

**Peninsula Community Planning Board Minutes**  
**June 21, 2012**  
**Meeting Room, Pt. Loma – Hervey Library**

**I. Parliamentary Items:**

Meeting called to order by Chair Geoff Page at approximately 6:30 pm.

(Note: MSP = moved, seconded and passed; MSF = moved, seconded and failed)

- A. Approval of Agenda** – Agenda was unanimously approved with no changes.
- B. Approval of Minutes** – Minutes for April 19, 2012 and May 17, 2012 were approved.
- C. Secretary’s Report** – Nothing to report
- D. Treasurer’s Report** – Money has been received from Board members to help pay for web services previously rendered and billed. Any further contributions should be made to PCPB. The balance in the treasury is \$91.67.
- E. Attendance** – Board Members present were: J. Ross, P. Webb, N. Graham, P. Clark, J. Shumaker, N. Allenby, P. Nystrom, M. Ryan, A. Jones, G. Page, D. Carnevale, R. Possanza, and J. Quinn. Community Attendance – see sign-in sheet posted on PCPB website.
- F. Chair’s Report** – 1) The Chair addressed the issue of vacancies on the board. Nancy Graham having accepted the appointment to replace John Gott left the three-year term of Tyson Hempl to be filled. Board members were urged to find a qualified candidate to fill the vacancy. The Chair being unavailable for the monthly meeting of CPC, Nancy Graham, seconded by R. Posada, moved to appoint J. Shumaker to be the alternate PCPB representative to the CPC. MSP. Further discussions followed regarding website content, following which A. Jones moved, J. Quinn seconded, that the Community Input and Town Hall Meetings tabs be removed from the PCBC website. MSP. N. Graham moved, seconded by R. Posada, to create an “archive” section on the website to store old information which the board feels is out-of-date for the active site. MSP.
- G. Non Agenda Public Comment** – There was a brief discussion of the Navy pipeline issue in which members of the board were brought up to date by Mr. Gilhooly, who continues to follow the problem. He had suggested that an exam be made by running the “pig” through the line to discover and repair any discovered weakness. Fixes are probably to be determined by budget issues. Dr. Barilotti outlined some of the problems with the Dudek Drainage Plan and the possible solutions with LID and BMP with reference to storm water management at the Sunset Cliffs Natural Park.
- H. New/Old Business** – Gabriel Torres outlined the need for and replacement of mechanical equipment involving sedimentation basins at Point Loma Wastewater Treatment Plant. Minimal disturbance to community traffic is anticipated.

**II. Information Item:** None.

**III. Action Items:**

- A. Project No. 279221-4525 Del Monte Avenue:** This project involves the adjustment of a property line to preserve two lots, one residence having built in such a manner as to cross over a property line. The purpose of the adjustment would be to preserve two lots. Following discussion, A. Jones moved, seconded by P. Nystrom, approval of the lot line adjustment. MSP with six (6) in favor, five (5) opposed and one (1) abstention.
- B. Projected N0. 281171-4594 Point Loma Avenue:** This matter was off calendar.
- C. PCPB Letter in support of the Grand Jury's Rock Church report:** P. Webb, seconded by P Clarke, moved to review the Grand Jury Report on the Rock Church Permit and consider writing a letter supporting the Grand Jury's recommendation to be considered at the next (July) board meeting. MSP with eleven (11) in favor , one(1) opposed.
- D. Sunset Cliffs Park Action:** The board was brought up to date on Dr. Barilotti's analysis of the Dudek Drainage Plan with a continuing objection to the Drainage Plan and the contribution of runoff coming off the PLNU campus. In an attempt to resolve the erosion issues at a local level, a draft letter was submitted addressed to Dr. Watkins at PLNU. On review of the letter PCPB wished to revise the letter to lead with an emphasis on the "Greening of PLNU" and the opportunity that presented. The draft will be forwarded for PCPB input.

**IV. Subcommittees** – Following up on the previous month's discussions, the standing committees reflected in the bylaws, Project Review, Airport Authority, Traffic and Transportation, Parks and Recreation, Liberty Station and Environment/Water, are to stand. Form Base/Long Range Planning is to remain as an Ad Hoc Committee. Additional ad hoc committees will e established as needed. Liaison positions are North Bay Planning Group, Ocean Beach Planning Board, Point Loma Association, Sunset Cliffs Natural Park Council and Point Loma People for Progress. N. Graham moved, seconded by J. Ross, to approve all existing chairs of the subcommittees who agreed to continue. MSP. P. Clarke, seconded by J. Ross, moved that Dominic Carnevale be the chair for the Liberty Station Subcommittee. MSP.

(Note: NTR= Nothing to report)

- A. Form Base (Long Range Planning) - Jay Shumaker (NTR)**
- B. Parks and Rec- Mike Ryan - Much improvement in restoring park services to previous levels.**
- C. Project Review - Allen Jones (NTR)**
- D. Airport Authority- Paul Webb (NTR)**
- E. Traffic and Transportation - Peter Nystrom (NTR)**
- F. Environment/Water - (NTR)**
- G. North Bay Community Planning Group NCPG approved Buffalo Wild Wings restaurant at Von's Midway Drive with liquor license. It also presented a community plan update. An unsuccessful attempt was made to revisit Sports Arena as a redevelopment project by third DSD reps and consultants. A suggestion was made to include class II bike lanes between Sport Arena and Pacific Highway. Midway post office will be discussed on July 19<sup>th</sup>.**
- H. Liberty Station NTC - Patricia Clark (NTR)**
- I. P-3 - Patricia Clark (NTR)**

**V. Government Reports / Public Communications: (NTR).**

**VI. Adjournment:** A motion to adjourn was seconded and passed unanimously around 9:30 pm.

Next PCPB monthly meeting 3701 Voltaire July 19, at 6:30 PM Pt. Loma - Hervey Library.

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

Prepared by: Norm Allenby

Draft: June 14, 2012