

**Peninsula Community Planning Board**  
**October 17, 2013**  
**Meeting Minutes**

Meeting called to order by Julia Quinn at 6:40

In attendance: Bruce Cook, Mike Ryan, Julia Quinn, Jay Shumaker, Norm Allenby, Mark Krencik, Patricia Clark, Bruce Coons, and Nicole Burgess

Agenda was changed-State Senator Marty Block cannot attend to update on State Issues.

Motion to approve agenda by N. Allenby, seconded by B. Second passed 8/0/0.

Motion to approve September 2013 minutes by M. Ryan, seconded by B. Cook, passed 7/0/1. Jay Shumaker abstained as he missed the meeting.

Traffic Subcommittee appointment tabled until next meeting due to waiting to receive resume from community member.

Secretary's Report - nothing to report

Treasurer Report - \$305.71 in account; check for \$260.00 to webmaster; balance of \$45.71

Chair Report - nothing to report

**Non-Agenda Public Comment**

Jim Gilhooley - Discussed Navy Fuel Line Replacement/Repair from Point Loma Navy Base to Miramar NAS; project includes replacement of existing pipeline and construction of new section from Kurtz to Friars Road.

Voiced objection because it is being implemented piece meal and could cause traffic congestion along section on Rosecrans and Scott Street.

Want the Navy to make a presentation to the PCPB on this project and others including: on Fuel pier replacement; oil pipeline/NTC project/remediation of approx. 9 haz waste sites

**Government Reports**

John Ly - Planning Commission voted to approve the Peeling Project, No. 239065, which was originally rejected by the PCPB. PCPB can appeal within 10 days with no fee. Jay Shumaker attended the Planning Commission meeting; Suggested to have planning group make an appeal based on previous votes to recommend denial of the project. .

Due to urgency - Motion by J. Shumaker, seconded by N. Burgess, to amend the agenda and add as an action item to have board approve submitting an appeal. Motion passed unanimously (8/0/0).

Dana Middle School Joint Use Field passed Rec Council. Property proposed to be transferred to the School District from the City of San Diego. Requires Council approval.

### **Action Items:**

**Midway Town Center Signage Project No. 335211:** Project proposes replacing two signs on West Point Loma Blvd (between Olley and Sports Arena). Project Review Committee believed signs were an improvement and would support project but did not have a quorum so could not vote. Applicant, Tara Morales, was available to answer questions. They will be illuminated by the inside. Motion by J. Shumaker, seconded by P. Clark, to approve project passed unanimously (8/0/0).

**Point Loma Nazarene Wireless Communication Facility CUP Project No. 329253,** Project to removed existing Nextel antennas and equipment and replace with new Spring equipment. Applicant, Sam Gudin, made brief presentation and answered questions. Motion by N. Allenby, seconded by B. Coons, to approve project with recommendation to remove leg of attached tubing, passed (8/0/0)

**District 2 Bike/Ped Advisory Committee Recommendations for Safe Routes to Schools** – Nicole Burgess presented list of Safe Routes to School projects for the Peninsula, describing great benefits such as reduced traffic congestion, opportunities for active transportation, and more livable communities. Motion by J. Shumaker, seconded by N. Allenby, to support District 2 Bike/Ped Advisory Committee list of possible CIP projects for Safe Routes to Schools, passed unanimously (8/0/0).

**Peeling Residence Appeal 239065** – Motion by B. Coons, seconded by J. Shumaker, for PCPB to file appeal of the Planning Commission decision to approve project. Reasons for appeal include: concerns for public safety, limited access, community character, project located along a fault line, and not consistent with community plan. Motion passed unanimously (8/0/0).

### **Subcommittees**

**Airport Authority** – Nothing to report; P. Webb absent.

**Environmental/Water** – N. Allenby - no EIR for Sunset Cliffs Natural Park, MS4, CEQA piece meal, no plans to conform to the Clean Ocean Act. Will be reviewing at next meeting and will be making recommendations for the board.

**Form Base/Long Range Planning** – J. Shumaker; nothing to report

**Liberty Station** – nothing to report

**Parks and Recreation** – M. Ryan; discussed opportunities to raise money to fund PCPB website.

**Project Review** – Mark Krencik - Two projects coming next meeting; DeLuz and Seigler and another wireless facility, proposal for school, Sterne Street

**Traffic and Transportation** – Nothing to report; P. Nystrom absent

**OB Community Plan** – Currently taking public input period

**Next meeting** – November 21, 2013

Meeting adjourned by Julia Quinn at 8:28 pm