

Peninsula Community Planning Board Minutes

Mar 5 - 2009

Meeting Room Pt. Loma Library

I. Parliamentary items:

Meeting called to order by C. Mellor approx. 6:35pm

A. **Non Agenda Public Comment:** none

B. **Agenda** – approved

C. **Approval of Minutes:** none

D. **Treasurer report:** C. Shinn (absent)– no report

E.1 **Attendance: Board members,** C. Jones, J. Lester, D. Kaup, S. Kilbourn-McGee, C. Mellor, D. Cohen, H. Kinnaird, M. Hoppe, J. Shumaker, S. Khalil (Excused Absent: D. Davis, G. Halbert , S. Brown, C. Shinn, D. Wylie)

E.2 **Community Attendance:** none taken

F. **Chair Report:** C. Mellor – no report (determined there was a quorum)

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

A. **none**

III New/Old Business:

A. Candidate Forum: Each candidate was given 3 minutes to introduce themselves, Seven questions were asked to all of the Candidates in random order. Following the questions, each candidate was given one minute to make a closing statement.

1. Mary Gmitruk
2. Helen Kinnaird
3. Matt Sanicki
4. Chris Veum
5. Doug Cohen
6. Nancy Graham
7. Cal Jones
8. Jarvis Ross read a statement from Geoff Page.
9. Steve Lombardi

IV. Sub-Committee Reports:

A. Election committee (Ad Hoc): D. Wylie – no report

B. Project Review: S. Kilbourn McGee- no report

C. Bylaws (Ad Hoc): J. Lester – no report

D. ANAC (Airport Noise Advisory Comm.), ATAG (Airport (land use compatibility) Technical Advisory Group) and NTAG(Noise Tech. Advisory Group) : S. Khalil – no report

E. BU Digester Gas (Ad Hoc): D. Davis – no report

F. Traffic and Transportation: G. Halbert – no report

G. North Bay Planning/Dev: J. Lester – -no report

H. Midway Planning: D. Kaup – no report

I. Environment: D. Cohen -no report

J. Parks Rec: H. Kinnaird – no report

K. P3: D Wylie -no report

V. Government Reports/Public Communication:

1. Council District II. M. Awbrey- no report

2. T. Kempton - no report

VI. Adjournment: approx: 8:30PM

Next PCPB Election and regular meeting: 3701 Voltaire St.: scheduled for Mar 19th, 2009 at 6:30PM

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Airport noise complaint phone 619 400-2799

Neighborhood Code compliance 619 236-5500