



MINUTES

Meeting Date: April 21, 2016

The regularly scheduled meeting of the Peninsula Community Planning Board was held on April 21, 2016, at the Point Loma/Hervey Branch Library, located at 3701 Voltaire Street, San Diego, California 92101.

All Board members present and voting as indicated.

Parliamentary Items

1. Approval of Agenda: M/Webb, S/Coons to approve the Agenda. Approved 13-0-0 (Chair Not Voting)

Yes: Clark, Coons, Goldyn, Hare, Herrin, Holasek, Krencik, Linney, Lohla, Miller, Nystrom, Sevrens, Webb
No: None
Absent: Dick

2. Approval of Minutes: M/Clark, S/Webb to approve the Minutes of the March 17, 2016, Meeting of the Board. Approved 6-0-7. (Chair Not Voting)

Yes: Clark, Coons, Hare, Nystrom, Sevrens, Webb
No: None
Abstaining: Goldyn, Krencik (Election Committee Duty); Herrin, Holasek, Linney, Lohla, Miller (New Members – Not Present at 3/17/16 Meeting))
Absent: Dick

3. Secretary's Report: No report.

4. Treasurer's Report: Treasurer Patricia Clark reported that payments of \$150 to the PCPB Webmaster and \$43 for the PCPB post office box. There is \$317.75 in the PCPB bank account and \$158.34 remaining to be drawn from the City allowance for the 15-16 Fiscal Year.

5. Chair's Report: The Community Orientation Workshop for new Members will be held on May 21, 2016 from 8 AM to Noon. All new Members must attend in person or complete the course on-line.

6. Election of Board Officers: The following persons were elected to the following offices of the Board:

Chair: Jon Linney

Quinn - 5	Linney - 8
Hare	Holasek
Dick	Miller
Coons	Herrin
Clark	Sevrens
Webb	Lohla
	Nystrom
	Linney
	Goldyn
Not Voting Quinn – Chair Krencik	

First Vice Chair: Robert Goldyn (Unopposed)
 Second Vice Chair: Brad Herrin (Unopposed)
 Secretary: David Dick (Unopposed)
 Treasurer: Patricia Clark

Clark - 9	Miller -5
Dick	Miller
Holasek	Sevrens
Herrin	Lohla
Krencik	Coons
Goldyn	Clark
Hare	
Webb	
Linney	
Herrin	
Not Voting Quinn – Chair	

Voting occurred in the opposite order as indicated above.

7. PCPB Subcommittee Memberships: The following Board members were appointed to the following Subcommittees of the Board or will act as Board Liaisons, as indicated:

Project Review

Mark Krencik – Chair
Pete Nystrom
Julia Quinn
Paul Webb
Darrold Davis – Non-PCPB Member
Shelley Kilbourn – Non-PCPB Member

Airport

Robert Goldyn
Jerry Lohla
Pete Nystrom
Julia Quinn
Paul Webb – Chair
Mary Cairns – Non-PCPB Member
Paul Grimes – Non-PCPB Member

Long Range Planning

Robert Goldyn
Jim Hare
Jerry Lohla
Laura Miller
(Chair TBD)

Traffic & Transportation

Brad Herrin
Pete Nystrom
Paul Webb
(Chair TBD)

Code Compliance

David Dick
Julia Quinn – Chair
Paul Webb

Board Liaisons

Midway Community Planning Board – Jim Hare
Liberty Station – Patricia Clark

There was discussion among the Board regarding the need for a standing Parks & Recreation Subcommittee as provided in the PCPB Bylaws. There was no consensus reached. The Chair suggested the matter be tabled for discussion at the May Board meeting. In the interim, Laura Miller agreed to serve as a Board Parks & Recreation Liaison with monitoring and reporting responsibilities and not to advocate positions on the Board's behalf.

Non-Agenda Public Comment

Cathie Jolley – Volunteer for Ed Harris for Mayor Campaign
Jim Gilhooly – Comments regarding the Navy Pipeline project

Government Reports

1. Conrad Wear, Council District 2 – Mayor's proposed budget
2. Tony Kempton, City Planning – Froude Street appeal hearing on May 26, 2016

New/Old Business

1. PCPB Appeal of Froude Residence CDP, Project No. 432731:

M/Sevrens, S/Coons to appoint approve the appointment on Don Sevrens to represent the Board at the Planning Commission hearing on the appeal of the Froude Street residence project, with assistance from immediate-past Chair Julia Clark on the contents of the appeal.

Approved 8-0-6. (Chair Not Voting)

Yes: Coons, Hare, Herrin, Lohla, Miller, Nystrom, Sevrens, Webb

No: None

Abstaining: Clark, Dick, Krencik, Quinn (Chair should represent); Holasek (Insufficient knowledge of matter), Nystrom (Favored project)

Information Items

1. Ocean Beach Planning Board Update: No report.
2. Water Group Job 1005: Presentation by Paula Roberts, Jason Danks and Maryam Liaghat regarding upcoming construction activities related to replacement of water and sewer facilities.

Action Items

1. Voltaire Street Apartments NDP, Project No. 409950:
The applicant appeared and presented the revised proposed project.
M/Krencik, S/Dick to approve the proposed project as redesigned and presented by applicant.
Approved 13-1-0. (Chair Not Voting)
Yes: Clark, Coons, Dick, Goldyn, Hare, Herrin, Holasek, Kencik, Lohla, Miller, Nystrom, Quinn, Webb
No: Sevrens
Abstention: None
2. San Diego International Airport (SDIA) Variance:
Webb presented a draft letter to be sent to the San Diego Regional Airport Authority regarding an upcoming variance.
M/Coons, S/Goldyn to approve the letter.
Approved Unanimously (Chair Not Voting)
3. Assign 45-year City of San Diego Historical Review to Bruce Coons:
Coons presented a proposal that he take responsibility for reviewing 45-year historical review of proposed projects in the Peninsula.
M/Webb, S/Clark to assign 45-year City of San Diego historical review to Bruce Coons provided that any potential historical documents be circulated to the full Board for review and any further action.
Approved Unanimously (Chair Not Voting)
4. Review of Posted Minutes for Accuracy: - Item withdrawn

5. Establish Ad Hoc Subcommittee for Voltaire Street Bridge Retrofit Project and Wabaska Drive Bike Lanes:

Presentation by Sevrens regarding status of City progress on Wabaska Drive reconfiguration and Voltaire Street bridge design possibilities and limitations.
No Board action taken.

Subcommittees

1. Airport Authority: Webb reported on recent meeting of Airport Noise Advisory Committee regarding increase in frequency of noise complaints from Peninsula residents.
2. Long Range Planning: No report.
3. Liberty Station: Clark reported on various recent developments and new business openings at Liberty Station.
4. Parks and Recreation: No report.
5. Project Review. No report.
6. Traffic and Transportation: No report.
7. Midway Community Planning Group Liaison: No report