



Peninsula Community Planning Board April 20th, 2023 Minutes

PCPB meeting
PL Hervey Library
April 20th, 2023
6 PM

General

The meeting was called to order by Margaret Virissimo at 6:05 pm.

Present: Margaret Virissimo, Mandy Havlik, Brad Herrin, Matt Schalles, Sam Laub, Angela Vedder, Korla Eaquinta, Eric Law, Andrew Harrington, Jack Fernandes, Javier Saunders, Joe Holasek, Randy Reyes, Margaret Doyle, Paul Grimes, David De Rosier, Kerri De Rosier, Joe Guilmet, Don Sevrems, Laura Buckley, Jennifer Lae Bruce, Tiffany Fletcher, Margaret Baird, Sean Smith, Max Paulsen Apodaca

Absent: Fred Kosmo, Robert Tripp Jackson, Tina Compton

Sam Laub makes a motion to approve the agenda. Matt Schalles seconds the motion. The motion passed unanimously, 11 to 0.

Margaret Virissimo thanked the PCPB Elections committee for their work on the PCPB Election and introduced the entire board members to the audience.

Angela Vedder makes a motion to approve the new board. Korla Eaquinta seconds the motion. The motion passed unanimously, 11-0

Korla Eaquinta makes a motion to nominate Fred Kosmo as Chair of the PCPB. Mandy Havlik seconds the motion. The motion passed 8 to 3.

Eric Law makes a motion nominate Margaret Virissimo as Chair of the PCPB. Jack Hernandez seconds the motion. The motion fails 3 to 8.

Andrew Hollingsworth makes a motion to nominate Margaret Virissimo as 2nd Chair of the PCPB. Angela Vedder seconds the motion. The motion passed 11 to 0. Unanimous.

Mandy Havlik makes a motion to nominate Angela Vedder as 3rd Chair of the PCPB. Korla Eaquinta seconds the motion. The motion passed 11 to 0. Unanimous.

Mandy Havlik makes a motion to nominate Korla Eaquinta as Treasurer of the PCPB. Sam Laub seconds the motion. The motion passed 11 to 0. Unanimous.

Mandy Havlik makes a motion to nominate Eric Law as Secretary of the PCPB. Angela Vedder seconds the motion. The motion passed 11 to 0. Unanimous.

Jack Fernandes makes a motion to approve the meeting minutes from February. Korla Eaquinta seconds the motion. The motion passed, 8 to 0, 3 Abstain New board members Jack Fernandes, Andrew Hollingsworth, Eric Law.

Paul Grimes gave a breakdown of the election results.

NON-AGENDA PUBLIC COMMENT

Joe Guilmet is a resident who has children attending The Rock school and is concerned about the installation of the 5G towers at The Rock church. He is concerned that this was done by the church with no approval from the school community. They are concerned about the impacts the 5G tower will have on the health of the children of the school.

Laura Buckley has 3 children attend The Rock Academy and she is concerned about the installation of the 5G towers at The Rock church. There are 6 schools nearby. The direction of the antennas points towards HTH Schools playground area. She does not feel they have properly reviewed the permit request and the health impacts to the school children. They are asking the board for help. There is a group called STOP 5G and they have over 750 signatures at the moment. There was a written mandate sent to the city on behalf of this issue. Project Review has not been contacted to approve these towers.

Margaret Baird is a grandparent who is a disability rights activist who wants to stop the installation of 5G towers. She feels the permit was issued in error. She has been disabled due to the impact of 5G towers. She is a cancer survivor and any reading over a certain level of MHZ will impact her health. She is concerned about the health impacts to the students and staff.

Jennifer Bruce is a parent of a student and attends The Rock church. She asks that the 9 antennas be removed, and the installation of the towers be stopped. She is concerned that the necessary reviews were not completed before the installations were improved.

Tiffany Fletcher has children who attend The Rock Academy and is concerned that T-Mobile as authorized to install 9 cell antennas on the roof of the school. She is concerned that the children will be radiated from the towers.

Korla Eaquinta mentioned that due to the new CPG rules all board members will be required to submit their bio and complete the E-Cow Training to keep us compliant with the new CPG rules.

GOVERNMENT AND COMMUNITY REPORTS

Margaret Doyle provided update from Assembly member Tasha Boerner. She is part of the committee who is in the process of auditing SDGE rate increases.

Randy Reyes provided update from City of San Diego Council District 2, Dr. Jennifer Campbell. The VHO/Homeless encampment ordinance went into effect on April 1st. It passed through committee and will be considered by the city council soon.

Street light repair Loma Portal lights will be included in the light package funding secured for 200 streetlights to be repaired.

Streets Division Interactive pavement map: <http://streets.sandiego.gov>

Muska Laiq is no longer our Navy rep. They are actively looking for a replacement.

BOARD-OFFICER REPORTS

None.

APPLICANT-INITIATED ACTION ITEMS

1. 4644 Tivoli Street. Project number 693558.

PENINSULA: (Process 2) Coastal development permit for a new 360 square foot ADU above the existing detached garage at 4644 Tivoli Street. The 0.15-acre site is zoned RS-1-7 and is in the Coastal Non-Appealable overlay zone within the peninsula community plan. (Approved 5-0)
Applicant: Sean Smith (Joe Holasek)

Korla Eaquinta makes a motion to approve the project. Sam Laub seconds the motion. The motion passed 11 to 0. Unanimous.

INFORMATIONAL ITEMS

1. Discuss upcoming CPC items and provide guidance to our CPC representative, including guidance on the proposed revisions to 600-24. (Korla Eaquinta)

CPC has been discussing SB10 and the impacts to the community.

2. Update on Canon St. Pocket Park and Voltaire Street Bridge. (Don Sevrens, Joe Holasek)

Don Sevrens said bids for the park deadline was April 11th. The design is complete but due to the delay there may be a redesign or touch up changes to the plans.

Joe wanted to know if the erosion plan had been approved. Don was not sure. The park is listed in this years budget.

BOARD-INITIATED ACTION ITEMS

1. Appointment of Committee Chairs, Committee Board Members and Committee public members. (Margaret Virissimo)

Korla Eaquinta makes a motion to nominate Joe Holasek as Chair of the PCPB Project Review Committee. Jack Fernandes seconds the motion. The motion passed 11 to 0.

Javier Saunders makes a motion to nominate Matt Schalles and Javier Saunders as co-Chair of the PCPB LRP Planning Committee. Matt Schalles seconds the motion. The motion passed 11 to 0. Unanimous

Mandy Havlik makes a motion to nominate as CO-Chair of the PCPB Traffic Committee. Angela Vedder seconds the motion. The motion passed 11 to 0. Unanimous.

Mandy Havlik makes a motion to nominate herself and Jack Fernandes as Co-Chair of the PCPB Environmental Committee. Angela Vedder seconds the motion. The motion passed 11 to 0. Unanimous.

Korla Eaquinta makes a motion to nominate Fred Kosmo as Chair of the PCPB Airport Committee. Javier Saunders seconds the motion. The motion passed 11 to 0. Unanimous.

Mandy Havlik makes a motion to nominate herself and Angela Vedder as Co-Chair of the PCPB Parks Committee. Angela Vedder seconds the motion. The motion passed 11 to 0. Unanimous.

Javier Saunders makes a motion to nominate himself as Chair of the PCPB Liberty Station/NTC Committee. Jack Fernandes seconds the motion. The motion passes 11 to 0. Unanimous.

Korla Eaquinta makes a motion to add the following board members Eric Law, Sam Laub, Jack Fernandes, Andrew Hollingsworth, Korla Eaquinta, Margaret Virissimo and community members Mark Krencik to the Project Review Committee. Sam Laub seconds the motion. The motion passes 11-0. Unanimous.

Andrew Hollingsworth makes a motion to add the following board members Andrew Hollingsworth, Eric Law, Brad Herrin, Margaret Virissimo to the Long-Range Planning Committee. Angela Vedder seconds the motion. Motion passes 11-0. Unanimous.

Matt Schalles makes a motion to add Paul Grimes and Jacqueline Greulich as community members to the Long-Range Planning Committee. Eric Law seconds the motion. Motion passes 11-0. Unanimous.

Angela Vedder makes a motion to add board members Mandy Havlik, Matt Schalles, Robert Tripp Jackson, Angela Vedder and Margaret Virissimo to the Traffic and Transportation Committee. Joe Holasek seconds the motion. Motion passes 11-0. Unanimous.

Mandy Havlik makes a motion to add community members Paul Grimes, Max Paulson, Dalana Pursel and Daran Osborne to the Traffic and Transportation Committee. Jack Fernandes seconds the motion. Motion passes 11-0. Unanimous.

Andrew Hollingsworth makes a motion to add board members, Mandy Havlik, Angela Vedder, Sam Laub and Jack Fernandes to the Parks and Recreation committee. Eric Law seconds the motion. Motion passes 11-0. Unanimous.

Mandy Havlik makes a motion to add community member Don Sevrens to the Parks and Recreation committee. Joe Holasek seconds the motion. Motion passes 11-0. Unanimous.

Javier Saunders makes a motion to add board members Fred Kosmo, Sam Laub and Jack Fernandes to the Airport committee. Korla Eaquinta seconds the motion. Motion passes 11-0. Unanimous.

Sam Laub makes a motion to add community member Paul Webb to the Airport committee. Korla Eaquinta seconds the motion. Motion passes 11-0. Unanimous.

Eric Law makes a motion to add board members Mandy Havlik, Jack Fernandes, Javier Saunders and Angela Vedder to the Environmental committee. Joe Holasek seconds the motion. Motion passes 11-0. Unanimous.

Mandy Havlik makes a motion to add community members Mateo Mori and Addison Bullard to the Environmental committee. Angela Vedder seconds the motion. Motion passes 11-0. Unanimous.

Javier Saunders make a motion to become the Liberty Station Committee Chair. Korla Eaquinta seconds the motion. Motion passes 11-0. Unanimous.

Angela Vedder makes a motion to nominate Margaret Virissimo as the Ocean Beach Planning Board Liaison. Joe Holasek seconds the motion. Motion passes 11-0. Unanimous.

Angela Vedder makes a motion to nominate Margaret Virissimo as the Midway Community Planning Board Liaison. Joe Holasek seconds the motion. Motion passes 11-0. Unanimous.

Eric Law makes a motion to nominate Korla Eaquinta as our CPC Representative and Eric Law as the alternate. Joe Holasek seconds the motion. Motion passes 11-0. Unanimous.

2. Appointment of Chair and Committee members for Ad Hoc Committee to re-apply for City to certify the PCPB as the official Point Loma recognized organization. (Margaret Virissimo)

Korla Eaquinta makes a motion to nominate Eric Law as Chair of the PCPB Governance Ad hoc Committee and Margaret Virissimo, Jack Fernandes, and Javier Saunders as board members of the committee. Matt Schalles seconds the motion. The motion passed 11 to 0. Unanimous.

3. Approval of PCPB sending a letter in support of the Point Loma Summer Concerts. (Kerri De Rosier)

Kerri De Rosier is the chair of the PLSC and presented a letter requesting supporting the Point Loma Summer Concerts. They have 3500 attendees per night on average for every concert. This is such a fun event for our community to enjoy during the Summer.

Mandy Havlik makes a motion to approve the letter in support of Point Loma Summer Concerts. Angela Vedder seconds the motion. The motion passes 11 to 0. Unanimous.

4. Approval of letter to the City regarding Housing 2.0 and SB10. (Matt Schalles)

Matt Schalles presented letter listing concerns about the implementation of SB10 and several other housing packages and the impacts to the neighborhood.

Mandy Havlik makes a motion to approve the letter with the following amendments: Change wording of letter to We recognize the need for growth and we oppose the 2 amendments as currently written. Angela Vedder seconds the motion. The motion passes 10-1.

5. Approval of letter to City and D2 rep advocating for Peninsula interests in the Mayor's FY24 Budget. (Matt Schalles)

Mandy Havlik makes a motion to approve the letter advocating for the FY24 Budget. Andrew Hollingsworth seconds the motion. The motion passes 11-0. Unanimous.

Meeting adjourned by Margaret Virissimo at 8:25 pm.