

Liberty Station / NTC Sub-Committee meeting minutes
May 11, 2011 – Point Loma Library

Members: Patricia Clark – Chair, Suhail Khalil – ex officio (PCPB Chair), Peter Nystrom, Allen Jones, Mike Ryan (Sec.) Absent: Paul Webb, Jarvis Ross, Jim Peugh – ad hoc community member (Historic NTC Precise Plan).

Vision Statement: Liberty Station to develop into a thriving destination as part of the Peninsula Community. (Adopted by majority vote).

Mission Statement: Oversee NTC Precise Plan adopted by City, implemented by Redevelopment Agency and Developers to ensure all obligations and responsibilities are met. Ensure transparency in all matter concerning NTC / Liberty Station. (Adopted by majority vote).

Goals and Objectives:

- Review NTC Precise Plan and address community questions regarding potential revisions to the plan. (Adopted as re-written by majority vote).
- Collaborate with City Special Events Department regarding The Rock Church applications to conduct special events (Adopted as re-written by majority vote).
- Collaborate with PCPB Parks and Rec Subcommittee regarding the USS Recruit restoration and reuse, NTC Boar Channel remediation and Walking Bridge upgrades in order for conveyance to City by 2015 and NTC Aquatics Center project. Conduct community outreach forums to solicit private public partnerships to accomplish these tasks. (Adopted as written by majority vote).
- Collaborate with PCPB Traffic Transportation Subcommittee on all traffic matter impacting Liberty Station neighborhoods. (Adopted as written by majority vote).
- Review sign criteria in NTC Precise Plan to ensure City enforces sign ordinances.
- Collaborate with Liberty station Community Association and P-3 to address and resolve ongoing concerns. (Adopted as re-written by majority vote).
- Tracking incremental Tax Credits and Transient Occupancy Tax (TOT) to benefit (39.18) NTC. Motion to include this objective by Suhail Khalil, seconded by Mike Ryan (Adopted as written by majority vote).

New sub-committee member: All present agreed to include Jim Peugh on the Liberty Station / NTC Sub-Committee as an Ad-Hoc community member. Everyone agreed that Mr. Peugh's historical expertise would be a great benefit to the committee.

Suhail Khalil moved to close the membership of the committee, Mike Ryan seconded. Approved by majority vote.

New Business: The PL Library has a problem with the sub-committee having ongoing meetings at the PL Library. Sub-Committee members agreed to search out a new meeting location – Suhail suggested meeting at NTC – he agreed to investigate that possibility.

Suhail announced that Alan Ziter (sp) with the NTC Foundation will be a guest speaker at the next PCPB meeting Thursday May 19 at the PL Library.

Suhail discussed possible changes to the NTC Conference Center, which has not lived up to its potential. There is the suggestion that it be replaced with a hotel. Also Suhail mentioned that the old NTC gym may be demolished.