

MINUTES

Meeting Date: November 17, 2016

The regularly scheduled meeting of the Peninsula Community Planning Board was held on November 17, 2016, at the Point Loma/Hervey Branch Library, located at 3701 Voltaire Street, San Diego, California 92101.

Call to order by Chair Linney at 6:31 PM with all Board members present, excepting M. Krencik, P. Nystrom and P. Webb. D. Dick arrived at 6:40 PM. Members voting as indicated.

D. Sevrens acted as Secretary until D. Dick arrived.

1. Approval of Agenda. M/Goldyn, S/Lohla to approve agenda, with the addition of an information item by D. Sevrens regarding Emerson St. project and changes to the Municipal Code regarding Coast Height Overlay Zone.
Approved:10-0-1 (Chair not voting)

2. Treasurer's Report. Treasurer Patricia Clark reported a bank account balance of \$396.09 with pending expenses to be replenished from City allowance.

3. Chair's Report. Chair Linney said that at the October meeting the Board voted to send the Etiwanda Street CDP application (Project No. 472766) back to the Project Review Committee for further consideration. The Project Review Committee lacked a quorum at its November meeting and was unable to take action on the application. As a result, the matter must trail until the next Board meeting.

4. Approval of Minutes. M/Dick, S/Quinn to approve minutes of the October 20, 2016, meeting, as modified. Approved 9-0-2 (Chair not voting; Abstention: Lohla, Miller - Absent)

5. Secretary's Report. No report.

Non-Agenda Public Comment

The following members of the public addressed the Board:

Monty Insko – Expressed concerns about subdivision of parcel at 4537 Newport Avenue into separate parcels for construction of 4 additional residences.

Government Reports

1. San Diego Police Department. Presentation by Officer Ricardo Piñon regarding recent developments in the Western Division, including appointment of new captain.
2. Council District 2. Conrad Wear, Council Representative – Second reading of modifications to Municipal Code to address issues related to Coastal Height Overlay Zone and Roseville has been completed; Coastal Commission approval is not required; A project must have had an issued permit in hand at the time the ordinance became effective to be grandfathered; Implementation of Prop 64 may be delayed 45 days; Whole house vacation rental ban has been sent back for further review due to concerns about vagueness; Homeless outreach activities are ongoing; The intuitive traffic signal control system on Rosecrans is scheduled to go live very shortly; He will follow up on the Newport Avenue situation that was the subject of Non-Agenda Public Comment.
3. City Planning. Absent

New/Old Business

None.

Information Items

1. San Diego Municipal Code Revisions to Address Coastal Height Overlay Zone and Zoning Code Inconsistencies. D. Sevrens made a presentation regarding the efforts to reconcile inconsistent provisions in City of San Diego ordinances regarding measurement of height in certain areas.

Action Items

1. Point Loma High School Stadium Expansion Project. M/D. Dick, S/J. Quinn to approve letter to Mayor, Councilmember Zapf and City Attorney calling for City to challenge San Diego Unified School District action exempting Point High School Stadium Expansion from City of San Diego zoning and land use ordinances and regulations.

Approved: Yes – 9 (Clark, Coons, Dick, Goldyn, Hare, Herrin, Miller, Quinn) No – 2 (Holasek, Sevrens) Chair not voting.

Chair refused to sign letter. Letter to be signed by Vice Chair Goldyn and Secretary Dick.

2. Clauson Residence SCR, Project No. 505300, 875 Sunset Cliffs Blvd, Zone RS-1-7.

M/Holasek, S/Miller to approve the substantial conformance application but request that the applicant modify fence design

Approved 11-0-0 (Chair not voting)

3. Welch Residence CDP, Project No. 402946, 4572 Niagara Ave., Zone RM-1-1.

M/Dick, S/Clark, to approve Project No. 505155 – Welch Residence CDP on Gage Street between Talbot Street and Inez Street.

Approved 10-1-0 (No - Miller) (Chair not voting)

4. PCPB Website Invoice Approval, Reimbursement from City Funds.

M/ Lohla, S/Coons to submit request to City for reimbursement of \$395 for website-related expenses.

Approved 11-0-0 (Chair not voting)

5. Designation of Jim Hare as Alternate PCPB Representative to CPC.

M/Dick, S/Miller for approval of appointment of Board Member Jim Hare as PCPB's alternate representative to the Community Planners Committee.

Approved 11-0-1 (Chair not voting)

6. PCPB "Going Dark" in December.

M/Dick, S/Coons to cancel December Board meeting.

Approved 11-0-0 (Chair not voting)

Subcommittees

1. Airport Authority. No report.
2. Traffic and Transportation. B. Herrin reported on possible traffic circle installation to address safety issues on Chatsworth.
3. Long Range Planning. R. Goldyn reported that meeting minutes were posted to the website and that the committee would not be meeting in November or December.
4. Parks and Recreation. D. Sevrens reported that funds were becoming available to address erosion issues in the Sunset Cliffs Natural Park. There was a discussion

about the status of the Cañon Street mini-park. Chair Linney is the other member of the committee.

5. Project Review. No report.
6. Liberty Station. No report.
7. Midway Community Planning Group (Liaison). J. Hare reported that homeless and transients remains the #1 concern of the Midway Community Planning Group.
8. Code Compliance Subcommittee. J. Quinn reported on pending plans for training.

Adjournment: 9:30 PM