



MINUTES

Meeting Date: July 21, 2016

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

Call to order by Chair Linney at 6:35 PM with all Board members present, excepting R. Goldyn, L. Miller, and D. Sevrens. Members voting as indicated.

1. Approval of Agenda. M/Quinn, S/Lohla to approve agenda.
Approved: 11-0-0 (Chair not voting)

2. Approval of Minutes. M/Quinn, S/Lohla to approve minutes of the May 19, 2016, meeting, as presented.
Approved 8-0-3 (Abstentions: P. Clark, B. Coons, M. Krechnik – not present at May meeting). (Chair Not Voting)

3. Secretary's Report. No report.

4. Treasurer's Report. Treasurer Patricia Clark reported a bank account balance of \$396.09, including the final \$158.34 installment of the City of San Diego support stipend and payment of \$280.00 to Internet Service Pros to bring the account current.

5. Chair's Report. Chair Linney reported on the closure of the San Diego International Airport Terminal 2 parking lot for construction of the new Terminal 2 parking structure.

Non-Agenda Public Comment

Jarvis Ross	Read letter from Marian DeAngelo; Reported Goeff Page's willingness to be involved in height limit issues; Technical Bulletin
Korla Eaquinta	Maintenance of Cabrillo Pocket Parks (North & South); Summer Concert Series; Summer Movies
Nancy Caine	Commented on Airport Authority meeting at which PCPB was represented by Jerry Lohla
Michael Winn	Prop D 30-foot height
Jim Gilhooly	Miramar Fuel Pipeline replacement using pipe manufactured in Korea and not code inspected
Goeff Page	Prop D 30-foot height limit
John Santos	Prop D 30-foot height limit; Manipulation of grade

Government Reports

1. Council District 2. Conrad Wear, Council Representative – A Point Loma resident is now a member of the Airport Noise Advisory Committee; Hi-Tech traffic signalization management is coming soon to Rosecrans St.

New/Old Business

1. Point Loma Association. Clark Anthony Burlingame, newly installed PLA President, spoke regarding PLA's updated website at www.pointloma.org and other matters.

Information Items

1. Keeping San Diego Moving Forward (SANDAG). Ashley Osterhout provided information about the measure on November's ballot seeking voter approval of a tax increase to fund various SANDAG-identified projects.
2. Catalina Emergency Pipeline Update. Veronica Prado discussed an emergency pipeline repair project on the northern end of Catalina Boulevard required due to recent pipeline failures. She can be contacted at engineering@sandiego.gov.
3. Meeting Schedule. Chair Linney sought consensus to cancel the August regularly scheduled Board meeting. Consensus was obtained and the meeting was cancelled.
4. Proposed Changes to Peninsula Community Plan. M. Krencik reported on some pending changes that could affect the Peninsula community. The City is considering a proposal to modify the height limit in the RM-3-7 zone to 30 feet (down from 40 feet) applicable to projects in the Peninsula Community Planning Area.

Action Items

1. Draft Letter to Mayor's Office Regarding 30ft Height. J. Lohla presented a draft letter addressed to Mayor Faulconer regarding the project at 3144 Emerson Street, the application of the Coastal Height Limitation Overlay Zone and proposed revisions to the RM-3-7 zone to reduce allowed heights to 30-feet in the Peninsula Community Planning Area. Revisions and edits to the letter were proposed.

M/Lohla, S/Nystrom to send the letter as revised.

Approved 11-0. (Chair Not Voting)

2. Voltaire Street Bridge Letter to City. Linda Weber presented a discussion about the possible design of the refitted Voltaire Street bridge crossing Nimitz Boulevard.

M/Quinn, S/Clark to continue item to Sept. 2016 PCPB meeting so item can be presented to PCPB Project Review Subcommittee for recommendation.

Approved 11-0-0 (Chair Not Voting)

3. Sprint PLNU Rohr CUP, Project No. 428923, Zone RS-1-7.

M/Quinn, S/ Clark, to approve.

Approved 11-0-0 (Chair Not Voting)

4. Dahlin Residence CDP, Project No, 482858, Zone RS-1-7.

M/ Quinn, S/Clark to approve.

Approved 11-0-0 (Chair Not Voting)

5. 2920 Perry St CDP, Project No. 467780.

M/Quinn, S/ Nystrom to approve.

Approved 11-0-0 (Chair Not Voting)

6. Wise Remodel CDP, Project No. 482950.

M/Quinn, S/ Webb to approve.

Approved 11-0-0 (Chair Not Voting)

7. 3640 Pio Pico TM, Project No. 472203.

M/Quinn, S/Coons

Approved 10-0-1 (Holasek abstaining – professional conflict) (Chair Not Voting)

8. Approve Code Compliance Subcommittee Public Member.

M/Quinn, S/ Coons to approve Korla Eaquinta as Public Member of Code Compliance Subcommittee.

Approved 11-0-0 (Chair Not Voting).

Subcommittees

1. Airport Authority. P. Webb reported that the Airport Authority is aware of the frequent curfew violations by the British Airways non-stop flight to London and they're "working on it."
2. Traffic and Transportation. P. Nystrom reported on recent complaints and concerns about excess speed on Rosecrans.
3. Long Range Planning. No report.
4. Parks and Recreation (Liaison). No report.
5. Project Review. M. Krencik reported that Jarvis Ross is now a public member of the Project Review Committee.
6. Liberty Station. No report.
7. Midway Community Planning Group (Liaison). J. Hare reported on an ongoing Transportation Mobility Study as part of the Midway Community Plan Update which would include possible reconfiguration of the intersection of Rosecrans and Sports Arena Boulevard.
8. Code Compliance Subcommittee. J. Quinn reported that the Code Compliance Subcommittee had held their first meeting. Future meetings will be held on the 3rd Wednesday of each month.

Adjournment: 9:32 PM