

Peninsula Community Planning Board Minutes

SEP 18, 2008

Meeting Room- PT. Loma Library

I. Parliamentary items:

Meeting called to order by Chair C. Mellor at 6:38pm- with the Pledge of Allegiance

A. Non-Agenda items: speakers-topics

J. Shumaker – use of internet

B. Agenda: after discussion motion to approve agenda as written was approved unanimously MSC 12 -0-0

C. Meeting minutes: minutes were unanimously approved MSC 12 -0-0 as presented, secretary to forward to be posted on website

D. Treasurer Report: no change approx. \$296.91 balance

E. Board Members Attendance: those present requested update of board roster info from secretary

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

Excused Absent = S. Kilbourn-McGee, C. Jones

Community Attendance: See sign in sheet- see attached

F. Chair Report: see announcement made under by-laws sub-committee reports

G. Halbert Arrived

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

a. Tepper Residence (919 El Mac Place) - after discussion several motions listed below was voted on.

1. A motion by J. Shumaker to deny the project was denied
MSC (5 MH DK, JL, JS, DW) – (7 DD, SB, CS, GH, HK, SK, DC) – 0
2. A motion by G. Halbert to approve of the project with removal of 3rd story deck and exterior spiral staircase was approved MSC (7 GH, SB, DC, SK, HK, SC, CM) – (6 MH,DK, JL, JS, DW, DD) – 0
3. b. Revision to Coastal Development Code Draft (simplifying the 50% exemption rule): after discussion a motion by S. Khalil to approve the coastal exemption trigger as written with the exception of raising the height to 30' limit was approved MSC (11 MH,DK, JL, JS, DW, DD, SB, DC, SK, HK, SC) – (1 GH) – 0

III New/Old Business:

a. NTC Foundation – no report given speaker was absent

IV Sub-Committee Reports:

Project Review: **S. Kilbourn-McGee**

S. Kilbourn- was absent so discussion of community member J. Ross on project review subcommittee was postponed to next meeting

Airport -**S. Khalil**

S. Khalil summarized on meetings dealing with airport:

1. ATAG (Special Advisory Committee)
 - Destination Lindbergh is Narrowing down to (2) two concepts:
 1. Realign existing runway
 2. Land Swap Marines (Frost consultant)
2. ANAC Airport Noise Advisory Committee
 - Committee is reviewing and working on new maps showing flight paths and Land Use compatibility plan
3. Reminder see flyer for PL Town Hall Sept 23rd 5:30pm discussions with other community reps on many topics including but not limited to airport & mass transit

BUDG Ad-Hoc: D. Davis

D. Davis reported: City Rep Tom A. could not make this Sept meeting and will be invited to Oct 08 meeting to discuss traffic routes of transport trucks and related issues- see agenda if confirmed

Traffic & Transport: G. Halbert

G. Halbert reported Rosecrans study consultant selected

North Bay Rep: S. Khalil

S. Khalil reported that PCPB rep needs to be nominated for OCT 7th election. After discussion D. Wylie motioned/nominated Jim Lester be PCPB rep was approved MSC (**13** MH,DK, JL, JS, DW, DD, SB, DC, SK, HK, SC, GH, CM) – **0** – **0**

Signage: M. Hoppe

M. Hoppe reported that he needed to resign as subcommittee chair – board unanimously accepted. After discussion J. Shumaker suggested that signage issues (if any) can be brought to Project Review subcommittee and his motion that signage subcommittee be part of Project Review subcommittee was approved MSC (**11** MH,DK, JL, JS, DD, SB, DC, SK, HK, SC, GH) – (**1**DW) – **0**

Midway Rep: D. Kaup

D. Kaup reported that she was unable to attend meeting however a community member (M. Scherer) who did indicated sports arena management has now changed

Environmental-Water: D. Cohen

S. Brown reported that he needed to resign as subcommittee chair – board unanimously accepted After discussion, a motion by D. Wylie that Doug Cohen take over as subcommittee Chair was approved MSC (**13** MH,DK, JL, JS, DW, DD, SB, DC, SK, HK, SC, GH, CM) – **0** – **0**

Parks & Rec: H. Kinnaird

H. Kinnaird requested and a motion by H. Kinnaird that community members C. Conger and E. Goddard be added to the Parks and Rec subcommittee was approved MSC (**11** DW, DK, JL, JS, DD, SB, DC, SK, HK, SC, GH) – (**1**MH) – **0**

P3-(Point Loma People for Progress:

After discussion, a nomination and a motion by C. Shinn for D. Wiley to be P3 rep was approved MSC (**13** MH,DK, JL, JS, DW, DD, SB, DC, SK, HK, SC, GH, CM) – **0** – **0**

By-laws Ad-Hoc: D. Wylie

C. Mellor reported that draft of by-laws is almost complete. Subcommittee anticipates after one more subcommittee meeting (time and place will be posted in library) subcommittee will release draft of by-laws to community and remaining board for review. Draft of by-laws will be posted on website and copy posted in library in approximately first week in Oct 08.

CPC rep. & alt.: rep =**C. Mellor & C. Jones** No report

V. Government Reports:

Council district II rep M. Awbrey was absent- no report

Next meeting scheduled for OCT 16th (Thursday).

Adjourned approx. 9:30pm

Respectfully submitted Darrold Davis, Secretary

WWW.PCPB.NET

Airport noise complaint phone 619 400-2799
Neighborhood Code Compliance 619 236-5500