

# **Peninsula Community Planning Board**

## **Meeting Minutes**

**June 20, 2013**

Meeting Call to Order: 6:40pm by Julia Quinn

In attendance: Bruce Cook, Jarvis Ross, Paul Webb, Mike Ryan, Julia Quinn, Brittany Taylor, Mark Krencik, Patricia Clark, Norm Alleny, Jay Shumaker, Nicole Burgess, Pete Nystrom

Motion: Pete Nystrom motioned and Paul Webb seconded to approve June meeting agenda. Unanimous decision to approve.

Approval of May Minutes: Jay Shumaker motion to approve minutes. Jarvis Ross to Second motion.

Public – questioning minutes and motion

Approval of minutes – 9 for, 0 opposition, 2 abstain – Pete – did not read final draft, Shannon Osborn was not present

Secretary Report – no report

Treasury Report - Patricia Clark has been to bank and is noted that she is officially treasurer. Needs final May minutes to have final approval from bank.

Chair's Report – no report

## **Non- agenda Public Comment**

Pipeline update – Jim Gilhooley - There will be a "PIG" inspection in August.

Ellen Quinn – Coastal Trails Committee - Sunset Cliffs Natural Park Council - Hillside Restoration Project

2 years at 100 percent plan - Review phase

Project provides safe pedestrian (ADA) pathways

Will restore topography

Decreases erosion

Bioswells, reducing overflow to ocean

Offering to present powerpoint on project at next meeting in July

Ann Swanson – Vice Chair of SSC Natural Park Council

Meets 1<sup>st</sup> Monday at Cabrillo Rec Center

Just recently -Finished demolishing of delapidated building west of Ladera Parking lot, for more info visit [www.sunsetcliffs.info](http://www.sunsetcliffs.info)

Suhail Khalil – Hillside Trails Project – Minutes provided from 2011

Urging planning board to support environmental representative to find solutions and implement a plan and look at drainage issue and how water runoff affects the entire area

Jay Shumaker – questions

Craig Barilotti – Maximum Extent Practicable – MS4, May 8, 2013 (new runoff standards, new water retention codes)

Trails project does not take in account of drainage and does not meet the standards.

Lyle Beller – Member of SCNP Council as well as engineer and has overseen process – encourage board to look at drawings and designs and attend a review forum.

Jarvis Ross – Fletcher home noted to be historical

Nicole Burgess – Inform Sandag Transportation Workshop - Friday June 21

Tess Maloney – to reflect agenda to include Jennings and Albion

**Action Item:** – Two Items

I. Gary Pensee presented options for Silvergate/Jennings and Albion Intersection

1. How to Evaluate
2. The Sequence of Events
3. Options

1. How stop signs are permitted – engineering process or appeal from neighborhoods and find support through a vote

2. Originally about a year ago, non-city personnel removed yield sign and replaced with stop signs, city came out and replaced it with new signs, before city could put up second sign they were asked to hold off and evaluate. Community looking for different options with petition. Memo from council member to add stop signs. Push back from residents – now looking at options.

3. Options –

Option #1 – Restore as it was – and address vegetation

Option #2 – Leave as it is today – as long as process has been followed correctly. Currently 5 stop signs.

Option #3 – two stop signs, north and south direction

Option #4 – Combination – implement other traffic calming measures/ speed bumps, travel lanes, pedestrian safety zones. Putting it back the way it was with yield signs

Questions and Discussion –

Jay Shumaker option to just take out the one stop sign in the middle (On Jennings - west and let traffic follow the painted line in the street)– city does not support

Jarvis – concerned with safety of youth and number of accidents before anything gets implemented. Response – city looks at conditions.

Pete Nystrom – alternative process – neighborhood could come to agreement and board was supportive would the city opt to do something that does not fit into your standards. Response – no city is liable.

Bruce Cook – is there adequate lighting

Norm – What in your opinion is the best option. Response – leaving as is, however it is inefficient. All options of improvement could be helpful.

Paul Webb – What is standard Configuration? – Response: 3 stop in all direction

Patricia Clark – is there any other reasonable option that the community members could come up with

Mike Ryan – What is the safest option? Response: The way it is.

What are we debating? Response : It did not go through the right process.

Pete Nystrom – make proposal to eliminate one of the stop signs (the one in the middle)

Ken from public – represents other neighbors and would like to put it back the way it was. Wants clarification of option #4

Presentation – Terry Anderson – Propose the Way it was – Option 1

Does not support option by Pete Nystrom

Presentation by Will Stout – Support option #2 or #3

Questions and Discussion about options and speeds at intersection.

Jarvis Ross motioned to approve option #2 and Brittany Taylor seconded the motion. Amend motion by Mark Krencik to ask city to meet property owners to discuss visibility and removal of foliage. Jarvis and Brittany to favor amendment.

7 in favor: Bruce, Jarvis, Norm, Mark, Brittany, Nicole, Patricia

4 opposed: Paul, Pete, Jay, Mike

## II. Draft Environmental Assessment for San Diego International Airport Improvements

Concerned with storm water – drafted a letter to propose options

Jay Shumaker made a motion to approve and deliver letter. Pete Nystrom seconded the motion.

Motion passed unanimously.

### **Government Reports:**

John Ly – Passed labor increase, budget passed, oversized vehicle ordinance to be at council on July 8, council announced desire to train and retain police personnel in San Diego . Question regarding payment of website.

Tony Kempton – no evidence to support a violation of Brown Act regarding the Jennings/Silvergate stop sign issue.

### **Committee Reports:**

Airport – nothing to report

Norm – Trails project has been approved by Sunset Cliffs Park

Concerned with water discharge and erosion

Three plans out there and each fails to address management of storm water. Bring these plans to next meeting to get information and have an action item. Continues to advocate the water is an asset not a liability and asking for a zero discharge of water runoff. Norm wants to contact City Attorney to get feedback of what the law states.

Volunteers to be on environmental water committee: Brittany, Mike, Paul, Nicole, and Ann Swanson and Suhail Khalil. To be as an agenda item next month and will pass through the Project Review Committee as a standard board procedure. Norm Allenby will contact City Attorney's office for opinion regarding zero discharge from university campus.

#### Jay Shumaker – Capital Improvement Project

Focus on Nimitz Blvd. – have an ad-hoc committee

Contact Nancy Graham as a community member to be involved.

Mark Krensic, Jay Shumaker, Nicole Burgess, and Pete Nystrom to be contacted for ad-hoc committee

#### Liberty Station – Patricia Clark responding for Dominic Carnevele.

High Tech High and elementary students will use facility 271, contingent on CUP process

#### Parks and Rec – Mike Ryan

PERC to rid gophers

Renovation of soccer fields going well

#### Project Review – Jay Shumaker

Plum Street Vacation Project to be heard by board in July. Urged board members to visit the site behind St. Agnes.

#### Traffic and Transportation – nothing to report

#### North Bay Planning Board – Jarvis

Uptown Project – Bike/Ped

Nicole to Contact Beth Robrahn to come out to PCBC

North Transit Project

Homeless Veterans – long range facility

Jay - North Bay plan update, PCBC should review and participate

Meeting Adjourned – 9:20pm