

Meeting Notes www.pcpb.net

Date / Time: 23 August / 5:45 PM
Location: Point Loma Library / Hervey Branch Library
3701 Voltaire Street, San Diego, CA 92107



Long Range Planning Committee (LRP) of the Peninsula Community Planning Board (PCPB)

LRP Committee Member Attendance

- a. (RG) Robert Goldyn *present* LRP chair / PCPB 1st vice-chair
- b. (JL) Jerry Lohla *present* PCPB member
- c. (JH) Jim Hare absent PCPB member
- d. (JQ) Julia Quinn absent PCPB member
- e. (LM) Laura Miller absent PCPB member

- f. Jon Linney absent Ex-Officio member / PCPB chair
- g. (JR) Jarvis Ross *present* Community member
- h. (KE) Korla Eaquinta *present* Community member

Guest Attendance

- i. Michael Winn
- j. Carole Otterstad

1. Parliamentary Items

- a. Call to order at 5:45 PM
- b. July Meeting Notes approval – Moved RG Second JR, Approved 3-0-1 (KE absent)

2. Non Agenda Public Comment

- a. Reminder of public presentation on Housing scheduled for Thursday, August 31st at BNIM architecture offices in Downtown San Diego.
- b. AIA Urban Design Committee (UDC) is drafting position statements on development with intention of publication in public media. RG distributed draft position statement on community density to serve as reference and background information of current housing trends, initiatives, and state mandates in San Diego.
- c. City has issued draft of Short Term Vacation Rental (STVR) ordinance, and will be meeting with planning board chairs on Thursday August 24 to obtain input and inform the community. RG will attend on behalf of the PCPB and provide brief of discussion to the PCPB.
- d. Michael Winn discussed creation of advocacy of a Point Loma Town Council and encourage the Peninsula Community and the PCPB to support the effort.
- e. KE discussed the Belomar project at the old blockbuster site and expressed concern for the signage that was being installed.

3. Informational Items / Discussion

- a. **PB EcoDistrict:** Discussion on this matter was trailed to a future date.

4. Action Items (Action not required to be taken)

- a. **Single Owner Adjacent Parcels:** Team reviewed Peninsula area property maps of lots left unmerged per the City's attempts to merge single-owner adjacent parcels in the early 1980's. 12 parcels were noted to exist in the Peninsula. Guest Carole Otterstad volunteered to review the properties and provide owner information for each to see if parcel consolidation was a potential option. KE agreed to work with JQ on a draft letter to the city in support of merging such parcels with adjacent properties if single owner exists. Team to discuss letter and parcels at next LRP meeting.
- b. **Regulatory Amendments Review:** Due to short LRP committee attendance, team agreed to revisit all Regulatory Amendment items at next LRP meeting. RG agreed to send team information on new use types (ADUs, Short Term Vacation Rentals) for discussion at next LRP committee meeting.

5. Next steps

- | | | | |
|----|------|------------|---|
| a. | PCPB | 08.17.2017 | Cancelled |
| b. | LRP | 08.23.2017 | |
| c. | LRP | 08.31.2017 | Housing Presentation at BNIM architecture offices |
| d. | PCPB | 09.21.2017 | |
| e. | LRP | 09.27.2017 | |

6. Meeting adjourned at 7:00PM.

The Long Range Planning Committee is a standing committee of the Peninsula Community Planning Board. It is established, and its business is conducted, pursuant to the PCPB bylaws and City of San Diego Council Policy 600-24. The Committee Chair is PCPB Board Member Robert Goldyn. [Contact: robert.goldyn@gmail.com].

DRAFT