

Peninsula Community Planning Board Minutes
June 17, 2010
Meeting Room Pt. Loma Library

I. Parliamentary items:

Meeting called to order by Chair C. Mellor approx. 6:33pm with Pledge of Allegiance

A. Non Agenda Public Comment

- John Peterson – comments on trucking methane and elections observations.
- Jim Gilhooly – comments on Green & Safe Point Loma.
- Cynthia Conger – comments on redevelopment law and related issues.
- Jay Shumaker – comments on YouTube clip, the Airport subcommittee and expressed thanks to Mr. Khalil and Mr. Gilhooly.

B. Approval of Agenda – no objections.

C. Approval of Minutes – minutes to the May 20, 2010 meeting (Draft v1) were approved as amended with no objections.

D. Treasurer – no report.

E. Attendance – Board Members Present: C. Mellor, H. Kinnaird (arrived 6:41), J. Gott, S. Brown (arrived 6:37), D. Kaup, S. Kilbourn-McGee, J. Lester, D. Cohen, P. Clark, R. MacCulloch, G. Page (arrived 6:37), and J. Shumaker. Excused Absences: C. Veum, and N. Graham.
Community Attendance – see sign-in sheet.

F. Chair Report – C. Mellor noted that one agenda item was being removed due to absence of presenters: Waterhood at Liberty Station.

III. New/Old Business

- A. SDCRAA update to PCPB** – Ted Anasis – 1. SDIA Northside Improvements – described proposed SEIR scoping and noted that public input was welcomed, but due by June 28th, SEIR to include analysis of four-story rental car facility, a cargo facility, a receiving and distribution area for airport services, and a terminal link roadway to be used to connect surface parking and the rental car facility to the airport; and 2. SDIA ALUCP – is in its early stages with a steering committee to be established. Questions were asked and a discussion ensued.

II. Action Items: (note: MSP = Moved, Seconded and Passed; MSF = Moved, Seconded and Failed)

- A. PCPB Airport Committee** – R. MacCulloch presented a position paper prepared by the PCPB Airport Committee and requested Board support to present as formal comments to the Supplemental EIR dated May 20, 2010 to amend the SDIA Master Plan. After discussion, a motion by S. Brown to support the following statements, *with the addition of a request for additional time for public input into the scoping process*, was approved MSP (**10** HK, JG, SB, DK, SKM, JL, DC, PC, RM, GP) – (**1** JS) – (**0**).

Recommendations:

Support CONRAC element to relocate all rental car facilities off N. Harbor Dr. (Port property) and develop new consolidated rental car facility on airport north-side property off Pacific Coast Hwy.

Support dedicated roadway on airport property to connect all terminals to CONRAC.

Request SDCRAA formally remove T-2 parking structure project on airport south-side off N. Harbor Drive from SDIA Master Plan EIR indefinitely.

Concerns regarding improvements to air-cargo facilities may eliminate future opportunity to relocate T-1 to north-side and proposed SANDAG Inter-modal Transit Center plan with no High Speed Rail connections to CONRAC.

Concerns regarding shuttle service safety on proposed dedicated roadway during SDIA Contra-Flow operations with no Engineered Material Arrestor Systems (E-MAS) in place on runway 9.

Recommend SDCRAA:

- 1.) Further studies on runway 9 safety deficiencies
- 2.) Separate study to relocate air-cargo operations off SDIA property
- 3.) Regional Aviation Strategic Plan study to include Inter-modal Transportation HUB with no High Speed Rail proposed by SANDAG on May 25, 2010 linked to CONRAC Shuttle facility.

- B. Median Improvement** – Kerri De Rosier presented request for support of modifications for more drought tolerant plantings for the large triangular median on Nimitz adjacent to the Tennis Center and Dusty Rhoades Park. After discussion, a motion by J. Shumaker to support the project with described modifications was approved MSP (**11** HK, JG, SB, DK, SKM, JL, DC, PC, RM, GP, JS) – (**0**) – (**0**).

- C. Cotija Taco Shop Site Development Permit** – Jose Martinez presented request to expand the existing restaurant on Voltaire St. by 790 sq.ft. After questions were raised and a discussion ensued, a motion by D. Kaup to approve the request was approved MSP (**11** HK, JG, SB, DK, SKM, JL, DC, PC, RM, GP, JS) – (**0**) – (**0**).

- D. **Upper Voltaire Mixed Use Project Update** – after discussion, a motion by H. Kinnaird to express approval of revisions to the Upper Voltaire Mixed Use Project as presented by Larry Pappas was approved MSP (8 HK, JG, SB, DK, SKM, PC, RM, JS) – (2 DC, GP) – (1 JL; reason – owns property close to Project).
- E. **Filling of Vacancy Due to Resignation of Board Member** – Norm Allenby, Cynthia Conger, Suhail Khalil, John Koufoudakis and Patti Rank all made presentations with respect to their application to fill the Board seat that opened due to the resignation of M. Sanicki. Questions were asked of the applicants and public comment was presented. a) After discussion, a motion by D. Cohen for the election to fill the vacancy to be cast by a show of hands by the Board members was approved MSP (7 JG, SB, DK, SKM, JL, DC, PC, RM, GP, JS) – (4 HK, DK, JL, PC) – (0) ; and b) the results of the full Board vote was the election of Suhail Khalil to fill the remaining term which will expire in 2012; the votes were: Norm Allenby (4 HK, JG, GP, JS), Cynthia Conger (0), Suhail Khalil (7 CM, SB, DK, SKM, JL, PC, RM), John Koufoudakis (0), and Patti Rank (1 DC).
- F. **Sub Committee Member Confirmations** – votes for members for the following sub committees were as follows: a) **Airport** – committee to be R. MacCulloch (Chair), Donna Kaup, Suhail Khalil, Jay Shumaker, Chris Chinman, Neil Zerbe, and C. Mellor (ex officio), co-chair to be appointed within next 30 days, approved by a vote of (10 – HK, JG, SB, DK, SKM, JL, DC, PC, RM, JS) – (0) – (1 GP; reason: no rules in By-Laws on appointing committee chairs); b) **Project Review** – committee to be S. Kilbourn-McGee (Co-Chair), J. Lester (Co-Chair) S. Brown, D. Kaup, J. Shumaker, and C. Mellor (ex officio) approved by a vote of (10 – HK, JG, SB, DK, SKM, JL, DC, PC, RM, JS) – (0) – (1 GP; reason: no rules in By-Laws on appointing committee chairs); c) **By Laws (Ad Hoc)** – committee to be J. Lester (Chair), H. Kinnaird, J. Shumaker, and C. Mellor (ex officio) (10 – HK, JG, SB, DK, SKM, JL, DC, PC, RM, JS) – (0) – (1 GP; reason: no rules in By-Laws on appointing committee chairs).

IV. Committee Reports

- A. Election Committee (Ad Hoc): H. Kinnaird – no report given.
- B. Parks and Rec: P. Clark – no report given.
- C. Project Review: Shelly Kilbourn – committee received a request for a Substantial Conformance Review at 821 San Antonio as informational only. No committee or Board vote required.
- D. Airport: R. MacCulloch – see Action Item A. above.
- E. Traffic and Transportation: S. Brown – Mr. Halbert has been contacted and will provide update at the next meeting.
- F. By Laws (Ad Hoc): J. Lester – comments from City have been received.
- G. North Bay Community Planning (fka: Midway Planning): D. Kaup - requested following information be noted in minutes: a) City reported that consultant AECOM has been engaged to work with Community Update Planning; b) there are 3 bidders for pending sale of 27 acre Midway Post Office, but no disclosure on names of bidders, projects proposed, or target finalization; c) presentation received on Destination Lindbergh and the Intermodal Transit Center; d) homeless issues and concerns continue to grow in area, especially on Kurtz and Hancock Streets; e) City designer presented plans to install angled parking on the west side of Sports Arena Blvd between Rosecrans St. and the PCH in hopes it will restrict larger motor vehicles from parking along that street. Additionally “No Habitation in Vehicles” signs to be posted.
- H. Environment: J. Gott – no report given.
- I. North Bay Planning/Development: D. Cohen – no report given.
- J. P3-Point Loma People for Progress: P. Clark – Rosecrans corridor authority and Rock Church issues discussed. Efforts to include High Tech High art projects into areas in Liberty Station are being explored as a strategy to get students to be more a part of and concerned with the environment for Liberty Station.
- K. Community Plan (AdHoc) N. Graham & C. Veum – no report given.

V. Government Reports/Public Communications:

- A. Council District II: Matt Awbrey – City Council has adopted a balanced 2010-2011 budget (July 1 – June 30) which includes funding for fire pits. A neighborhood in Sunset Cliffs will receive new sewer lines and street resurfacing. Money for designing the Naval Training Center Aquatic Center was approved by the City Council.
- B. City Planning: Tony Kempton – provided update on the PL Townhomes project. City approved the development permit and plan amendment. Coastal Commission requested project design modifications to relocate commercial component to Scott St. and that they work with Coastal Commission staff on modifying plan language to make project address Coastal Act policies. Project was withdrawn and will be resubmitted to Coastal Commission. CPCI will meet with Coastal staff later next month to review design changes and plan amendment text revisions.

VI. Adjournment: 9:37 pm

Next PCPB regular meeting 3701 Voltaire July 15, 2010 at 6:30 PM Pt. Loma Hervey Library.

Airport Noise Compliance 619-400-2799
Neighborhood Code Compliance 619-236-5500

Final: July 15, 2010