The regularly scheduled meeting of the Peninsula Community Planning Board was held on March 16, 2017, at the Point Loma/Hervey Branch Library, located at 3701 Voltaire Street, San Diego, California 92106.

The meeting was called to order by Chair Linney at 6:35 PM.

All Board members present, with the exception of Patricia Clark and Paul Webb and Election Subcommittee members Robert Goldyn, Mark Krecnik and Laura Miller who were absent staffing the polls during the Board’s annual election.

1. **Approval of Agenda.** M/J Hare, S/D. Dick to approve the agenda as posted and amended to (i) move New/Old Business Item #1 (Parliamentary Item) to the end of the Action Item agenda, (ii) trail until the April meeting Action Item #5 (PCPB invoices and reimbursement) and (iii) remove Action Item #6 (PCPB PRC).
   
   Approved: 9/0/0 (Chair not voting)
   
   Yes: Coons, Dick, Hare, Herrin, Holasek, Lohla, Nystrom, Quinn, Sevrens
   
   No: None
   
   Abstain: None
   
   Absent: Clark, Krecnik, Golden, Miller, Webb

2. **Approval of Minutes.** M/D. Dick, S/J. Lohla to approve the Minutes of the February 16, 2017 meeting as circulated and subsequently revised.
   
   Approved: 7/0/2 (Chair not voting)
   
   Yes: Dick, Hare, Herrin, Holasek, Lohla, Nystrom, Quinn
   
   No: None
   
   Abstain: Coons (not present); Sevrens (unable to review)
   
   Absent: Clark, Krecnik, Goldyn, Miller, Webb

3. **Secretary’s Report.** No report.

4. **Treasurer’s Report.** The PCPB bank account has a balance of $416.09, including a recent donation of $20 by Don Sevrens.

5. **Chair’s Report.** Chair Linney reported on recent correspondence to the San Diego Metropolitan Transit System requesting that a member of their staff address the Board at a future meeting regarding bus service on the Peninsula.
Non-Agenda Public Comment

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
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<tbody>
<tr>
<td>Nicole Burgess</td>
<td>City had given a lukewarm response to the request that the NATCO Guidelines be used in connection with future street resurfacing projects.</td>
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<tr>
<td>Liz Manning</td>
<td>Proposed street vacation adjacent to 2323 Locust Street.</td>
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<tr>
<td>Steve Heise</td>
<td>Proposed street vacation adjacent to 660 San Dionico Street.</td>
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Government Reports


New/Old Business

None.

Information Items

1. Affordable Housing Presentation
   Michael Pavco, SVP, San Diego Housing Commission
   Emily Jacobs, VP San Diego Housing Commission
   Wendy Dewitt, Director, San Diego Housing Commission

   Presentation summarizing the role and programs of the San Diego Housing Commission in connection with providing affordable and subsidized housing in the City of San Diego.
**Action Items**

1. **Point Loma Summer Concert Series.**
   Martha Phillips gave a brief presentation on the upcoming Point Loma Summer Concert Series.

   M/D. Sevrens, S/J. Holasek to approve letter from the Board to Ms. Phillips supporting the 2017 Point Loma Summer Concert Series.
   Approved 10/0/0 (Chair not voting) (M. Krencik had returned from Election Subcommittee duties).
   Yes: Coons, Dick, Hare, Herrin, Holasek, Krencik, Lohla, Nystrom, Quinn, Sevrens
   No: None
   Abstain: None
   Absent: Clark, Krencik, Goldyn, Miller, Webb

2. **Carleton Mixed Use CDP, SDP & NDP**, Project No. 482073, 2930 Carleton Street, Zone CC-4-2 to demolish an existing residence with detached garage and construct a 10,331 square foot, 3-storey mixed use building consisting of 3 residential units over 2 commercial units with below-grade parking on a 0.114 acre site. Applicant Elizabeth Carmichael was present.

   M/D. Dick, S/B. Herrin, to adopt the recommendation of the Project Review Subcommittee (PRC) denying the proposed project for the reasons stated in the minutes of the PRC meeting of March 9, 2017.
   Approved 10/0/0 (Chair not voting) (M. Krencik had returned from Election Subcommittee duties).
   Yes: Coons, Dick, Hare, Herrin, Holasek, Krencik, Lohla, Nystrom, Quinn, Sevrens
   No: None
   Abstain: None
   Absent: Clark, Goldyn, Miller, Webb

3. **Verizon Fort Rosecrans CDP, NDP & NUP**, Project No. 483171, 203 Catalina Blvd., Sone RS-1-11 to install a Wireless Communications Facility consisting of 8 antennae mounted on a 30-foot tall mono-eucalyptus tree and 4 antennae mounted on a 30-foot tall utility pole. Applicant Jill Cleveland was present.

   M/D. Sevrens, S/J. Holasek to approve the project as presented.
Approved 10/0/0 (Chair not voting) (M. Krencik had returned from Election Subcommittee duties).
Yes: Coons, Dick, Hare, Herrin, Holasek, Krencik, Lohla, Nystrom, Quinn, Sevrens
No: None
Abstain: None
Absent: Clark, Goldyn, Miller, Webb

Subcommittees & Liaisons

1. Airport Authority. P. Webb – No present.

2. Traffic and Transportation. P. Nystrom – Double left turn pocket at Chatsworth/Catalina intersection is in the process of being installed.

3. Long Range Planning. J. Hare – February subcommittee meeting focused on prioritization of issues.

4. Parks and Recreation. D. Sevrens – Big flower bloom along Sunset Cliffs Natural Park rivals the bloom in the desert. The proposed aquatics facility at Liberty Station still appears to have some life.

5. Project Review. M. Krencik – 405 San Antonio (Bayfront Townhomes) has been trailed to a future meeting date.


7. Midway Community Planning Group (Liaison). J. Hare – Reported that Councilmember Lori Zapf and Stacey Spector will make a presentation on homelessness at the next MCPG meeting in April.


The meeting was adjourned by Chair Linney at 9:02 PM.

Minutes prepared and submitted by David Dick.