

Peninsula Community Planning Board Minutes
February 17, 2011
Meeting Room Pt. Loma Library

I. Parliamentary items:

Meeting called to order by Chair C. Mellor approx. 6:36pm with Pledge of Allegiance

A. Non Agenda Public Comment

- Jarvis Ross – noted that on Feb. 10th, the California Coastal Commission approved an amendment to the Peninsula Community Land Use Plan for a site near the entrance to Shelter Island, from Industrial Commercial Use to Commercial/Recreational Use to accommodate PL Townhome re-submittal, and asked if the PCPB ever approved such a land use change for this site. Additionally, Mr. Ross commented on the Coastal Commission approving the construction of a 30 foot above ground roller coaster at Seaworld and requested that the PCPB request to be on the Commission's mailing list for any project within one mile of our parameters.
- Charles Mellor – noted that he had received a call from the La Jolla Planning Board regarding the Bishop School's plans to build a higher structure on the school's property.

B. Approval of Agenda – Approved with no objections.

C. Approval of Minutes – the minutes, to the January 20, 2011 PCPB meeting, were approved with no objections.

D. Treasurer – N. Graham reported that the account balance remains at \$173.67.

E. Attendance – Board Members Present: C. Mellor, H. Kinnaird, C. Veum, J. Gott, N. Graham, D. Kaup, S. Khalil, P. Clark, and G. Page. Absent: S. Brown, S. Kilbourn-McGee, J. Lester, D. Cohen, R. MacCulloch, and J. Shumaker.

Community Attendance – J. Gott noted that a request from the public to view public sign-in sheets had been received and that with an objective to protect the privacy of contact information of the public, the addresses of the public members who had signed the sign-in sheets at previous meetings had been redacted prior to posting the public sign-in sheets on the PCPB web site (under the Agendas/Minutes tab). Also, going forward, unless the Board requests differently, the public sign-in sheets will be posted on the PCPB web site each month and, additionally, the revised public sign-in sheets will note that the sign-in sheets will be posted on the PCPB web site and they will no longer request address information.

F. Chair Report – Nothing beyond that noted under item A directly above.

II. New/Old Business

A. None.

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

A. Point Loma Summer Concerts – Request for Letter – Martha Phillips noted that the 2011 concert series will require approximately \$60,000 for five concerts and that money should come from both grants and contributions. Two new things this year: a) a kids stage will be added with kid MC's and bands, and b) the concert series will "adopt" Correia Middle School's music program and will contribute \$3,000/ year for three years for new & used instruments and repairs. After questions were asked, a motion by S. Khalil to approve a letter of support for the PL Summer Concert Series was approved MSP (**8** HK, CV, JG, NG, DK, SK, PC, GP) – (**0**) – (**0**).

B. Jorgensen Residence Coastal Development Permit – Mark Mitchell provided a presentation on the project. Questions, including one from a neighbor expressing interest in and asking where notices of the project were posted in the neighborhood, were asked and a discussion ensued. Mr. Mitchell noted that he had discussed cycle issues with the City and as of the date of this presentation, all had been addressed. A motion by D. Kaup to approve the project as presented was approved MSP (**7** HK, CV, JG, NG, DK, SK, PC) - (**1** GP) - (**0**).

C. 4 Way Stop Sign on Hill Street at Tarento – Matt Awbrey started the presentation by noting that he had worked with Mr. Schnoor over the past several years on this issue in search of a solution. Mr. Casey Schnoor then presented the request noting that traffic speeds on Hill St. were frequently in the 35 to 50 mph range versus the posted 25 mph limit at this location which is 2 blocks from an elementary school, but noted that traffic volume from Tarento was insufficient to qualify for a traffic engineering recommendation for a 4-way stop at that intersection. Significant questions were asked, including whether or not traffic signs should be used for speed limitation (versus right of way enforcement), and a healthy discussion ensued. A motion by S. Khalil to provisionally approve support of a 4-way stop sign at this intersection with a 6 to 12 month review of how traffic flow has been affected; furthermore, should a "V Calm Sign" (a radar supported and digitally displayed "your speed is" sign) become available in the future, then the 4-way stop sign configuration should again be re-evaluated by the PCPB was approved MSP (**8** HK, CV, JG, NG, DK, SK, PC, GP) – (**0**) – (**0**).

- D. **Rosecrans Corridor Project** – Oscar Valdivieso, Associate Traffic Engineer, noted that the Final Report of the Rosecrans Corridor Study (<http://www.sandiego.gov/engineering-cip/rosecransstudy/>) had documented 22 alternatives and/or improvement possibilities and he was requesting the PCPB to approve this conceptual study as finalized (as they have been doing with other affected community groups and organizations). After questions were asked and a discussion ensued and after it was confirmed that this was only to conclude the study phase and any specific alternative and/or improvement suggestion would be again revisited before actually being implemented, a motion by S. Kahlil to approve the Rosecrans Corridor ‘conceptual’ study was approved MSP (5 HK, CV, JG, NG, SK) – (3 DK, PC, GP) – (0)

IV. Subcommittee Reports

- A. Election subcommittee (Ad Hoc): H. Kinnaird – noted that the Candidate Forum would be held on March 10th starting at 6:30 pm at the PL Library, and that the General Election would be held on March 17th.
- B. By Laws (Ad Hoc): J. Lester – no report / not present.
- C. Form Based Planning: J Shumaker – no report / not present.
- D. Parks and Rec: P. Clark – nothing to report regarding a Parks & Rec. meeting, however, P. Clark did note that discussions were ongoing regarding proposals for Balboa Park, the Cabrillo Bridge, and the Plaza de Panama and noted Save Our Heritage Organization (<http://sohosandiego.org/index.htm>) is opposing the current plans for a bypass bridge and roadway to be built onto the historic Cabrillo Bridge. All were encouraged to stay aware and involved.
- E. Project Review: S. Kilbourn-McGee – no report / not present.
- F. Airport: S. Khalil – noted 3 issues: a) the request to the State Audit Committee remains open and Sen. Kehoe has alternatives to present; b) no reply has been received regarding comments and correspondence submitted regarding the North Side Improvements; and c) the Airport Land Use Commission is updating the Airport Land Use Compatibility Plan with new safety overlays. The Airport Land Use Steering Committee will be holding an Open House at the Liberty Station Marriott from 1:00 to 5:00 on Feb. 23rd. The next subcommittee meeting will be held on Feb. 28th from 12:00 noon to 1:30 pm at the PL Library.
- G. Traffic and Transportation: S. Brown – no report / not present.
- H. North Bay Community Planning (fka: Midway Planning): D. Kaup – noted that police reports have indicated car break-ins have increased in the Midway area & the police continue to receive calls concerning people sleeping in their cars; re: Midway Post Office – things appear to be at a standstill - rumor is that there is no one on the potential buyers list because of the \$25MM expected minimum price; the NBCPG will follow City guidelines that there be no “excused absences” and seats will be vacated upon 4 absences in an election cycle year; NBCPG elections will be held on March 16th between 2:30 and 3:00 pm; there will be no meeting in April as the campus will be closed, so no available meeting room.
- I. Environment/Water: J. Gott – noted that Ned Daugherty and Tershia e’Elgin of H2O Futures had made a presentation on a conceptual waterhood park for the NTC Boat Channel. It will be requested that these individuals be allowed to make a presentation to the full PCPB Board at an upcoming meeting. Next meeting targeted for March 14, 2011 (2nd Monday of the month).
- J. North Bay Planning/Development: D. Cohen – no report / not present.
- K. P3-Point Loma People for Progress: P. Clark – Noted that there had been discussions on crime in the neighborhood with 7 potential break-ins; there had been a presentation on the Luce Auditorium and also an update from McMillin; also on Maarch 12th, there will be an Indy (Independence) Festival held behind the Von’s building; on March 4th, there will be Friday Night Lights (an open house in the Arts & Culture District); on April 23rd, there will be the Spring Fling held. Additionally, P. Clark was hoping to establish a steering committee under the PCPB with focus on The Rock Church and an attempt to get more transparency for planning, communications and interactions. After discussion, the Chair of the PCPB requested the establishment of a Rock Church Ad Hoc Subcommittee for such purposes.

V. Government Reports/Public Communications:

- A. Council District II: No representative present; no report
- B. City Planning: Tony Kempton – not in attendance, no report.

VI. Adjournment: 8:55 pm

Next PCPB Candidate Forum 3701 Voltaire, **March 10, 2011** at 6:30 pm Pt. Loma Hervey Library.
Next PCPB monthly meeting 3701 Voltaire **March 17, 2011** at 6:30 PM Pt. Loma Hervey Library.

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

Prepared by: John Gott, Secretary
FINAL : April 21, 2011