

Notice

Regular Monthly Meeting

Peninsula Community Planning Board

Suhail Khalil, Chair: MorningStar.RESVC@cox.net (619) 224-1527

Thursday August 18, 2011

6:30pm to 9:30pm

**Point Loma / Hervey Library
Community Room**

3701 VOLTAIRE STREET

- Get involved in issues that matter to our community
- Understand Land Use Planning – process & impacts by project
- Understand PCPB's role in maintaining neighborhood characteristics – bulk & scale elements.
- Get facts on specific projects under consideration – environmental elements
- Understand density & intensity of projects and what that means to our community
- Meet – PCPB & community subcommittee members
- Get information online at: <http://www.pcpb.net>

Peninsula Area ~ 11 neighborhoods

1. Ocean Beach Highlands
2. Point Loma Highlands
3. Loma Alta
4. Loma Palisades
5. Loma Portal
6. Fleetridge
7. Roseville
8. Sunset Cliffs
9. Wooded Area
10. La Playa
11. Liberty Station (former NTC)



The Peninsula Community

PCPB AGENDA

August 18, 2011 / 6:30 p.m. - 9:30 p.m.

www.pcpb.net

- 6:30 I. Parliamentary Items - Call to Order / Pledge of Allegiance**
- A. PCPB Governance (meeting rules) – bylaws, council policy 600-24 and Roberts Rules of Order
 - B. Approval of Agenda
 - C. Secretary's Report – Attendance, Approval of 7/21/11 meeting minutes
 - D. Chair Report: S. Khalil
 - 1. **CPC:** 1.) Neighborhood Code Compliance; 2.) Urban Agriculture & potential regulatory amendments; 3.) City's Facility Benefit Assessment & Development Impact Fees municipal code amendments.
 - E. Treasurer's Report
 - F. Non Agenda Public Comment (up to 6:50pm)
- I. Information Items**
- a. **Point Loma Wastewater Treatment Plant, Grit Processing Building** (Iraj Asgharzadeh, City of San Diego)– reconstruction of the south grit tanks, replacement of the head-works building with a drive-thru facility and addition of new grit processing equipment.
 - b. **San Diego County Tax Collector (Dan McAllister) update.** Mr. McAllister has many new and exciting topics to share; from the updated tax collection statistics and what they mean to our community, to investing the property tax money allocated. Just how does not paying your property taxes affect the local economy? What is San Diego's current economic outlook? Find out from the San Diego County Treasurer-Tax Collector himself!
 - c. **City Planning & Community Investment (CPCI rep Tony Kempton/Maxx Stalheim)** – Development Services consolidation update. OB Community Plan update & draft EIR
 - d. **City Council District 2 Rep (Michael Patton)** updates – Redistricting Commission Maps, etc.
- II. Consent Agenda Items**
- a. **390 Rosecrans (DSD PTS#110331)** – Extension Of Time (EOT) to Coastal Development Permit (CDP#369722) to demolish existing single family unit and construct 4 residential units on 7,506sf lot zoned RM-3-9 CDP approved by City 7/9/2007 and proposed EOT doesn't include any revisions to approved CDP. Overall community support due to project design having lower than allowable (8 units) density.
 - b. **H2O Future's Watehood Concept Design for NTC Boat Channel (presentation 7/21/11 posted)** – request PCPB support to secure CA Conservatory Grants for feasibility study.
- III. Action Items**
- a. **AT&T Catalina Water Tank (DSD PTS#233839) presenter Kerrin Diehl** – 209 Catalina Blvd. request to attach new additional antennas on side of 89ft tall water tank. Neighborhood Use Permit and Planned Development Permit for Wireless Communication Facility. Approval modifies NUP/PDP under PTS#198375 approved by PCPB 11/18/10.
 - b. **AT&T Point Loma Nazarene SCR (Substantial Conformance Review PTS#232356)** Wireless Communication Facility involving the modification of antennas. Antennas are concealed behind radio-frequency transparent material. Original permit: NUP#542163/CDP#554935
 - c. **Chateau Beau Soleil (889 Sunset Cliffs Blvd.-PTS#241828 Coastal Development Permit)** – 6,360sf home.
 - d. **PCPB Airport Subcommittee** – 1.) Mission Statement/member composition 2.) SDIA ALUCP over-flight & air space protection zones (comment) 3.) SDCRAA Advisory Committee composition (position letter)
 - e. **Naval Base Point Loma environmental concern letter** – fuel farm infrastructure (pipelines) as presented by PCPB Environment/Water Subcommittee (info posted on subcommittee webpage)
 - f. **SCNP Comprehensive Drainage Ad Hoc Committee** – member composition changes (add PCPB members John Gott & Jay Shumaker and PLNU rep Megan Ekard as ex-officio member) 1st meeting August 25th at PL Library (TBA)
 - g. **Bylaw Amendment** - adopt bylaw revisions recommended by PCPB Ad Hoc Committee posted online:
<http://pcpb.net/bylaws.html>
- IV. Subcommittee Presentations (5min each) – reports**
- A. Form Base (Long Range Planning) Jay Shumaker <http://www.pcpb.net/formbaseplanning.html>
 - B. Parks and Recreation - Mike Ryan <http://www.pcpb.net/parkandrec.html>
 - C. Project Review - Allen Jones <http://www.pcpb.net/projectreview.html>
 - D. Airport Authority - Paul Webb <http://www.pcpb.net/airport.html>
 - E. Traffic and Transportation - Peter Nystrom <http://www.pcpb.net/traffic.html>
 - F. Environment/Water - Norm Allenby <http://www.pcpb.net/environmentwater.html>
 - G. North Bay Redevelopment PAC - Jarvis Ross <http://www.pcpb.net/northbaypac.html>
 - H. Liberty Station/ NTC/ - Patricia Clark <http://www.pcpb.net/libertystation-ntc.html>
- V. Adjournment 9:30pm:** Next PCPB regular meeting **September 15, 2011** at 6:30 PM Pt. Loma / Hervey Library.