

Peninsula Community Planning Board Minutes

DEC 18- 2008

Meeting Room Pt. Loma Library

I. Parliamentary items:

Meeting called to order by C. Mellor approx. 6:42pm

A. **Non Agenda Public Comment:** speaker- topics

J. Gilhooly – Best Use Digester Gas plan concerns

J. Ross- process of Airport Subcommittee concerns

C. Conger – Property Redevelopment Regional Airport Concerns

B. **Agenda** – unanimous board approved

C. **Approval of Minutes:** after discussion draft of Nov 20th minutes as presented were approved unanimously by board

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

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

Community Attendance: see sign in sheet attached

F. **Chair Report:** C. Mellor updated those present on “prior city memo” re: board vacancy

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

A. **Verizon Nimitz Neighborhood Use Permit (additional concealed cell antennas and equipment 1475 Catalina Blvd Al Soul's Episcopal):** after discussion a motion by S. Khalil to approve as presented was approved MSC (9 DD, SB, CS, MH, JL, DC, SK, HK GH) – (1 DK)- 0 – (1 recused SKM)

B. **Lener Residence (3424 Jennings St.):** applicant rep was not present –therefore no action was taken, item to be continued possibly at next regular meeting

C. **Gruber Residence (3434 Jennings St.):** applicant rep was not present –therefore no action was taken item to be continued possibly at next regular meeting

D. **Reis Residence (3776 Jennings St.):** after discussion a motion by S. Brown to:

- continue (table) until majority of the issues at the city have been better addressed with the revised design submittal .
 - Once better addressed return to DR subcommittee for review/recommendations.
 - Support the idea of continuation of the 6FT high solid vine covered wall while observing required site lines of vehicles (to match adjacent existing vine covered wall)
 - Support the idea of not continuing the city required side walk beyond the other side of the proposed drive way along Jennings St.
- Was approved project as presented was approved MSC (9 SB, CS, SKM, JL, DC, SK, MH, DK, HK)– (2 DD, GH)- 0

III New/Old Business:

A. **BUDG update traffic routes/schedules:** Tom Alspaugh (858) 654-4493 < talspaugh@sandiego.gov > , presented power point summarized history, reviewed proposed traffic routes and schedules of delivery trucks and replied to questions from those present.

B. **San Diego County Regional Airport Authority mitigation summary:** Ted Anasis presented power point update on mitigation for SDIA master plan and replied to questions from those present.

IV. Sub-Committee Reports:

A. Project Review: S. Kilbourn McGee- reported on January’s notes , after discussion a motion by G. Halbert to nominate D. Cohen to replace G. Halbert on project review Comm was approved MSC (10 SB, CS, SKM, JL, DD, GH, SK, MH, DK, HK)– 0 - (1 DC) (chair did not vote)

B. Bylaws (Ad Hoc): D. Wylie/ J. Lester: C. Mellor reported still working on typing proposed revisions- need more time.

C. Airport Authority, ANAC (Airport Noise Advisory Comm.), ATAG (Airport (land use compatibility) Technical Advisory Group) and NTAG(Noise Tech. Advisory Group) : S. Khalil reported PCPB sub-committee met Dec 12th 2008 clarified presentation of Destination Lindbergh by full airport authority board. Reviewing redraft of EIR. SDCRAA Ad Hoc Committee (Destination Lindbergh) recommendations to be presented SDCR Airport Authority regarding ultimate build-out of Lindbergh Field (SDIA) by February 2009. ANAC and ATAG (Land Use Planning Updates) meeting in Jan 2009 to review reports of safety and over-flight. NTAG – January 2009 meeting coming with public hearings in March 2009 reviewing noise compiled and calibrated to produce map.. After February subject of high speed rail & transportation issues will be discussed. See committees link at PCPB.net website for Air Port Authority sub-committee page or < http://www.pcpb.net/airport.html >

D. Election committee (Ad Hoc): S. Brown reported that D. Wylie (has decided not to run at next year election) and offered to let her take lead to run election. Motion by ??? to have D. Wylie chair this subcommittee in lieu of S. Brown was approved MSC (11 SB, CS, SKM, JL, DD, GH, SK, MH, DK, HK, DC)– 0 - 0 (chair did not vote)

E. BU Digester Gas (Ad Hoc): D. Davis (no report) presentation to public was given

F. Traffic and Transportation: G. Halbert reported on meeting with traffic engineers on issues regarding Voltaire

G. North Bay Planning/Dev: J. Lester (no meeting therefore no report)

H. Midway Planning: D. Kaup (no meeting therefore no report)

I. Environment: D. Cohen reported another meeting with Navy scheduled next Jan 2009 (Navy trying to maximize efficiency of clean up method in Channel)

J. Parks Rec: H. Kinnaird –reported that Bernard School site not closed will be next focus of next meeting in Jan 2009.

K. P3: D Wylie- (no report) - absent

V. Government Reports/Public Communication:

A. Council District II. M. Awbrey- reported retrofit project over boat channel, reminded Falconer voting to keep community libraries and sports arena fire station open during city budget crisis

B. City Planning: T. Kempton no report

VI. Adjournment: approx: 9:30PM

Next PCPB regular meeting 3701 Voltaire St.: scheduled for Jan 15th, 2009 at 6:30PM

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Airport noise complaint phone 619 400-2799

Neighborhood Code compliance 619 236-5500