

Peninsula Community Planning Board Minutes
OCT 16- 2008
Meeting Room Pt. Loma Library

I. Parliamentary items:

Meeting called to order by D. Wylie approx. 6:35pm

- A. **Non Agenda Public Comment:** speaker- topics
J. Shumaker- 1974 planning study (power point) (D. Davis arrives)
J. Ross- Chicago planning example
C. Conger- all airport meetings need to be posted timely on website

B. **Agenda** – unanimous approval
(G. Halbert arrives)

C. **Approval of Minutes:** Sep 18th minutes were approved as corrected MSC10-0-(1 CJ)

D. **Treasurer report:** C. Shinn reported no change to balance = \$296.91

E. **Attendance: Board members** D. Wylie, D. Davis (late), S. Brown, C. Shinn, J. Lester, D. Kaup, C. Jones, S. Kilbourn-McGee, M. Hoppe, J. Shumaker, G. Halbert (late). Excused Absent: C. Mellor, D. Cohen, S. Khalil, H. Kinnaird

Community Attendance: see sign in sheet attached

F. **Chair Report:** Dee Wylie announce another Town Hall meeting in January 2009 details to follow

II. Action Items: (note: reminder Board Chair does not vote on action items unless to break a tie typical)

- A. **Two Hour Parking Voltaire (4152 Voltaire with adjacent blocks):** after discussion a motion by G. Halbert to table item #A. to next month (November meeting) and refer overall parking on Voltaire St. to traffic subcommittee for review and input was approved MSC (9 DD,SB, CS, DK, CJ, SKM, MH, JS, GH) – 0- (1 JL recused)
- B. **Beck Residence (2071 Froude St.):** after discussion a motion by S. Brown to approve project as shown is was approved MSC (9 DD,SB, CS, DK, CJ, SKM, MH, JS, JL) – 0- (1 GH recused)
- C. **Point Loma Market Place (955 Catalina Blvd.):** applicant's rep not present, motion by G. Halbert to continue this item to next month (November meeting) was approved MSC (10 DD,SB, CS, DK, CJ, SKM, MH, JS, JL, GH) – 0- 0

III New/Old Business:

- A. **Eng. And Capital Production:** potable water improvements on Valetta phase one starts approx. July 2009
- B. **NTC Foundation:** report of projects in NTC (six complete, twenty (of which 12 is in barracks) remain

IV. Sub-Committee Reports:

- A. Project Review: S. Kilbourn McGee-after discussion on community members joining subcommittee, a motion by D. Davis to keep project review subcommittee as is (no community members this year) per project review subcommittee's recommendation was approved MSC (6 DD, SKM, CS, DK, SKM, MH, JS,) – (3 GH, JL, JS)- (1 CJ abstain) It was noted that any community members are welcome/invited to attend and share any concerns at the meetings.
- B. Airport Authority ANAC, ATAG: reminder: check website for minutes and meeting coming in Nov. at the library. Bylaws (Ad Hoc): D. Wylie/ J. Lester: D. Wylie reported still working on proposed revisions- need more time. After discussion and accepting resignation of D. Davis from bylaws subcommittee a motion by G. Halbert to add S. Khalil and (J. Shumaker via amendment) to ad hoc subcommittee was a approved MSC(10 DD,SB, CS, DK, CJ, SKM, MH, JS, JL, GH) – 0- 0
- C. BU Digester Gas (Ad Hoc): D. Davis City Rep Tom A. invited in Nov or Dec 2008- parties are checking their availability
- D. Traffic and Transportation: G. Halbert reported that RBF is consultant for Rosecrans study
- E. North Bay Planning/Dev: J. Lester reported meeting scheduled on Nov 5th
- F. Midway Planning: D. Kaup reported on problems still occurring with RV parking near Walter Anderson Nursery, Target requested approval to carry packaged wine/beer, portion on Kurtz St. is being vacated
- G. Environment: D. Cohen no report
- H. Parks Rec: H. Kinnaird – S. Brown read minutes from previous meeting
- I. P3: D Wylie- no report
- J. CPC C. Jones- reported that new draft of administrative guidelines is debated if it will vs. will not become part of policy 600-24, reminded board members to attend mini –COW workshop if you have not yet.

V. Government Reports/Public Communication:

A. Council District II. M. Awbrey- RV ordinance returning back to Council Oct 28th?

B. City Planning: Tony K reported Liberatore project hearing at Planning Commission that day 3-2 request for variance vote did not carry (PC requires 4 to carry a motion) and so it was going to be continued to 10-23-08.

VI. Adjournment: approx: 9:30PM

Next PCPB regular meeting 3701 Voltaire St.: scheduled for November 20th, 2008 at 6:30PM

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