

Peninsula Community Planning Board Minutes

Jan 21 - 2010

Meeting Room Pt. Loma Library

I. Parliamentary items:

Meeting called to order by substitute Chair H. Kinnaird approx. 6:37pm with Pledge of Allegiance

- A. **Non Agenda Public Comment:** speaker- topics
 - 1. J. Shumaker – community improvement concerns
- B. **Agenda** –after discussion a motion by S. Khalil to swap order of item III (new old business) with item IV Committee reports failed MSC (4 DK, SK, CV, NG) – (5 DD, GH, JL, JS, HK) –(0), agenda approved as presented
- C. **Approval of Minutes:** draft of the Dec 17th minutes was approved as previously corrected with no objections
- D. **Treasurer report:** N. Graham – annual website fee coming soon – need donations or ideas to raise \$ S. Khalil suggested setting up a 501 (C-3) non-profit entity to help attract tax deductible donations to PCPB. N. Graham acknowledged and would seek advice and report on 501 (C-3) opportunities at next regular PCPB meeting.
- E. **Attendance: Board members,** J. Lester, H. Kinnaird,, D. Kaup, N. Graham, , S. Khalil , M. Sanicki , D. Davis, G. Halbert, J. Shumaker , C. Veum, M. Hoppe-late (Excused Absent: C. Mellor, S. Kilbourn-McGee, D. Cohen , 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 – no report chair absent

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

- A. **No Action** – item applicant(s) were not present

III New/Old Business:

- A. Rosecrans Corridor Mobility Study –“goal to improve mobility through 2030” was presented by Dawn Wilson of RBF Consulting. Ms. Wilson answered questions and discussed ideas from those present.
Mark Hoppe – arrived
- B. Form Based Code method: was presented by Howard Blackson. Mr. Blackson answered questions and discussed ideas from those present.

IV. Sub-Committee Reports:

- A. Election/Nomination subcommittee (Ad Hoc): H. Kinnaird reminded those present about election on March 18th and election forum tentatively a couple of weeks ahead of election – depending on availability of library. After discussion a motion by D. Davis to have outside/independent party count election votes was approved MSC (0 DK, SK, CV, NG, DD, GH, JL, JS, MH) – (0) –(0). S. Khalil officially announced his candidacy to run for a second PCPB term and resigned from Election Committee, H. Kinnaird acknowledged and accepted S. Khalil’s candidacy and resignation. H. Kinnaird requested/invited a board member who is not running for re-election volunteer to replace open committee seat.
- B. Parks Rec: H. Kinnaird – no report given deferred to Matt Awbrey report
- C. Project Review: S. Kilbourn McGee- no report chair absent
- D. BU Digester Gas (Ad Hoc): D. Davis – after discussion ad hoc committee may not need to continue in this subcommittee section- PCP Board could be updated from Council Rep if scope of work or strategy changes that could impact community.
- E. Airport Authority, ANAC (Airport Noise Advisory Comm.), ATAG (Airport (land use compatibility) Technical Advisory Group) and NTAG (Noise Tech. Advisory Group): S. Khalil – reported/shared updated Noise Exposure Maps for SDIA approved by FAA December, 2009 and Part 150 Study draft report completed was submitted to FAA for final approval. Both NEM and Part 150 Study posted online at SAN.ORG or PCPB Airport websites. SDCRAA is considering final approval and adoption of staff recommendations on URBAN airport land use compatibility plans. SDCRAA will receive additional public comments on draft Part 150 Study up to Feb. 5th. SDCRAA scheduled to meet to adopt URBAN ALUCP’s – Jan 25th (9AM location is 3rd floor SDIA Com. Terminal). S. Khalil reported that SDCRAA adopted SDIA Ground Transportation Management Plan on January 7, 2009 without Airport Advisory (Community Stakeholders) input as mandated by SB-10. SDCRAA will be conducting a governance workshop Feb.5 & 6th to welcome new appointees to the board including County Supervisor Greg Cox. Khalil reported that this is the appropriate venue for PCPB to voice concerns regarding SDCRAA and Airport Land Use Commission’s “conflicts of interests” on SDIA ALUCP updates prior to beginning process in Spring 2010. S. Khalil suggested that one way SDCRAA could resolve governance conflicts relative to SDIA would be to appoint Greg Cox as new SDCRAA Chair and appoint District 2 Councilman Kevin Faulconer to SDCRAA Board.
- F. summary on the completed Part 150 Study (now FAA is considering airport land use) maybe adopted – meeting Jan 25th (9AM location is 3rd floor Com. Terminal)
- G. Traffic and Transportation: G. Halbert– no report given – chair had to leave early
- H. Bylaws (Ad Hoc): J. Lester – (absent) - no report given deferred to Tony Kempton report

- I. North Bay Comm. Planning Group (**formally Midway**): D. Kaup – reported on time limits parking proposed near WA Nursery, airport noise concerns with 290 degree take off pattern, sports arena mon. signs, sports arena wireless facility approved by City, Rosecrans Corridor Mobility Study was also presented to this group.
- J. Environment: D. Cohen – (absent) - no report given chair absent
- K. North Bay Planning/Dev: (Cohen) – (absent) - no report given chair absent
- L. P3: H. Kinnaird – reported update on Rock Church
- M. Community Plan (Ad Hoc) N. Graham & C. Veum- discussed with those present when is the proper time to proceed without funding in place
- N. Historic/signage: M. Sanicki – no report given chair absent

V. Gov. Report:

Matt Aubrey- reported with updates on: NTC Park Portuguese celebration, medical marijuana, new benches at Sunset Cliffs Park, requested notification to storm drain problems in our community to be passed onto City

Tony Kempton – reported and gave updates on: bylaws City comments coming back to PCPB subcommittee and Board, and Starbucks transparency rules did not complete their renovation by deadline Jan 15th- code compliance department helping with this issue.

Adjournment:

Next PCPB regular meeting: 3701 Voltaire St.: scheduled for Feb 18, 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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