



MINUTES

Meeting Date: October 20, 2016

The regularly scheduled meeting of the Peninsula Community Planning Board was held on October 20, 2016, at the Point Loma/Hervey Branch Library, located at 3701 Voltaire Street, San Diego, California 92101.

Call to order by Chair Linney at 6:33 PM with all Board members present, excepting L. Miller and J. Lohla. Members voting as indicated.

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

2. Approval of Minutes. M/Quinn, S/Goldyn to approve minutes of the July 21, 2016, meeting, as presented. Approved 10-0-2 (Chair Not Voting; Abstention: Sevrens - Absent)

M/Quinn, S/Quinn to approve minutes of the September 15, 2016, meeting, as presented. Approved 10-0-2 (Abstention: Dick (absent)) (Chair Not Voting)

3. Secretary's Report. No report.

4. Treasurer's Report. Treasurer Patricia Clark reported a bank account balance of \$396.09, plus an available \$500 of the City of San Diego support stipend and payment. There is an outstanding payable of \$395 owed to the webmaster which will be submitted for approval at the next meeting.

5. Chair's Report. Chair Linney reported that he would appoint J. Hare to attend the next meeting of the Community Planners Committee (CPC) as an alternate. Designation of a Board representative to the CPC will be placed as an action item on the November agenda. He also reported on a rally held in Ocean Beach regarding an Ebers St. project attracting community opposition.

Non-Agenda Public Comment

The following members of the public addressed the Board:

Hans Becker
Korla Eaquina
Jarvis Ross
Frank O'Dwyer
Francisco Garcia

Government Reports

1. Council District 2. Andrew Huelga, Council Representative – MFR zoning solution in the works; There will be a hearing on vacation rentals, including current enforcement efforts and possible revisions to the ordinance to be held at Golden Hall on November 1; The cross-walk at Orchard St. & Catalina Blvd. is being completed; Street paving work in the Loma Riviera community will commence shortly; The public can obtain more information about street conditions at www.streets.sandiego.gov.
2. City Planning. Absent

New/Old Business

San Diego Police Office David Surwilo, Western Division Community Relations Officer addressed the Board. Among his remarks was a recommendation that the public could access valuable information about crime in the community at www.crimemapping.com, suggesting an update approximately every two weeks.

Information Items

1. Updated on Catalina Blvd Pipeline. No report.
2. Point Loma High School Stadium Expansion. D. Dick reported that San Diego Unified School District had notified the community that work would be commencing shortly on the installation of permanent field lighting at Point Loma High School together with other improvements to the existing stadium.

Action Items

1. Point Loma High school Stadium Expansion Project.

M/Dick, S/Quinn to send a letter to Mayor Faulconer, Councilmember Zapf and City Attorney Goldsmith calling for the City to initiate legal action under California Government Code Section 53094 seeking a review of the action of the San Diego Unified School District exempting itself from City of San Diego land use and zoning ordinances and regulations with respect to the proposed improvements to the stadium at Point Loma High School.

M/Holasek, S/Coons to table action on the above-referenced motion to the Board meeting scheduled for November 17, 2016.

Approved Yes - 7 (Clark, Coons, Goldyn, Hare, Herrin, Holasek, Linney); No – 6 (Dick, Krencik, Nystrom, Quinn, Sevrens, Webb). (Chair voting to break tie)

2. Amendments to Residential Multiple Dwelling Unit (RM) Base Zone.

M/Hare, S/Coons to recommend approval and adoption of amendments to the Residential Multi-Dwelling Unit base zone height limit for properties within the Peninsula Community Planning Area in the Coastal Height Limit Overlay Zone.

Approved 11-0-1 (Abstention Dick – was not at prior meeting)

3. Reconsideration of Grow Second Residence, Project No. 402946, 4572 Niagara Ave., Zone RM-1-1.

M/Krencik, S/Holasek, for approval of Grow second residence with condition “The maximum height of proposed residence shall not exceed a maximum elevation of +183.50.”

Approved 12-0-0 (Chair Not Voting)

4. 2320 Etiwanda Street CDP, Project No, 472766, Zone RM-1-1.

M/ Sevrens, S/Coons to refer back to Project Review Committee the application for a Coastal Development Permit to construct a 1,472 square foot single-family dwelling unit on a .15 acre parcel located at 2320 Etiwanda where an existing single-family dwelling unit currently exists.

Approved Yes - 8 (Clark, Coons, Goldyn, Hare, Herrin, Holasek, Krencik, Sevrens); No - 3 (Dick, Nystrom, Quinn); Abstention - 1 (Webb – proximity)

5. Anthony Residence CDP, Project No. 453793, 1995 Venice Street, RS-1-7.

M/Krencik, S/Webb for approval of application for Coastal Development Permit to demolish an existing home and construct a 3,167 single-family residence.

Approved 11 – Yes (Clark, Coons, Dick, Goldyn, Hare, Herrin, Holasek, Krencik, Nystrom, Sevrens, Webb); No - 1 (Quinn) (Chair Not Voting)

6. Approval of Appointment of Jarvis Ross to Project Review Committee.

M/Krencik, S/Clark to add Jarvis Ross to the Project Review subcommittee as a community member.

Approved 12-0-0

7. Approval of Appointment of Nicole Burgess to Traffic Committee.

M/Nystom, S/Webb to add Nicole Burgess to the Traffic and Transportation subcommittee as a community member.

Approved 12-0-0 (Chair Not Voting).

Subcommittees

1. Airport Authority. P. Webb reported regarding an upcoming public information meeting to be held on October 27 at the McMillin Conference Center at Liberty Station regarding the Final Environmental Assessment circulated regarding the FAA's NextGen impacts on Lindberg Field departure and about recent activities of the San Diego Regional Airport Authority's ANAC subcommittee.
2. Traffic and Transportation. P. Nystrom reported no committee meeting had been held.
3. Long Range Planning. Robert Goldyn reported on possible Peninsula Community Plan updates.
4. Parks and Recreation (Liaison). No report.
5. Project Review. M. Krencik reported on recent developments involving the Emerson Street project.
6. Liberty Station. No report, although there was discussion about the recently announced plan to convert certain buildings in the Arts & Cultural core, including barracks and the former officers' quarters, into a boutique hotel.
7. Midway Community Planning Group (Liaison). J. Hare reported on concerns being expressed that mini-dorm regulations being considered by the City may have ripple effects in the Midway district.
8. Code Compliance Subcommittee. J. Quinn reported on pending plans for training.

Adjournment: 9:30 PM