

Peninsula Community Planning Board  
August 15, 2013  
Meeting Minutes

Meeting Called to Order at 6:38 by Julia Quinn.

In attendance: Julia Quinn, Pete Nystrom, Bruce Coons, Brittany Taylor, Dominic Carnevale, Paul Webb, Mark Krencik, Nicole Burgess, Patricia Clark, Jay Shumaker, Norm Allenby

Approval of Agenda: Paul Webb made Motion to approve , Pete Nystrom seconded. Unanimous

Approval of June Minutes: J. Shumaker motion, Patricia seconded motion. 9 in favor. Bruce abstained as he was not present at meetings.

Environmental Water Subcommittee - meeting did not happen as there was not public notice for the meeting. Jay, Paul, Norm, and Brittany are interested in participating on this subcommittee meeting. Nicole Burgess and Mike Ryan also expressed interest. J. Shumaker makes a motion to approve six board members listed above, as well as public members Suhail Khalil, Cami Ingraham, and Deedee Ritanhou, Paul Webb seconded motion. All in favor is unanimous.

Traffic Subcommittee – Pual Webb, Pete Nystrom, and Jay Shumaker, and Nicole Burgess as well as public members Nancy Graham and Gary Albert. Pete Nystrom made motion, seconded by Bruce. All in favor unanimous.

Secretary Report

Treasurer Report: \$301.71 Brittany is working on fundraising ideas

Julia Quinn - Subcommittees need to provide 72 hour public notice for upcoming meetings.

Non-agenda public comment:

Kristin Burn – Representative from High Tech High – locate elementary school at 271. School projected to open in 2015. Scheduled Town Hall meeting on September 5- more info to be provided.

Suhail Khalil – Sunset Cliffs

New drainage system did not comply with best management practices of MS4 – noted to be one of the top disappearing places, Asking to protect our resource of the natural sunset cliffs. Parks and Rec has conceptual designs that have not been approved.

Jim Gillhooley– Liason meeting with Navy on 24<sup>th</sup> of July Fuel storage tanks in Point Loma – replacing fuel line- look at entire 17 miles. Tell our representatives that we want early notification and open forum of the discussion of this fuel pipeline replacement.

Jay Shumaker discusses Norm’s authority to contact City Attorney. Discussion is tabled for next month and to be on agenda for next meeting.

Council District – John Ly – Oversized Vehicle Ordinance needs to pass through Coastal commission. Prevailing Wage Ordinance passed. K. Faulconer voted against. Audit of undergrounding. 40 million in reserves. May find an extra 20 million. 1 mile of undergrounding costs 2.5-2.7 million. Audit coming up of Mayor’s expenses. Questions regarding projects on the Peninsula : Bock 2K from Amiford Drive west to the ocean in 2018. J. Shumaker discusses CIP projects; Plum Street Park. Paul Webb looking for staff reports for projects and find it very difficult to find info from city. Julia Quinn looking for contacts for water projects, street closures, and the condition the streets are being left after the project is done.

Dave Surwillo - Lieutenant Stone is service area lieutenant.

Neighborhood Resource team addresses nuisance complaints. Some issues in area are gang issues, have been convicted and serving time.

National Night Out – AlsoDiscusses - Academy/Staffing/Training of new hires. Make service calls if needed – 531-2000 non-emergency

Capital Improvement Program Projects: CPC reaching out to the 42 planning groups for input. Deadline is end of September. Jay discusses and would like to see Plum Street Park and improvements to Catalina and Voltaire. Pete Nystrom discusses Rosecrans for busses, Catalina/Famosa for safety for Peds/Bikes, and other bike improvements. Check out PCBC Facebook Page to provide input –

Prepare email to provide input for project recommendations. Deadline September 9.

#### Action Items:

1. Anders Residence: J. Shumaker describes property and subcommittee supports project. N. Allenby questions storm water; presenter discusses strategy water is caught in gutter and exits onto top of landscape into bioswells. Mark Krenzik motions to approve project, Patricia Clark seconds and passes unanimously.

2. 3, 5. Daluz, Siegler, Kollins to have projects continued to September as plans had not been received by the subcommittee in time.

4. Point Loma Marketplace – issue is extension of coastal permit Location: Talbot, Cannon, Catalina. Applicant looking for extension for permits. Peggy Fishbeck representing other residents – parking difficulties, unsafe pedestrian entries, park delivery trucks using phase 2 space, semi trailers parking in medians and backing up in area. Requesting to postpone decision for another month. Jeff Fishbeck also commented disapproval of project and will negatively impact other businesses and community/neighborhood. Pending deadlines have been expired. Paul Webb motion to deny extension, D. Carnevele seconded. Dominic, Paul, Bruce, Nicole in favor. Six others oppose. Motion does not pass.

Brittany made motion to approve time extension, J. Shumaker seconded. Passed with 7 in favor (Paul, Pete, Brittany, Jay, , 3 opposed (Nicole, Bruce, and Dominic).

6. Airport Authority – Paul Webb – Discusses draft letter to Airport Planning. Jay Shumaker motions to approve letter, Norm Allenby seconds. All in favor. Motion passes unanimously.

#### Subcommittees:

1. Airport Authority – Safety Zones are inadequate and have been incorrectly drawn.
2. Environmental – Nothing to report
3. Form Base – Facebook Page for CIP
4. Liberty Station – Town Hall Mtg at command center at Liberty Stn.
5. Parks and Recreation – nothing to report
6. Project Review – Mark Krenzik will be chair for next two meetings
7. Traffic and Transportation – nothing to report
8. North Bay Community Planning Group – nothing to report

9. Meeting adjourned 9:35

10.

11.