

Peninsula Community Planning Board Minutes
May 19, 2011
Meeting Room Pt. Loma Library

I. Parliamentary items:

Meeting called to order by Chair S. Khalil approx. 6:40 pm with Pledge of Allegiance

(note: MSP = Moved, Seconded and Passed; MSF = Moved, Seconded and Failed)

- A. **Approval of Agenda** – Approved with no objections.
- B. **Attendance** – Board Members Present: S. Khalil, H. Kinnaird, R. Michael, J. Gott, N. Graham, P. Clark, G. Page, J. Ross, J. Shumaker, N. Allenby, A. Jones, P. Nystrom, M. Ryan, P. Webb. Absent: C. Veum. Community Attendance – see sign-in sheet posted on PCPB web site.
- C. **Approval of Minutes** – the minutes, to the April 21, 2011 PCPB meeting and the April 27, 2011 PCPB Subcommittee Chair Workshop meeting were presented by J. Gott for Board approval. A. Jones moved to approve the minutes as submitted and they were approved MSP (**13** HK, RM, JG, NG, PC, GP, JR, JS, NA, AJ, PN, MR, PW) – (0) – (0).
- D. **Chair Report** – noted a) a subcommittee workshop was held on 4/27/11 to review goals and objectives of the various subcommittees; b) will be posting on the PCPB web site the number of “hits / visits” and will also meet with the webmaster to review size of files, layout, etc.; c) that the Chair wanted to convene the Election Ad Hoc Subcommittee to see about closing some “loopholes” in the by-laws concerning candidate eligibility and also convene an Ad Hoc subcommittee consisting of the PCPB officers (Chair, 1st Vice Chair, 2nd Vice Chair, Treasurer and Secretary) to discuss a Code of Conduct; when questioned by board member Page as to what specifically each subcommittee would be discussing, the Chair said that was for the subcommittees to decide even though the Chair was calling the meetings, and d) that the Chair had accepted the resignation of J. Ross as chair of the North Bay Redevelopment Project Area Committee (NBRPAC) / North Bay Community Planning Group (NBCPG). Regarding Mr. Ross’ resignation, there was some discussion regarding whether the position for this combined subcommittee (NBRPAC and NBCPG) should be an individual liaison position or a full subcommittee structure. After this discussion, a motion by J. Ross that the designated PCPB Board member should attend the NBRPAC & the NBCPG meetings and report back to the PCPB Board and that the assigned PCPB Board member act as liaison only with no other subcommittee members was approved MSP (**12** HK, JG, NG, PC, GP, JR, JS, NA, AJ, PN, MR, PW) – (0) – (1 RM – no opinion on topic). With that motion passed, J. Ross rescinded his resignation and agreed to serve as liaison to the NBRPAC and the NBCPG and his rescission was accepted.
- D. **Treasurer** – N. Graham reported that the account balance remains at \$91.67. New contributions from the community will need to be received by the time the next quarterly web master invoice is received in order to pay for web services.
- E. **Non Agenda Public Comment** – Maxx Stalheim, Senior Planner, San Diego Planning Department noted a) for the new PCPB members that the COW (Community Organizers Workshop) is coming up and that in order for board members to have a right to be represented by the City Attorney and to be indemnified by the City, the new board members need to take the COW training (either in person or on-line) within 12 months of their election to the board; b) on Tuesday, May 17th, the San Diego City Council approved modifications to the Peninsula Community Plan suggested by the California Coastal Commission with respect to the Point Loma Townhomes project (property bounded by Carleton, Dickens and Scott Streets) which changed the land use designation from “Industrial (Commercial Fishing/Marine Related)” to “Commercial/Recreational” to support the PL Townhomes project and that residential uses be restricted to the upper floors with ground floor being used for commercial purposes. That this redesignation of the land use was not brought before the PCPB before the City Council took this action was discussed at length with the Chair noting that he would research the matter with the City and present the research to the Board at the next meeting.

II. Informational / Presentation Items:

- A. **District 2 Special Commendations:** Councilman Faulconer was unable to attend the meeting, and so on his behalf, S. Khalil presented commendations to Scott Brown, Donna Kaup, Shelly Kilbourn-McGee, James Lester and Charles Mellor, although none of the former PCPB members were in attendance. S. Khalil also noted correspondence from Mr. Faulconer regarding the 2012 budget, a May 26th coffee shop talk with County Supervisor Greg Cox, a press release on the fire pits, and a small business policy assistance package discussion memo.

- B. **NTC Foundation:** Alan Ziter, Executive Director of the NTC Foundation (www.ntcfoundation.org), provided a discussion of the history of the Naval Training Center, its new mission, and next phases. Questions were asked and a discussion ensued.
- C. **H2O Futures:** Waterhood Park Project Innovations – this item was postponed to a later date.
- D. **City Sewer & Pipeline Rehabilitation Project O-1:** Maryam Liaghat, Associate Civil Engineer, CIP Program Management Division, Water Department, and Lisa Canning, Principal Engineering Aide, Right of Way Division, Engineering and Capital Projects, presented an overview of the sewer pipeline rehabilitation program for areas within the Peninsula, Pacific Beach and La Jolla. The project, which is scheduled to start in the fall of 2011 and conclude in the fall of 2012 will utilize trenchless technologies. For additional information: www.sandiego.gov/engineering-cip or by calling 619.533.4207.
- E. **SANDAG Regional Transportation Plan 2050:** Stephan Vance, Senior Regional Planner, SANDAG, provided an extended power point presentation on the region’s 2050 Regional Transportation Plan (www.SANDAG.org/2050RTP and www.envision2050sd.com). There will be several public hearings and workshops during the month of June and the public comment period for the Draft RTP, SCS, and AQCD will close June 30, 2011. SANDAG will accept public comments on the Draft EIR for a 45-day period following its expected release in June, 2011. Many questions were asked and discussions ensued.

III. Subcommittee Presentations:

- D. Airport Authority, ANAC, ALUCP Steering Committee, Airport Advisory – P. Webb – the Airport subcommittee will meet tomorrow, Friday, May 20th at the PL Library in one of the downstairs meeting rooms; the ALUCP working group is assessing how to respond to the over flight zone issues; the Northside Working Group Ad Hoc Advisory Group doesn’t seem to be on the same page with the Airport staff regarding Destination Lindbergh.
- F. Environment / Water – N. Allenby – at May’s meeting, a speaker from Biofuel Energy provided a presentation on BUDG project. If schedules can be arranged, the next meeting will be in early June.
- A. Form Based Planning – J. Shumaker – The mission statement has not yet been updated. Discussions were held with the Dean of the Architecture School and they are very interested in assisting with the project. No specific date has been set for the next meeting.
- G. North Bay Redevelopment Project Area Committee - J. Ross – the next NBRPAC meeting is scheduled for June 1st (although subsequently, it was cancelled).
- G. North Bay Community Planning Group (formerly Midway Planning Group) – P. Nystrom – attended the May 18th meeting of the NBCPG and used the Agenda to take notes of discussions held. A scanned copy of those notes will be posted to the subcommittee page. Items of note included: a request was made that sewer work be done at night to minimize impact on businesses and community; the bike lane at Barnett and the PCH has had some recent accidents and so the layout will be revisited; their board is revisiting the “excused absences” issue for board attendance requirements.
- H. Liberty Station / NTC / P-3 (Point Loma People for Progress) – P. Clark – announced following additional PCPB members of the Liberty Station / NTC subcommittee – A. Jones, P. Nystrom, P. Webb, J. Ross and M. Ryan; also added Jim Peugh as an Ad Hoc Community Member for Historic NTC Precise Plan issues; described mission statement, goals and objective and requested Board approval. Motion by R. Michael to approve members, mission statement, goals & objective was approved, MSP (12 HK, RM, JG, NG, PC, JR, JS, NA, AJ, PN, MR, PW) – (0) – (1 GP – nothing in By Laws requiring Board approval of Board members, mission statement, goals or objectives).
- B. Parks and Recreation – M. Ryan – described mission statement, goals and objectives for subcommittee; next meeting not yet set. Motion by J. Ross to approve mission statement, goals and objectives passed MSP (12 HK, RM, JG, NG, PC, JR, JS, NA, AJ, PN, MR, PW) – (0) – (1 GP – nothing in By Laws requiring Board approval of mission statement, goals or objectives).
- C. Project Review – A. Jones – provided a Draft Agenda for upcoming June 8th meeting. G. Page requested clarification and confirmation of his request to be a member of the subcommittee. After a discussion, a motion by P. Webb to confirm G. Page is a member of the Project Review subcommittee was approved MSP (8 HK, JG, PC, GP, JR, JS, NA, PW) – (5 RM, NG, AJ, PN, MR) – (0)
- E. Traffic and Transportation – P. Nystrom – advised target subcommittee members would also include J. Shumaker, P. Clark, N. Graham and community member, Gary Halbert and the motion to approve these members passed MSP (12 HK, RM, JG, NG, PC, JR, JS, NA, AJ, PN, MR, PW) – (0) – (1 GP – nothing in By Laws requiring Board approval of Board members, mission statement, goals or objectives). Additionally, N. Graham noted that she would recuse herself for any Regional Transportation Plan issues that might come before this subcommittee to avoid any appearances of conflict of interest given her employer may work on the RTP. The mission statement, goals and objectives are yet to be developed.

Chair noted that his objective is to limit meetings to 2 hours on a go-forward basis and have PCPB meetings end no later than 8:30 pm.

VI. Adjournment: 8:55 pm

Next PCPB monthly meeting 3701 Voltaire **June 16, 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 (as amended on June 16, 2011)
FINAL: June 16, 2011