

Liberty Station /NTC Sub-Committee Minutes
September 19, 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 August 8, 2012 were approved.

Dominic asked for a discussion on board members. He would like to have people living in Liberty Station be involved in this sub-committee. That is not to exclude others but his feeling is to have those directly affected by what happens in Liberty Station to have voting power on this sub-committee.

It has been recommended by Dominic, that we have a regular monthly meeting on the third Wednesday of the month, which would be the day before the PCPB monthly meeting. A unanimous vote was given by the board members.

Our Chair, Dominic, has asked that we, as board members, not disclose agenda information until it is final and posted on the PCPB website.

In the discussion of our Face Book page, Dominic has stated that we need to have a disclaimer saying the site does not represent any given organization.

Non –Agenda Items

Jarvis will not be able to attend the October 17, 2012 sub-committee meeting

Bonnie Mann, who was present at the meeting, has informed us that as of September 7, Mann vs McMillin is no longer a class action law suit. Bonnie Mann's lawyers are planning a community meeting after letters from the law firm are sent to Liberty Station residents concerning the future direction of the lawsuit.

New/Old Business

Building 271 –Fit for Life

Our sub-committee has composed a letter, accompanied by building 271 photos and a previous letter sent to McMillin from P3 asking them to rehabilitate the exterior of this building. There is also a letter from McMillin stating that they will not be doing anything more to the property. It was decided that we will create a petition and collect signatures from Liberty Station residents stating that we want the building repaired. Once all of this information is collected, the package will be sent to McMillin, Mayor Sanders, mayoral candidates and local newspapers.

Dominic will present our letter to PCPB tomorrow evening. He will explain about the additional documents which will accompany the letter.

Building 623

There is no more news concerning this building. McMillin did not return Dominic's phone call inquiring about any lease or sale.

It is understood that there is a 100 year ground lease on the building. The Coastal Commission determined the use of building 623 which was to include community use. More research needs to be done to determine whether rumors of a newly signed lease are accurate.

There is still discussion concerning the parking garage that was supposed to be built by McMillin to ease parking issues in Liberty Station. It is believed that McMillin has never done a required parking study. Jarvis provided information concerning the Redevelopment Plan for the NTC Redevelopment Project. The question was raised whether the Redevelopment Plan could override the Precise Plan.

Jarvis discussed the Aquatic Center and asked where the \$500,000.00 went that was to be allocated to the pool project.

Dominic made the sub-committee aware of a cell tower being constructed on a building within Liberty Station near Laning Road. Those of us on PCPB are wondering why the construction plans were not first brought to the Planning Board for discussion.

Per Dominic's suggestion, the sub-committee has decided to keep fewer items in the New/Old Business section. We will continue to keep note of the following:

- Building 623
- NTC/Rock Church Parking Garage
- USS Recruit
- NTC Park Aquatic Center

Jarvis made the motion to adjourn. It was seconded by Dominic.

Community members present
BonnieMann
Cal Jones