

**Peninsula Community Planning Board Minutes**  
**Dec 17 - 2009**  
**Meeting Room Pt. Loma Library**

**I. Parliamentary items:**

Meeting called to order by C. Mellor approx. 6:38pm

- A. **Non Agenda Public Comment:** speaker- topics
  - 1. J. Summer – updates on projects /issues from CCDC
  - 2. J. Gilhooly – BUDG concerns
  - 3. J. Ross – BUDG concerns
  - 4. S. Khalil – Airport Authority issues
- B. **Agenda** – approved after discussion
- C. **Approval of Minutes:** draft of the Nov 19<sup>th</sup> minutes was approved with no objections
- D. **Treasurer report:** N. Graham – approx. \$70 balance – annual website fee coming soon – need donations
- E. **Attendance: Board members,** C. Mellor, S. Kilbourn-McGee, H. Kinnaird, M. Hoppe, D. Kaup, N. Graham, S. Khalil, M. Sanicki, D. Davis, G. Halbert, (Excused Absent: D. Cohen, J. Lester, J. Shumaker, C. Veum, S. Brown)
- F. **Attendance Community:** (reminded those present about election in March 2010 sign in sheets near entry door), see sign in sheets
- G. **Chair Report:** C. Mellor – reported no CPC meeting this month, medical marijuana issue is expected to be on the agenda at the City Council for Jan 24<sup>th</sup>.

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

- A. **Verizon Neighborhood Use Permit – Fire Station Tower** (1055 Catalina Blvd) : applicant clarified that the future remodel/design to the fire station tower is not part of this project's scope and request for approval, after discussion a motion by S. Khalil to approve the project item #A as presented tonight was approved MSC (**8**, HK, MH, DK, SK, NG, MS, DD, GH) – (**0**) – (**0**)- (**1** SKM -recused)
- B. **Cotija Taco Shop (3720 Voltaire):** applicant rep not present no action taken – waiting for updated cycle list from City as requested by Project review subcommittee- will postpone till next month.

**III New/Old Business:**

- A. Ted Anasis and Brett C. gave update and responses to questions on SDIA Master plan /mitigation against (noise/traffic/health/safety)

**IV. Sub-Committee Reports:**

- A. Election/Nomination subcommittee (Ad Hoc): H. Kinnaird received authorization with no objections from the board to post reminder of the March 18<sup>th</sup> afternoon/eve Board member election in the Beacon and the PL Library.
- B. Airport Authority, ANAC (Airport Noise Advisory Comm.), ATAG (Airport (land use compatibility) Technical Advisory Group) and NTAG (Noise Tech. Advisory Group): S. Khalil – reported on upcoming meeting(s) Jan 7<sup>th</sup> Airport Auth. All urban airport land use (9AM location is 3<sup>rd</sup> floor Com. Terminal) Jan 13<sup>th</sup> PCPB Airport Committee meeting with Bob Watkins (SDCRAA Chair) at Point Loma Library 12:30-2:30pm to address concerns outlined in memorandum dated November 19<sup>th</sup> to Kehoe/Davis. Jan 14<sup>th</sup> FAA is scheduled to release new noise maps (9AM location is 3<sup>rd</sup> floor Com. Terminal)
- C. Parks Rec: H. Kinnaird – reported Liberty Station Park is open
- D. Project Review: S. Kilbourn McGee- reported on a few upcoming projects scheduled for project review
- E. BU Digester Gas (Ad Hoc): D. Davis – no objection to dissolve this ad hoc subcommittee if board wants to monitor project through their council rep- no report given- deferred discussion during Gov't reports later on agenda
- F. Traffic and Transportation: G. Halbert– no report given
- G. Bylaws (Ad Hoc): J. Lester – (absent) - no report given
- H. North Bay Comm. Planning Group (**formally Midway**): D. Kaup – no report given
- I. Environment: D. Cohen – (absent) - no report given
- J. North Bay Planning/Dev: (Cohen) – (absent) - no report given
- K. P3: H. Kinnaird – no meeting this month - no report given
- L. Community Plan (Ad Hoc) N. Graham & C. Veum- no report given
- M. Historic/signage: M. Sanicki – no report given

**V. Gov. Report:**

Matt Aubrey- In addition to providing updates to several city projects, reported that on Dec 15<sup>th</sup> elected City representatives and invited community representatives delivered a “community announcement “ indicating that contracts have been revised to incorporate delivery of captured methane gas underground in lieu of truck transports.

Tony Kempton - no report (absent)

**Adjournment:**

Next PCPB regular meeting: 3701 Voltaire St.: scheduled for Jan 21, 2010 at 6:30 PM

**WWW.PCPB.NET**

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

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