

MEETING NOTES / MINUTES
LONG RANGE PLANNING COMMITTEE OF THE PENINSULA COMMUNITY PLANNING BOARD
May 11, 2016

Attending

Robert Goldyn, Jim Hare, Laura Miller, Jerry Lohla, Amanda Behnke, Jarvis Ross, Korla Eaquinta

Call to Order at 5:48PM

- a. Non-Agenda Public Comment – [None]
- b. Information Items – Robert Goldyn outlined efforts with the Board Chair to update and clean up website postings and subcommittee information on the PCPB website.
- c. Approval of Agenda – [By Acclamation]

Business Agenda

- a. Formation of the 2016-2017 Committee Roster / Non-Board Member Seats

The Committee being currently comprised of four board members, the PCPB bylaws provide that a maximum of three non-board member seats may be filled. The interest of attending non-board members was affirmed, and by unanimous vote of the four attending board members, the names of Amanda Behnke, Jarvis Ross, Korla Eaquinta will be forward to the PCPB at a future meeting, pending receipt of resumes of those not yet submitted, as required.

- b. Review of Committee Objectives and Approach Matrix Drafted by Hare

Jim Hare made brief comments on his background and matrix documents. Robert Goldyn said that the next steps should lead toward the framing of a mission statement for the committee. To begin, those who had been on the committee sought out the observations of those new to the community. This resulted in a wide-ranging conversation regarding the array of issues facing the neighborhoods of the Peninsula, which included:

- Garage and carport design in the lower Rosecrans neighborhoods
- Beach trail and erosion issues at Kellogg Beach
- Amendments needed to control City ministerial development approvals
- Interpretation of the 30-foot Coastal Height Limitation
- Detailed review of plans prior to approval for matters such as parking and bedrooms
- Growth accommodation versus sustainability and community carrying capacity
- The quality of single family residential “flips”
- Housing affordability
- Areas of appropriate infill versus areas of preservation

- c. Next Steps / Assignments / Meeting Date[s]

It was agreed that those attending would consider the discussion and that the next meeting would be devoted to an exercise to develop a mission statement for the committee.

Next Meeting

June 8, 2016 at 5:45PM, Point Loma Library