

Peninsula Community Planning Board Minutes

June 19, 2008

Meeting Room- PT. Loma Library

I. Parliamentary items:

Meeting called to order by Chair C. Mellor at 6:36pm- with the Pledge of Allegiance

A. Adopt Public Comment Policy- after discussion motion by S. Khalil to adopt public comment procedures as written failed MSC 4 – (5 DK, CJ, JL, JS, DD) – (1 HK) (H. Kinnaird arrived)

B. Non-Agenda items: speakers-topics

J. Ross – previous Airport Authority and community members

C. Conger – objecting to some board members

C. Agenda: tonight's agenda with speakers already schedule was unanimous approved 10-0-0. Motion by M. Hoppe to modify agenda in the future (July), at the discretion of the chair, having more action items earlier in the agenda was approved: MSC: 8 – (1DW) – (1CJ)

D. Meeting minutes: motion by to approve minutes as corrected for 5-15-08 and 6-11-08 meetings was approved MSC 10-0-0– secretary to post final.

E. Treasurer Report: Chair read memo from treasurer \$506.91 – outstanding check \$210 = would leave \$296.91 balance

F. Board Members Attendance:

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

Community Attendance: See sign in sheet- see attached

G. Chair Report:

II New/Old Business:

- A. Received update from Harbor Police Rep and Jim Hudson = Port Rep on oversized vehicle regulations
Chrissie at the Port cjoslin@portofsandiego.org 619 686-6263 can be contacted for additional upcoming community meetings. (S. Brown arrived)
- B. Received brief power point presentation from Ted Anasis from SDCRAA on SDIA Mitigation measures

III Action Items: (note: reminder Board Chair not voting on action items unless to break tie typical)

a. NTC Aquatic Center: after briefing by J. Cramer (Families for Pt. Loma Swimming Pool) and L. Day (City SD redevelopment dept. rep) announce they will seek City Council approval for initial funding on July 8th motion by S. Khalil for C. Mellor draft letter to Libby Day (City SD Redevelopment Agency) in support of additional funds (\$466 K) for the NTC Park Aquatics Center was approved MSC 11- 0 - 0

b. Board Vacancy Candidates: Two candidates turned in applications to Chair who will post for public view- Board scheduled to vote in vacant board position in July meeting.

- June Weiner = introduced herself to public and board as a candidate
- Nancy Graham = introduced herself to public and board as a candidate

c. Project # 151444: 3875 and 3885 La Cresta Street (request R.O.W. Vacation): after discussion a motion by H. Kinnaird to approve the right away vacation was approved MSC10 – (1DD) -0

d. Project: # 152852 3244 Nimitz Blvd : after discussion motion by D. Davis to approve the request for Map Waiver was approved MSC 11- 0 –0

IV. Committee Reports:

Air Port Authority: S. Khalil

- S. Khalil summarized on six action items posted on memo and distributed at the meeting, after discussion a motion by D. Wylie to approve of six action items was approved MSC 9- 0- (2 CJ, HK)
 1. SDIA 9th title 21 Variance Application-post info on PCPB Airport Committee Webpage
 2. MD- 80 Fleet Mix at SDIA: PCPB adopt a “Fly Quiet-Go- Green” program.
 3. FAR Pat 150 Study- see website link on PCPB Airport Committee webpage. PCPB to promote public hearing June 26th.
 4. PCPB rep on SDIA Curfew Violation Review Panel- nominate Mark Hoppe to be the “ex-officio” member.
 5. Destination Lindbergh (SDIA ultimate build out) post info on SDCRAA Ad Hoc Airport Regional Policy Committee meeting 5-15-08 on PCPB Airport Committee Webpage
 6. SDCRAA Public outreach – post schedule of dates

Project Review: S. Kilbourn-McGee

- S. Kilbourn announced that McMillin facility at NTC is not available for project review- therefore proposes to move Project Review to July 10th (second thurs) at the PL Library in lieu of July 9th (second wed.) at NTC. After discussion a motion by D. Davis to Project Review subcommittee to second thurs 11am – 1pm at PL Library was approved MSC 11 – 0 – 0

BUDG Ad- Hoc: D. Davis

- D. Davis announced City Rep Tom Alspaugh has scheduled meeting to brief subcommittee on proposed transportation routes of bullet trucks – July 2nd 3:30pm -5pm at Lab conf. room south west of airport.
- D. Davis made a motion to approve last year’s subcommittee of D. Davis (as chair), J. Shumaker, D. Wylie, J. Gilhooly (community member) after discussion motion was approved MSC 12- 0- 0

Traffic & Transport: G. Halbert (absent)

- After discussion a motion by D. Wylie to support Presbyterian (Red Brick Church across street from PL Library) concert (July 24th and Aug 2nd) and temp r.o.w impacts by a letter to the Church from the PCPBoard was approved 10 – 0 – (1 CJ).

North Bay Rep: S. Khalil

- S. Khalil reported that a Third 5 year implementation plan was approved by City Council and addition info on North Bay Project Area will be posted on PCPB website for community use.

Signage: M. Hoppe

- M. Hoppe announced that there will be a meeting of subcommittee July 15th more info to follow

Parks & Rec: H. Kinnaird

- S. Kilbourn announced that she would resign from this subcommittee and give her time to project review subcommittee. After discussion a motion to accept resignation from S. Kilbourn and H. Kinnaird replace as subcommittee chair was approved MSC 12- 0 - 0

Midway Rep: D. Kaup

- No report

Historical: M. Hoppe

- M. Hoppe reported that he received a concrete street sign (needs to be transferred)

Environmental-Water: S. Brown

- S. Brown reminded those present there was a meeting scheduled regarding the Navy Fuel Plume on June 25th- see council rep for more info.

By-laws Ad- Hoc: D. Wylie

- No report

CPC rep. & alt.: rep = **C. Mellor & C. Jones**

- C. Mellor reported CPC was continuing to press for the indemnification terminology from the City Attorney. The Green Alternative was making a presentation on LEEDS certified building at CPC and may be available to the CPG's.

V. Gov't Reports:

- M. Awbrey (Council District II) – reported phase 2 (approx 28 acres) of NTC park scheduled to be complete next summer 2009
- M. Awbrey - reported June 25th (4:30pm) PL Naval Base – Liaison to Fuel Plume was going to have meeting

Meeting was adjourned 9:40pm

Respectfully submitted

Darrold Davis, Secretary

WWW.PCPB.NET

Airport noise complaint phone # = 619 400-2799

Draft 6-30-08

Draft 7-2-08

Final 7-17-2008