

Peninsula Community Planning Board Minutes

April 17, 2008

Meeting Room- PT. Loma Library

I. Parliamentary items:

Meeting called to order by Acting Chair Cal Jones at 6:40pm- Scout Troop 500 gave the Pledge of Allegiance

- Welcomed and seated new Board Members – **Attendance:**

D. Davis, J.S. Brown, S. Kilbourn-McGee, C. Mellor, G. Halbert, D. Kaup, M. Hoppe, J. Lester, J. Shumaker, D. Wylie, H. Kinnaird, C. Jones, C. Shinn (late), S. Khalil

- Council Rep K. Falconer thanked former board members and issued certificates of appreciation (Mignon Scherer accepted hers in person)
- Meeting minutes for Dec 20th-07, Jan 24th-08, Feb 11th-08 were reviewed and approved with minor corrections.
- After discussion on how board was going to vote on new officers if more than one candidate was nominated or volunteered- secret ballot was agreed by board MSC: 12-(1 CJ)- 0
- Officers for new board were as follows:
 - 1. Chair:** C. Mellor 11- 0- (2 CM, CJ)
- Motion by S. Khalil for new chair C. Mellor to take possession of chair immediately and preside over this meeting was approved 12-0-(1 CJ)
vote- B. Member Shinn seated & votes
 - 2. First vice Chair (ballot):** H. Kinnaird 7 - D. Wylie 4 – S. Khalil 2
 - 3. Second vice Chair (ballot)** D. Wylie 11- C. Jones 2
 - 4. Secretary:** D. Davis 12-0 –(1 DD)
 - 5. Treasurer:** C. Shinn 13-0-0

ii. **Agenda:** Motion by J. Shumaker to approve agenda approved: MSC: 13-0-0 (chair did not vote)

III. Non-Agenda items: speakers-topics

- A. Peggy Cooper – introduced herself to board and is an Air Port Authority staff member assigned to PCPB as a Liaison to our Board. (619 400-2470) If time permits will show for information only a DVD on expansion to existing airport
- B. J. Seymor- School Cluster Organization PL is considering adjusting school hours start and stop times to save money on bus contracts- concern to community students and traffic
- C. J. Gilhooly – member of BUDG subcommittee- opposes BUDG program –gave handouts to board and public.
- D. S. Brown (board member)– reminded that alcohol band should be enforced along sunset cliffs not just the beach

Community Attendance:

See sign in sheet- see attached

IV. Minutes

- A motion by J. Shumaker for Approval of board minutes for February and March 2008 were approved MSC: 8-0- (5 SK, JL, SB, DK, SM) S. Kahlil objected to PCPB accepting minutes based on board's acceptance of February Agenda.

V Project Review Action Items:

Project #122702 Totah Residence: after discussion a motion by S. Khalil to approve project as presented on 4-17-08 was approved MSC: 13-0-0

Project Talbot St. retaining wall update for proposed visual impact: after discussion motion by S. Khalil for approval of retaining wall visual impact as presented with City to provide Environmental Impact and Construction phase “information only” reports including “detours” of traffic was approved MSC: 13-0-0

Watched air port authority DVD video on opinions supporting expansion to existing airport- info only

VI. Old Business:

- Discipline item carried over from prior agenda- after discussion a motion by G. Halbert not to take any action on this item and to take no further action was approved MSC: 8-0- (5 SB, SKM, DK, JL JS)

VII. New Business:

A. Board member (K. Rhodes) Resignation: after discussion:

1. motion by D. Davis for Board to Acknowledge and Accept resignation of K. Rhodes tonight as of this date 4-17-08 was approved MSC: 13-0-0
2. motion by J. Lester for Board to utilize provisions in the by-laws (old bylaws still applicable) to fill vacancy by the board was approved MSC 11-0- (2 GH, CJ)
3. note: First Vice Chair needs to post public invitation for interested candidates to come to next board meeting.

B. Board Representatives and Subcommittees: nominated with second winners listed

1. Air Port Authority: **S. Khalil** MSC: 10 - (0)- (3 GH, JS, DD)
2. By-laws Ad- Hoc: **D. Wylie** MSC:12- 0 - (1 CJ)
3. CPC rep.& alt.: rep =**C. Mellor** and alt =**C. Jones** MSC:11 – (2 SK, DW) – 1 CM
4. Environmental-Water: **S. Brown** MSC:12 -0 - (1SB)
5. Historical: **M. Hoppe** MSC 12- 0 - (1 MH)
6. Midway Rep: **D. Kaup** MSC 11- 0 - (1 DK) CJ absent
7. North Bay Rep: **S. Khalil** MSC 13 – 0 – 0
8. Project Review: **J. Shumaker** MSC 12- 0 - (1 JS)
9. Parks & Rec: **S. Kilbourn-McGee** MSC 12 – 0 – (1 SKM)
10. Traffic & Transport: **G. Halbert** MSC 12 – 0 – (1 GH)
11. BUDG Ad- Hoc: **D. Davis** MSC 12- 0 – (1 DD)
12. Additional Reps next meeting (P3, Signs etc)

VIII. Reports and Announcements:

- Cydney S. Treasurer reported made approx \$186 in brownie/water sales and balance is approx \$433 in account.
- May 30th Tour of East Elliot
- General Reminder to Board: Please keep appropriate Email Etiquette and Content

- Tony K. (planning rep)
 1. City staff working on 24 month information/collaborative for Old Town and Midway community plan. If general funds are made available- this information could be used for Peninsula community plan – target date 2010

- Matt A. (council rep)
 1. oversized vehicle ordinance feasibility study underway – when and where these vehicles can park (port area not part of this study – but being kept informed)
 2. discussed safety issue- midway
 3. answered questions – new park
 4. plum street project – owner making minor changes

Meeting was adjourned approx 9:45Pm

Respectfully submitted
Darrold Davis, Secretary

Final: 5-19-08

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