

Peninsula Community Planning Board Minutes
September 20, 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. Harbor Drive Pipeline Project put on agenda to replace the City of San Diego Standpipe presentation that will come next month.
- B. Approval of Minutes** – Minutes for July 19, 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. Sufficient funds are available to pay our webmaster. The balance in the treasury is \$654.71.
- 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 reported the prospective sale of the Barnard School property by the San Diego School District. Members of the Board and the public expressed concern about the impact on Point Loma traffic and local schools.
- 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. There were several options, two of which involved relocating the fuel line and a third, leaving it in place. The remaining options will be the subject of additional meetings with the Navy.
- H. New/Old Business** – 1) Mr. John Store and others familiar with the Harbor Drive Pipelines Replacement Project outlined the scope and location of the pipelines from North Harbor Drive and Nimitz Blvd to the reservoir on Catalina. On-time material delivery storage, and nighttime work will minimize inconvenience to the public. The pipe being replaced was installed in 1940. Two “parallel” systems are involved to create redundancy for safety purposes. 2) Edward Caliri ,U.S. Dept. of Homeland Security Supervisory Border Patrol Agent, reported to the Board on border smuggling operations, in particular human trafficking that has increased by sea given the strengthening of the land based border operations. Public assistance was encouraged to aid in the reporting of marine activity involving landing of illegal immigrants on San Diego beaches. An overall review was given of the activities of the Border Patrol here in San Diego. 3) The City of San Diego’s FY2014 Capital Improvement Projects list was presented and discussed in which community planners would become involved in developing plans for future development within the city. The idea is to involve the community directly in planning, budgeting and prioritizing capital improvements. Jay Shumaker accepted the responsibility of

implementing the process for Point Loma including creating a Facebook page for the PCPB where the community can provide comments and suggestions. 5) Discussion took place with respect to the Mayor's response to the Grand Jury's report vis-à-vis The Rock Church at Liberty Station. The matter was tabled for future discussion following the election of a new mayor to then examine the CUP under which The Rock Church is operating.

II. Information Item: 1) Ms. Peggy Cooper reported on the "Green Build" ongoing work at the airport with the addition of ten gates, additional parking, two-level vehicle access, and curb-handling luggage facilities. Additional flights, JAL to Tokyo and Alaska Airlines to Orlando, have been added to San Diego departures.

III. Action Items:

- A.** Two candidates stood for election to the existing PCPB vacancy, Cal Jones and Matt Traino. Matt Traino was elected to fill the vacancy.
- B.** The bicycle park came up for further discussion. Procedural issues were discussed. Having noted that the property is owned by the Housing Commission, arrangements by way of lease or sale to Parks and Recreation along with a rezoning of the property are likely prerequisites to any consideration of the use of the property as a bicycle park. The land is now designated for multi-family use. After discussion Jarvis Ross moved, and Bruce Coons seconded, that land currently under the Housing Commission be designated as Parkland in the Peninsula Community Plan. MSP 11/1(Allenby)/1(Graham).
- C.** Draft of a subcommittee letter regarding the decay of building 271 directed to Kimberly Elliot, Senior Vice President of McMillin Companies, was presented for approval. Nancy Graham moved amendment, seconded by Jay Shumaker, to move paragraphs 3 and 4 to 2 and 3 and to strike 'whatsoever' from the letter. MSP 13/1 Jones/0

IV. Subcommittees: (Note: NTR= Nothing to report)

- A.** Form Base (Long Range Planning) - Jay Shumaker: NTR
- B.** Parks and Rec - Mike Ryan: Ocean Beach is still short staffed. Transients continue to be a problem.
- C.** Project Review - Allen Jones: Liberty Station East Hotels (City of San Diego Project No. 285352 and T-Mobile Wireless Communication Facility (City of San Diego Project No. 284618 came before the subcommittee. More work is to be done on these projects before they come before the PCPB.
- D.** Airport Authority - Paul Webb: NTR
- E.** Traffic and Transportation - Peter Nystrom: SANDAG I-8 corridor study has been approved.
- F.** Environment/Water – Norm Allenby: Sunset Cliffs planning continues on the trails project now purported to be 90% complete. It still creates potential ocean pollution issues. A drainage study has been finalized and contemplates a piping solution for storm waters and potential ocean pollution issues. PNLU's drainage plan remains before the Coastal Commission. As previously reported, that plan concentrates the flow of storm waters,

exacerbating erosion problems and requiring a pipe solution to handle the storm water runoff rather than utilizing the storm water on site. The drafted letter to Dr. Watkins has not been approved and is withdrawn. Instead, Norm Allenby will meet with Dr. Watkins and convey the concerns of the subcommittee regarding implementation of the PLNU drainage plan.

G. North Bay Community Planning Group: NTR

H. Liberty Station NTC – Dominic Carnevale: NTR (see also Action Item C above)

I. P-3 - Patricia Clark: NTR

V. Government Reports / Public Communications: A drainage study for Sunset Cliffs was reported as completed by the City. This is not however, The Comprehensive Drainage Study contemplated by the Sunset Cliffs Master Plan (2005).

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

Next PCPB monthly meeting 3701 Voltaire St., October 18, 2012 at 6:30p.m., Pt. Loma - Hervey Library.

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Neighborhood Code Compliance 619-236-5500

Prepared by: Norm Allenby
October 17, 2012