

Peninsula Community Planning Board Minutes
April 18, 2013
Point Loma Hervey Library – Meeting Room

I. Parliamentary Items:

Meeting called to order by Julia Quinn at approximately 6:30pm.

Attendance – J. Quinn, P. Nystrom, P. Webb, J. Ross, J. Shumaker, B. Coons, B. Cook, D. Carnevale, M. Ryan, N. Burgess, and B. Taylor. Community Attendance – see sign-in sheet posted on PCPB website.

1. **Approval of Agenda** – April 18, 2013 agenda was approved.

2. **Approval of Minutes** – Minutes for March 21, 2013 meeting approved.

3. **Election of Officers** – Two vacancies due to resignation of Cal Jones and Rich Possanza. Board discussed appointing Shannon Osborne to fill vacancy left by resignation of Cal Jones as Ms. Osborne received the next highest vote count. Tony Kempton (City of San Diego) advised that vacancies must be noticed by advertising in the Beacon and on the website. Motion by P. Webb, seconded by J. Shumaker, to advertise both vacancies in the Beacon and on the website and to take action at May 2013 PCPB meeting.

4. **Secretary's Report** - NTR

5. **Treasurer's Report** – NTR

6. **Chair Report**-Election of new officers: Julia Quinn elected Chair; Mike Ryan elected Vice Chair; Patricia Clark elected Treasurer: Nicole Burgess elected secretary.

II. **Non-Agenda Public Comment**

1. Jarvis Ross – Bringing attention to the fact that correspondence submitted to the mayor and City Council on the Balboa Park Agreement is not being posted in compliance to proper procedure.
2. Will Stout – Proposing to support and keep new stop signs in place at Silvergate and Jennings.
3. Group of five individuals (**did anyone write down names? We need to include**) – In favor of existing newly added stop signs
4. Group of three individuals (**did anyone write down names? We need to include**) – Opposition to stop signs and request it to go back to the way it was.
5. Page Hazard – Neutral on topic of stop signs but is happy that the community is speaking about safety issues.
6. Julie Anderson – Looking for a compromise; suggests to reduce foliage and landscaping along streets and blind corners.

III. Government Reports

1. Council District II new Representative to the Peninsula is John Ly:

jly@sandiego.gov/619-236-6622

City passed the Oversize Vehicle Ordinance, enforced hours from 2am-6am
Revenue from Mission Bay Park – approx. 2.5 million – to be used locally
Mayor’s Budget shows increase in police, \$81m bond for surface streets, managed
competition, and application for NTC Aquatic Center is at Dept. of Interior.

Questions/Comments: Jarvis Ross commented the importance of keeping the
trained cops in San Diego, Nicole Burgess requested information about the new
Homeless Shelter, Sofie’s House.

2. Toni Kempton – City Planner

Scripps Oceanography is replacing pier and wharf – comments regarding project are
due by May 7, 2013. Nicole Burgess requested information of why a newly funded
street light will take 18 months to install.

IV. New/Old Business

1. San Diego Airport Authority – Presentation by Keith Wilsheets, Airport Planning
Director, on the north side development project. The new Green Build is
officially opening on August. 6 new gates recently opened. Master Plan 2008
establishes ways to mitigate traffic – all trucks to go to back of airport and enter
from Washington Street and load at new distribution center. Rental Cars are
being consolidated and moved near Sassafras. Shuttle buses also consolidated
and will stay on airport grounds. There will be a new traffic signal at the Coast
Guard intersection and a new westbound lane for shuttle. Concerns were raised
regarding international flights. Response was that international flights don’t
really affect the capacity, but is a great source of revenue for minimal use on the
runway. Also, confirmed that the runway is too short for the large type of
planes, 747 and 777, but that they will continue flights out of SD with these
planes when they are not at capacity, few passengers and less fuel. Everything is
scheduled to open late 2015.

V. Action Items

1. Liggett Drive – Dennis Pekin presented request to install no right turn signage on
Point Loma Ave. and Liggett Drive. Mr. Pekin advised that since the no left turn
signage installed at Del Mar and Canon, vehicular traffic has increased on Liggett
Drive. On motion of D. Carnevale seconded by J. Shumaker, vote to support Mr.
Pekin’s request to place a no right turn restriction on Point Loma Avenue north
at Liggett Drive between hours of 3:30-5:30pm (9/0/1).[**add who abstained
and why**]
2. Paul Webb discussed comment letter to Airport Authority’s Notice of
Preparation of an EIR for the Airport Land Use Compatibility Plan (ALUCP).

- Motion by P. Webb, seconded by P. Nystrom, to approve transmittal of letter to Airport Authority (9/0/0).
3. Pritchett Residence, Project No. 310627, to approve construction of home at 932 Cordova. Item continued from 3/21/13 meeting so neighbor could review plans. No objects from the neighbor. Motion by P. Webb, seconded by J. Shumaker, to approve residence and find that it is consistent with the certified local coastal program land use plan passed 9/0/1, with B. Taylor abstaining (**need reason**).
 4. Holcomb Residence. Project No. 308875, to approve new single family residence on 4535 Del Monte Avenue. Motion by J. Shumaker, seconded by P. Webb, to approve plans as submitted approved 10/0/1.
 5. Roseview Tentative Map/Street Vacation, Project No. 191215- Request to approve tentative map and street vacation for at Sterne, Tennyson, and Locust Streets. Tony Christianson presented project representing the applicant. Motion by J. Shumaker, seconded by M. Ryan, to approve tentative map and street vacation as shown on the plans approved 10/0/0.
 6. Peeling Tentative Map. Project No. 239065 – Project to subdivide two lots with an existing single family residence into four lots with a remainder lot and construct three new residences. The Project Review Committee voted 3/2 to deny the project due to safety, access, and community character concerns. Tony Christianson presented project representing the applicant, and explained that the Fire Marshall had approved the access plan for emergency vehicles. Frank O’Dwyer, a concerned citizen of La Playa who lives at 3316 Harbor View Drive, raised concerns about the project, including access for fire safety, community character, and risk of slope failure. Mr. Christianson indicated that the geotechnical reports did not identify slope failure risk. Motion by J. Ross, seconded by J. Shumaker, to oppose the project as presented which would include construction of three new residences was approved 5/3/2 (N. Burgess and B. Cook abstained-please confirm and provide reasons for the abstentions).

VI. Subcommittees (NTR= nothing to report)

1. Airport Authority – P. Webb indicated that the number of complaints has increased this year. Airport does listen and respond to complaints. Contact the Airport authority if you have a complaint.
2. Environmental/Water –NTR
3. Form Base – J. Shumaker advised that PCPB has Facebook page for getting community input on issues of concern and encourage the public to utilize this.
4. Liberty Station – D. Carnevale gave update on Building 271 – building should be improved and repainted by May 26 2013.
5. Parks and Recreation – M. Ryan stated gophers are main problem at Robb Field.
6. Project Review – NTR
7. Traffic and Transportation – Nystrom
8. North Bay Community Planning Group – NTR

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

Next PCPB monthly meeting 3701 Voltaire St., May 16, 2013 at 6:30 p.m., Pt. Loma-Hervey Library.

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

Prepared by: Nicole Burgess
April 26, 2013