

Peninsula Community Planning Board Minutes
November 15, 2012
Meeting Room, Pt. Loma – Hervey Library

I. Parliamentary Items:

Meeting called to order by Second Vice Chair Rich Possanza at approximately 6:30 p.m.

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

- 1. Approval of Agenda** – Agenda was unanimously approved.
- 2. Approval of Minutes** – Minutes for September 20, 2012 were unanimously approved with changes on the seating of Cal Jones to the PCPB.
- 3. Secretary’s Report** – Nothing to report (N. Allenby absent).
- 4. Treasurer’s Report** – Nothing to report (N. Graham absent).
- 5. Attendance** – Board Members present were: M. Ryan, P. Webb, P. Clark, A. Jones, J. Shumaker, P. Nystrom, J. Ross, R. Possanza, and J. Quinn. Absent: G. Page, B. Coons, P. Clark, P. Nystrom, D. Carnevale
- ~~5.6.~~ _____
- ~~6.7.~~ _____ Community Attendance – see sign-in sheet posted on PCPB website.
- ~~7.8.~~ _____ **Chair’s Report** – Nothing to report (G. Page absent).

II. Non Agenda Public Comment –

- A. Michael Ninh, City of San Diego Public Works Department advised of three projects anticipated to start in May 2012:

Water Group 927 project will replace ½ mile of cast iron water mains along Voltaire Street and the bridge across Nimitz Blvd., and at the Rosecrans and Sports Arena Intersection.

Sewer Group 727 and 735 will replace 2.75 miles of mains and affect portions of Chatsworth Blvd, Dixon Place, Milan Street, Narragansett Ave, La Cresta Dr, and Wawona Dr. and Orchard, Del Mar, Coronado, Santa Cruz, Redondo, Wildwood, Narragansett, and Catalina Place.

Work will be conducted between 8:30AM to 3PM to avoid peak traffic hours. The City will return before construction in December 2013/January 2014.

- B. Jarvis Ross spoke about the Balboa Park by-pass bridge. Approximately \$400K of city revenues now earmarked for maintenance and safety have been transferred for the Balboa Park Centennial.
- C. A member of the public spoke to the City’s Voluntary Accessibility Program which is supposed to include an increase FAR bonus. The local resident indicated it is an incentive program without incentives. Tony Kempton, City DSD, referred the citizen to Raynard Avalos at 619-446-5377.

- III. New/Old Business** – Land Development Code comments-After discussion, motion by P. Webb, seconded by J. Ross, to request extension of form for submitting comments on the land developed code. MSP 5 yeas, 2 nays. Motion by J. Shumaker, seconded by M. Ryan, to approve the “voluntary accessibility program” in Zoning Ordinance Chapter 14, Section 145.4003. MSP 6 yeas, 0 nays, and 2 abstentions (A. Jones and P. Webb - reasons neither member were sufficiently familiar with the specific code section.

IV. Action Items:

1. Approval of Sunset Cliffs Natural Park Letter – Motion by J. Shumaker, A. Jones seconded, to deliver letter by Norm Allenby and Craig Barilotti, as written to Lee McEachern, California Coastal Commission. MSP 8 yeas, O nays, and O abstentions.
2. Project No. 2853520-Liberty Station Hotels- 2220 Lee Court- Planned Development Permit, Vesting Tentative Map, and Street Vacation (of Halsey) to construct a total of 650 rooms in three different hotels on a 15.74 acre site. Kim Elliot of McMillan companies provided an overview of the project. On motion of A. Jones/seconded by M. Ryan, move approval of the project as designed because:
 1. It is consistent with the Liberty Station Specific Plan.
 2. There will be no additional traffic signals on Harbor Drive beyond those already required by the City.
 3. The applicant was responsive to and incorporated design suggestions made by the Project Review Committee (dealing with elevations, site plan, and landscaping).
MSP- 6 yeas (Jones, Ryan, Shumaker, Webb, Ross, Clark) ; nays-1 (Quinn);
Abstentions-1 (Nystrom- feels the road net work does not support the project.)

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

- A. Airport Authority- P. Webb- discussed grant opening of Consolidated Shipping Facility.
- B. Environment/Water- J. Shumaker- discussed Sunset Cliffs Natural Park letter. Said we need a SWMP, not a drainage plan for this area.
- C. Form Based/Long Range Planning- J. Shumaker discussed ideas for comments on the City's CIP program: traffic calming on Sunset Blvd, bicycle safety on Nimitz Blvd.; use of Nimitz as a TransPeninsula throughway; pedestrian/bicycle connection to Robb Field. Comments on CIP program were due to the City by 11/7/12, so these can be brought forward at a later date.
- D. Liberty Station -Nothing to Report (D. Carnevale absent). P. Clark discussed 11/9/12 P3 meeting: Tin Fish Restaurant has closed and is being replaced with another restaurant; Point Loma Sports Club has opened in the former Lava Facility. PLNU Conference Hall in the Hotel District is now in full operation. The facility is available for public lease. No large events planned by the Rock Church in the near future. The Church will hold Christmas Eve services at 6 and 8 PM; no services on Christmas Day. The Church looking for a site to open in El Cajon in Spring 2013 and looking for site in South Bay.
- E. Parks- M. Ryan- no input on the bike park on Voltaire and Catalina. City looking to do gopher abatement at Dusty Roads and Robb Fields.
- F. Project Review - Allen Jones: Retail/commercial development at Catalina and Rosecrans will be brought forward in the near future.
- G. Traffic and Transportation - Peter Nystrom: NTR.
- H. North Bay community Planning Group-J. Ross (**JARVIS NEED YOUR INPUT**)

V. Government Reports / Public Communications:

Mike Patton-Council District II: Land Use/Housing Committee will be considering ban on oversized vehicles west of I-5 at their 11/28/12 meeting. Council hearing in early 2013. Signage would be placed at entrance to the Peninsula. Daily passes for homeowners/ guests. Looking at speed calming on Rosecrans. NTC continues to make progress on building rehab.

VI. Adjournment: A motion to adjourn was seconded and passed unanimously around 8:45 p.m.

Next PCPB monthly meeting 3701 Voltaire St., December 20, 2012 at 6:30 p.m., Pt. Loma - Hervey Library.

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

Prepared by: Julia Quinn
December 7, 2012