

Liberty Station/NTC Sub-Committee Minutes
August 8, 2012 – Point Loma Library
1:30 PM

Chair- Dominic Carnevale
Secretary – Patricia Clark
Jarvis Ross

Parliamentary Items

A motion was made and seconded to approve the agenda as presented

The minutes from May 11, 2011 were not available and will be approved at next month's meeting

Patricia Clark has volunteered to be Committee Secretary

Dominic asked the sub-committee if they were in favor of the Vision and Mission Statements are stated Jarvis Ross made one change to the Vision Statement which now reads – Protect and serve the highest good for the residents and business of Liberty Station and PCPB community. The Statements were approved.

Old/New Business

Building 271 – Fit for Life gym which is at the corner of Farragut and Cushing Roads. Dominic had drafted a letter which was to be presented to McMillin to initiate discussion and potential use of the vacant building. There was much discussion among the board and community, present at the meeting, as to the condition and responsibilities concerning the building. A letter will be finalized and sent following sub-committee and full PCPB approval. Perhaps redevelopment or Mello Roos monies could help rehabilitate building 271.

Building 623 – The Conference Building/Chapel which is located near the hotels. It has been learned that the building has either been sold or leased by PLNU. This building was supposed to be made available by McMillin via the Precise Plan to civic groups at little or no fee. It has been decided to bring this issue before the PCPB.

NTC/Rock Church parking garage. It was evident to those at this meeting that there is need to move forward with the parking garage. Discussion ensued concerning McMillin's responsibility to build the structure. A parking study needs to be done by McMillin.

Rock Church Liaison – It was decided that we need someone from the church, with upper management authority, to attend our meetings.

Oversight of McMillin - Questions were raised whether Kevin Faulconer or the City Attorney should be contacted concerning McMillin's responsibility to the Precise Plan and the community.

USS Recruit - Patricia reported that Mike Ryan chairs the sub-committee for Parks and Recreation. The USS Recruit has come under that sub-committee for discussion and any developments. Jarvis suggested that we might contact SOHO for assistance since all plans are at a stand still.

NTC Aquatic Park – Many of us were aware that an RFP needs to be completed by the city in order to put the project up for bids. We will continue to seek information as it becomes available.

Action Items

The board, consisting of Dominic Carnevale, Patricia Clark and Jarvis Ross was approved.

The meeting was adjourned at approximately 3:00 PM

Please see separate attendance sheet of the general public