



## MEETING MINUTES

May 18 2017

The regularly scheduled meeting of the Peninsula Community Planning Board was held on Thursday, May 18, 2017 at the Point Loma/Hervey Branch Library, located at 3701 Voltaire Street, San Diego California 92106.

The meeting was called to order by Chair Jon Linney at 6:34 p.m.

**PRESENT** (13): Patricia Clark, David Dick, Robert Goldyn, Jim Hare, Brad Herrin, Fred Kosmo, Mark Krencik, Jon Linney, Jerry Lohla, Laura Miller, Julia Quinn (left early @ 9:45pm), Don Sevrens, Margaret Virissimo

**ABSENT** (2): Bruce Coons, Joe Holasek

### Parliamentary Items

**Meeting Minutes:** Approval of **April** PCPB meeting minutes by Margaret Virissimo second by Jerry Lohla.

April minutes were approved 11-2-2

Yes: Clark, Dick, Goldyn, Herrin, Kosmo, Krencik, Lohla, Miller, Quinn, Sevrens, Virissimo

Abstaining: Hare, Linney

Absent: Coons, Holasek

**Secretary's Report:** Margaret Virissimo

Margaret requested that the board write the motions legible to help support the meeting minutes.

**Treasurer's Report:** Patricia Clark

No Report

**Chair's Report:** Jon Linney

No Report

## **Non-Agenda Public Comment**

**Daniel Smiechowski** – introduced himself as a running candidate for D2 San Diego City Council in June 2018. Briefly spoke in regards to his goals which would be to support short term vacation rentals.

**Jarvis Ross** – spoke on the concerns of a potential noise problem for residents with a new roller coaster that is being built at Sea World and he mentioned that there was going to be a City Council discussion on May 25 @ 9:00am and asked that board members please attend the meeting.

**Nicole Burgess** – Happy Bike-To-Work Day advocate spoke on riding your bikes to work on May 19, she went on to state that it is a very successful event and she appreciates all the support. Nicole asked that the board support Vision Zero which is a strategy to eliminate all traffic fatalities and severe injuries in San Diego. First implemented in Sweden in the late 1990s and now spreading across the United States, the message of Vision Zero is: No loss of life is acceptable – death on the street does not have to be part of modern life.

## **Government Reports**

- Anthony George of the Mayor's Office – (Not Present)
- Council District 2 – Conrad Wear detailed coming city budget cuts and announced the final budget will be announced on June 6, 2017. He also mentioned that they city is bringing \$2.3 million back to the Arts & Culture budget. Conrad addressed Better Buzz traffic issue and stated if anyone has feedback or concerns to email him directly since they are trying to find a resolution for the community. Conrad also spoke on the ANAC website and the difficulties on submitting complaints and Fred Kosmo chimed in stating that he will work with Conrad to address and come up with a better way to submit concerns and complaints. Conrad spoke that the homeless issue is being addressed nationally and not just locally and will continue to provide updates to the community and PCPB meetings. Jerry Lohla thanked Conrad and Lori Zapf for providing continuous updates to the PCPB meetings.
- San Diego City Planning Board Department – Tony Kempton (Not Present)
- San Diego Police Department – Officer David Surwillo spoke on shift changes. Your typical officers on duty are switching shifts - day officers are going to night and night officers are going to day shifts. He mentioned to continue to call 619-531-2000 if you see issues or concerns in the community. Don't wait to report issues, report immediately to avoid further problems that can result into emergency situations. Laura Miller asked that if you see homeless out front of your home do you still call 619-531-2000? Officer Surwillo confirmed yes to call this number for all homeless issues and non-emergency incidents in the neighborhood.

## **New / Old Business**

None.

## **Informational Items**

**Granny Flats / SB 1069** – Presentation on granny flats, SB 1069, and City of San Diego proposed changes. (Mark Powell) Candidate was not present for information item.

Motion by Robert Goldyn Second by Margaret Virissimo

Motion: Approve agenda with removal of Granny Flat presentation and addition of MTS letter.

Yes: Clark, Goldyn, Hare, Herrin, Kosmo, Krencik, Lohla, Miller, Quinn, Sevens, Virissimo

No: 0

Abstention: Linney

Absent: Coons, Dick, Holasek

(11-0-1-3)

**3128-3138 Canon St.**, New 3 story multi-family residential project over below grade parking. The project consists of (9) 2 and 3 bedroom units ranging in size from 1,453 to 1,941 sf and (17) private parking spaces in a below grade 7,333 sf garage. Zone RM-3-7. (Elizabeth Carmichael) Mark Krencik mentioned this project came to the board as an informational only project with bare details. Lots of community concerns with this project, most importantly in regards to the bungalows that are from the late 50's and traffic concerns since there is no alley access, speaker stated everything was zoned for the building. Speaker confirmed building has 17 parking spaces however the plan will have 19 parking spots once completed in the future. PCPB asked the speaker for more details and speaker will work with Mark Krencik to gather more information.

**Action Items:**

**Proposed Elimination of MTS Bus Route 84**

Motion by Robert Goldyn, Second by Patricia Clark

Motion: Add MTS letter as an action item to the agenda with understanding as emergency item.

Yes: Clark, Goldyn, Hare, Herrin, Kosmo, Krencik, Lohla, Miller, Quinn, Virissimo

No: 0

Abstention: Sevens, Linney

Absent: Coons, Holasek, Dick (was late for vote)

(10-0-2-3)

1. **Volpe Companion Unit CDP** - Project No. 533336, 4526 Cape May Avenue, Zone RS-1-7. Coastal Development Permit for the construction of a 700SF companion unit, demolition of storage shed and garage. Coastal (non-appealable) and Coastal Height Limit Overlay Zones. Applicant: Luis Delgado.

Motion by Don Sevens Second by Fred Kosmo

Motion: Moved to approve Volpe Companion Unit CDP # 533336.

Yes: Clark, Dick, Goldyn, Hare, Herrin, Kosmo, Krencik, Lohla, Miller, Quinn, Sevens, Virissimo

No: 0

Abstention: Linney

Absent: Coons, Holasek

(12-0-1-2)

2. **Point Loma Town Council** – Michael Winn asked the PCPB board to host and sponsor a public presentation to the public in June. The PCPB offered advice to clarify mission of the PLTC as separate from other community organizations as PLA and PCPB, expressed other concerns, and were not in favor of sponsoring the public presentation to the community at this time.

No Voting or Motions on this Action Item.

3. **NTC / Liberty Station Signage** – Presentation on NTC / Liberty Station signage and PCPB approval or denial of letter to support NTC / Liberty Station signage. *Nate Cadieux* – Nate asked the board for the chair to write a letter in support of the proposed new wayfinding signs for Liberty Station.

Motion by David Dick, Second by Jerry Lohla

Motion: Chair & Secretary of PCPB to collaborate and write a letter from the PCPB to the City of San Diego supporting the installation of Liberty Stations signs at as indicated on presentation and add words “Point Loma” to the sign.

Yes: Clark, Dick, Goldyn, Hare, Herrin, Kosmo, Krencik, Lohla, Miller, Quinn, Virissimo  
No: Sevens  
Abstention: Linney  
Absent: Coons, Holasek  
(11-1-1-2)

4. **Crown Castle Leroy CUP** Project No. 524902, 1002 Leroy Street, Zone RS-1-7. Conditional Use Permit for an existing WCF proposing to remove the equipment box currently attached to the light pole and relocate WCF to the adjacent ground. The project is located on the northwest corner of Leroy and Talbot Streets. Applicant: Jill Cleveland.

Motion by Jim Hare, Second by Jerry Lohla

Motion: Approval of Application as proposed to the board.

Yes: Clark, Dick, Goldyn, Hare, Herrin, Kosmo, Krencik, Lohla, Miller, Quinn, Sevens, Virissimo  
No: 0  
Abstention: Linney  
Absent: Coons, Holasek  
(12-0-1-2)

5. **Proposal for Ad Hoc Committee on Governance** – David Dick

Motion by David Dick, Second by Julia Quinn

Motion: A proposal to establish an Ad Hoc Committee of the Board to study the PCPB Bylaws and other procedures and customs and practices of PCPB governance and operations and return to the Board with recommendations whether to amend the PCPB Bylaws or adopt Standard Operating Procedures for PCPB approval (2/3 required) and submit them to the Mayor and City Attorney for approval. This committee will be named the *Ad Hoc Committee on Governance* and have a term of 6 months. The Committee will be comprised of no fewer than 3 and no more than 5 Board Members (one of whom will serve as Chair) and 2 public members. The Chair and Board members of the

Committee will be nominated (including self-nomination) and confirmed by Board vote. Non-Board member (public) Committee members will be nominated by Board members and confirmed by majority Board vote

Yes: Clark, Dick, Goldyn, Hare, Herrin, Kosmo, Krencik, Lohla, Miller, Quinn, Virissimo  
No: Sevens  
Abstention: Linney  
Absent: Coons, Holasek  
(11-1-1-2)

**6. Assignment of Alternate for the Official Representative to CPC – Jim Hare**

Assignment of planning board member, by vote of the planning board, as an alternate for the Official representative to Community Planners Committee (CPC) with voting rights and same privileges as the Chair to attend in the absence of the Chair. Designation of a member other than the Chair as the planning board's alternate to CPC shall be forwarded in writing to the staff representative to CPC prior to extension of voting rights and member attendance.

Motion by Jim Hare, Second by Laura Miller

Motion: Appoint Jim Hare as the Alternate Representative to the City of San Diego, CPC as provided by CPC bylaws to attend in the absence of board chair.

Yes: Dick, Goldyn, Hare, Herrin, Kosmo, Krencik, Lohla, Miller, Quinn, Sevens, Virissimo  
No: 0  
Abstention: Linney  
Absent: Coons, Holasek, Clark (left early)  
(11-0-1-3)

**7. PCPB Subcommittee Community Member Selections – Robert Goldyn**

Community members, especially those with expertise may be added to a subcommittee if there is a demonstrated need and when their participation contributes to a more effective subcommittee. The community member will be presented to the board for a vote. A prospective subcommittee member from the community then shall be seated by a majority vote of the board.

Motion by Robert Goldyn Second by Patricia Clark

Motion: Approve to add community member Korla Eaquinta to Code Compliance subcommittee.

Yes: Clark, Dick, Goldyn, Hare, Herrin, Kosmo, Krencik, Lohla, Miller, Sevens, Virissimo  
No: 0  
Abstention: Linney  
Absent: Coons, Holasek, Quinn (left early)  
(11-0-1-3)

Motion by Robert Goldyn Second by Jim Hare

Motion: Approve to add community members Korla Eaquina & Jarvis Ross to Long Range Planning subcommittee.

Yes: Clark, Dick, Goldyn, Hare, Herrin, Kosmo, Krencik, Lohla, Miller, Sevens, Virissimo

No: 0

Abstention: Linney

Absent: Coons, Holasek, Quinn (left early)

(11-0-1-3)

Motion by Mark Krencik Second by Jim Hare

Motion: Approve to add community members Darrold Davis & Shelly Kilbourn to Project Review subcommittee.

Yes: Clark, Dick, Goldyn, Hare, Herrin, Kosmo, Krencik, Lohla, Miller, Sevens, Virissimo

No: 0

Abstention: Linney

Absent: Coons, Holasek, Quinn (left early)

(11-0-1-3)

Motion by Fred Kosmo Second by Margaret Virissimo

Motion: Approve to add community members Nancy Caine & Paul Grimes to Airport Authority subcommittee.

Yes: Clark, Dick, Goldyn, Hare, Herrin, Kosmo, Krencik, Lohla, Miller, Sevens, Virissimo

No: 0

Abstention: Linney

Absent: Coons, Holasek, Quinn (left early)

(11-0-1-3)

Motion by Brad Herrin Second by Laura Miller

Motion: Approve to add community member Nicole Burgess to Traffic and Transportation subcommittee.

Yes: Clark, Dick, Goldyn, Hare, Herrin, Kosmo, Krencik, Lohla, Miller, Sevens, Virissimo

No: 0

Abstention: Linney

Absent: Coons, Holasek, Quinn (left early)

(11-0-1-3)

### **8. Proposed Elimination of MTS Bus Route 84 – Conrad Wear**

Conrad spoke to the board to ask for a letter of support to send to the MTS Board of Directors stating that we have concerns in regards to Transit Optimization Plans and proposed elimination of Bus Route 84 which effects many people in Point Loma. It can have major consequences for many riders and commuters. It will also add more cars to Rosecrans causing traffic jams and most importantly disconnect our public transit systems from disabled seniors and veterans visiting loved ones at Fort Rosecrans.

Motion by Margaret Virissimo, Second by Patricia Clark

Motion: To approve a letter to be written by the PCPB chair in support of not eliminating Bus Route 84 and sent to the PCPB board members via email to be reviewed and approved before mailing letter to the MTS Board of Directors.

Yes: Clark, Dick, Goldyn Hare, Herrin, Kosmo, Krencik, Lohla, Miller, Quinn, Sevrens, Virissimo

No: 0

Abstention: Linney

Absent: Coons, Holasek,  
(12-0-1-2)

### **Subcommittees / Liaisons**

1. Airport Authority – Fred Kosmo reported on attending his first ANAC Meeting. There are concerns with the Quieter Home Program being stalled since August 2016. We are monitoring concerns with Early Turns and increases in noise complaints. The Airport Noise Mitigation Department has installed a new web based program to more accurately track complaints. We will see how that works. Fred Kosmo also attend the ground breaking ceremony for the new Federal Inspection Area Project. Lastly, the PCPB Board approved the addition of two new public members to the Airport Subcommittee, Nancy Caine and Paul Grimes
2. Traffic and Transportation – No Report
3. Long Range Planning – Meeting Wednesday @ 5:45pm PL Library  
LRP has coordinated a mobile site tour of the Roseville neighborhood (walk-n-talk) scheduled for 05.23.2017, with intention of touring the neighborhood to see first hand development activities as they relate to community concerns and future amendment items of the Peninsula Community Plan. Regular scheduled LRP meeting will be held on 05.24.2017 at the Point Loma / Hervey Branch Library. The LRP intends to move forward with amendments and policy updates to the Peninsula Community Plan in order to preserve the character of the community and to address community concerns
4. Parks and Recreation – No Report
5. Project Review – No Report
6. Liberty Station – No Report



7. Midway Community Planning Group - Jim Hare mentioned discussion by the Midway group on presentations regarding Community Choice Aggregation and Sunbreak Ranch. Of more importance, however, was the announcement by City staff of the schedule for review of the Midway-Pacific Corridor Community Plan, which will begin environmental review in August. Without objection from the PCPB, he said that he would invite the planner for Midway to present an overview at the June or July PCPB meeting
8. Code Compliance - No Report

**Meeting Adjourned at 9:50 p.m.**

Minutes Submitted by Secretary Margaret Virissimo