overview of the election process and asked if there are any additional people who would like to run at this time. There were no interested parties.

Candidate's speeches:

The following candidates gave election speeches: M.Scherer, H. Steiner, P.Rank, D. Kaup, S. Kilbourn-McGee, G. Page and L. Murphy.

Election related Action Items:

C. Jones stated the following: Election Committee has vetted all ten candidates regarding age, ID, residency and attendance of at least one meeting. C.Jones moved "to find all candidates eligible to serve if elected "Motion was adopted.MSC6 (DW,MS,MS,HK,SK,CJ)0-1(MV)(Made motion after theBUDG report)

S. Khalil moved "to move the run off election to a Saturday before the next regular meetinginApril".Motion was denied.MSC3 (DW,HK,SK)4(MV,JS,MS,CJ) (Vote occurred at the end of the meeting)

6. Board Attendance

D. Wylie, H. Kinnaird, G. Halbert, M. Hoppe, C. Jones, S. Khalil, G. Page, P. Rank, M. Scherer, J. Shumaker, G. Robinson. (M. Valentine(part time and K. Rhodes were assisting with the voting)

7. Community attendance

S. Kilbourn -McGee, R. Wassem, M.De Vol, L. M. Keller, T.Lulue, R. Meyer, J.& E Maubert, E. Goddard, C.Pearson, J. Summer, S. Hauser,, J. Urbon, T, Heaton, D. Kaup, A, Steiner, J. Quinn, G. Carson, A. Busquets, C. Conger

8. Committee Reports

Airport Authority

L. Murphy presented an airport status update relating to the following aspects: land use plan, safety, boundaries, easements, etc.

BUDG-

J. Schumaker presented a brief overview of the project and reported the BUDG will meet on March 26th at 4:30 at the Metropolitan Water District Building.

North Bay Planning

S. Khalil reported on the political action committees 1st meeting- and its draft information plan for 2008/2009. He reported it has not been approved by the city. S. Khalil agreed to put a summary on the website.8

9. Government Reports Public /Communication (b))

Matt Awbrey

M. Awbrey reported the following:

Chatsworth Street, in front of Point Loma High School, will be repaired and M. Awbrey will update us on the timeline.

Streets negatively affected by the Rosecrans Street water line project will be resurfaced in the spring.

The main issue regarding Portugal Park is finding the funds.

M. Awbrey will check the status of the following:

Condos being built on Nimitz

North Harbor Drive Street project-still in the initial stages.

Nimitz to Scott Street/pot holes.

The Plum/Lowell project (waiting for map review). If anyone wants to contact the building inspector, please contact M. Awbrey.

Nichols Street status can be found in the city council minutes which are on the city website

10. *Election Results:*

Max Stalhiem announced the following election results:

Regular Board Election on the 20th: 2008 / 634 votes cast

Scott Brown 327 50.9%

Jim Lester 325 50.5 %

Chuck Mellor 324 50.4%

Donna Kaup 322 50.1%

Run Off Election April 3, 2008 250 votes cast

Shelly Kilbourn McGee 246 53%

Lance Murphy 212 46%

The meeting was adjourned at 945 PM.

Respectfully submitted,
Helen Kinnaird, Secretary

Website: www.pcpb.net