



**DRAFT**

## **MEETING MINUTES**

February 15, 2018

The regularly scheduled meeting of the Peninsula Community Planning Board (PCPB) was held on Thursday, February 15, 2018 at the Point Loma/Hervey Branch Library, 3701 Voltaire Street, San Diego California 92106.

The meeting was called to order by Chair Jon Linney at 6:30 p.m.

**PRESENT** (13): Bruce Coons, David Dick, Robert Goldyn, Jim Hare, Brad Herrin, Joe Holasek, Fred Kosmo, Mark Krencik, Jon Linney, Jerry Lohla, Julia Quinn, Don Sevens, Margaret Virissimo

**ABSENT** (2): Patricia Clark, Laura Miller

### **Parliamentary Items**

#### **February 2018 Agenda:**

Motion by Margaret Virissimo, second by Jim Hare to approve **February 2018** Agenda.

Yes: (12): Bruce Coons, David Dick, Robert Goldyn, Jim Hare, Brad Herrin, Joe Holasek, Fred Kosmo, Mark Krencik, Jerry Lohla, Julia Quinn, Don Sevens, Margaret Virissimo

Abstaining: (1) (chair) Jon Linney

Absent: (2): Patricia Clark, Laura Miller

Approved 12-1-2

#### **Meeting Minutes: Approval of January 2018 PCPB meeting minutes.**

Motion by Jim Hare second by Bruce Coons to approve the **January 2018** meeting minutes striking a sentence Per Julia Quinn's comments in regards to the author of Prop D letter.

Don Sevens asked that all board members review and read meeting minutes prior to meetings and submit corrections to the Secretary to avoid lengthy discussions at the time of the next meeting.

Yes: (9): Bruce Coons, Robert Goldyn, Jim Hare, Brad Herrin, Joe Holasek, Fred Kosmo, Mark Krencik, Jerry Lohla, Julia Quinn

No: (1) Don Sevens

Abstaining: (3) (chair) Jon Linney, David Dick (absent in Jan) Margaret Virissimo (absent in Jan)

Absent: (2): Patricia Clark, Laura Miller

Approved 9-1-3-2

**Secretary's Report:** Margaret Virissimo echoed in Don Sevens's request in stating that all "draft" meeting minutes are posted to the website and social media giving the board ample time to send back corrections to

the secretary and asked that the board members send suggested corrections prior to the next meeting to avoid wasted time.

**Treasurer's Report:** Current bank balance for the PCPB is \$552.92. We are waiting on reimbursement from the City for web services submitted and approved by the board last month. We will provide payment to webmaster for \$250 invoice following reimbursement from the City.

**Chair's Report:** Jon Linney commended and thanked Bruce Coons for his many years of service to the PCPB board. Bruce Coons will term out in March. Jon stated he will not be running for chair in March he is hoping Robert Goldyn will step up to the plate and wished him luck and support. He also went on to state he would like to remind the community that we are volunteers trying to make our community safe and the attacks from community members will no longer be tolerated according to our bylaws, being disruptive at our PCPB meetings will result in being asked to leave meetings.

### **Non-Agenda Public Comment**

**Jaime Prince** – Introduced himself as the owner of Prince recycling stating his location in the Stumps parking lot is the center of attention for relocation.

**Trey Ideker** – spoke on his concerns regarding construction at 990 Tarento Dr. His concerns are the height plans and could potential turn into a short term rental property.

**Don Sevens** – Don Sevens did a shout-out to resident Jimmy Lira who saw elementary school children crossing the street to Loma Portal Elementary and narrowly avoiding being hit by cars. Following a repaving, no limit lines were painted by two stop signs. Lira complained to city offices but got bounced from department to department. He filled out a computerized request form but nothing happened. He reached out to three board members who agreed to help out, Jon Linney, Don Sevens and Brad Herrin. Perseverance paid off and a dangerous situation was corrected – thanks to a citizen who would not give up

### **Representative Reports**

**Officer Surwillo** – reported there is a new Western Division Captain Rudy Tie whom will be a great leader to the community. Surwillo also mentioned the importance of working together with other neighbors OB, and Midway, we will get more done if we bridge the gap between communities. He will be attending the PL Neighborhood watch meeting on March 21 @ 6:30pm to provide community updates.

### **Action Items:**

#### **1. City Attorney Interpretation of Proposition D – Julia Quinn**

Recommendation to the PCPB by approved motion of the Long Range Planning (LRP) Subcommittee “the Long Range Planning Committee endorses the completion of a letter asking the City Attorney to review methodology of measurement of height under Proposition D and the Municipal Code to resolve the controversy regarding the manipulation of grade.

Sevrens said the board voted on the Municipal Code language changes 17 months ago and rejected the idea of sending an additional letter to the city at that time. The only board member who did not vote was Julia Quinn. He said the board spent considerable time in discussion in January, it was not clear who wrote the current draft letter, and that nothing seemed to have changed in the intervening month.

Jim Hare pointed out that the previous motion was based on changed to the San Diego Municipal Code, and that the current letter in discussion regards Proposition D, which is a different topic then previously discussed.

## **NO MOTION WAS TAKEN**

### **2. Roseville Neighborhood Height, Bulk, & CPIOZ Standards – Jim Hare**

Recommendation to the PCPB by its Long Range Planning (LRP) Subcommittee to approve letter(s) to the City regarding Roseville height, bulk, and CPIOZ standards

Motion by Jim Hare, second by Bruce Coons to approve letter for Roseville CPIOZ with no changes.

Yes: (11) Bruce Coons, David Dick, Jim Hare, Brad Herrin, Joe Holasek, Fred Kosmo, Mark Krencik, Jerry Lohla, Julia Quinn, Don Sevrens, Margaret Virissimo

Abstaining: (1) Robert Goldyn (acting chair)

Absent: (3) Patricia Clark, Jon Linney (left early), Laura Miller

Approved 11-1-3

### **3. Midway - Pacific Highway Community Plan Update Draft Program EIR – Jim Hare**

Recommendation to the PCPB to approve draft letter to the City providing comment on the Midway - Pacific Highway Community Plan Update Draft Program EIR (Environmental Impact Report)

Motion by David Dick, second by Joe Holasek to approve letter as is that was drafted by Jim Hare to the city for the EIR program.

Yes: (10) Bruce Coons, David Dick, Jim Hare, Brad Herrin, Joe Holasek, Fred Kosmo, Mark Krencik, Jerry Lohla, Don Sevrens, Margaret Virissimo

No: (1) Julia Quinn

Abstaining: (1) Robert Goldyn (acting chair)

Absent: (3) Patricia Clark, Jon Linney (left early), Laura Miller

Approved 10-1-1-3

## Subcommittees / Liaisons

1. **Airport Authority** – Fred Kosmo shared that the Part 150 Study process is moving forward. The Airport Authority has issued a RFP to perform the Part 150 Study. As part of that process, they are forming a Citizens Advisory Committee, which essentially replaces the ANAC Subcommittee. Applications for the CAC are due by February 28, 2018. Fred has encouraged local qualified persons to apply. If you have any interest, please let Fred know. The next ANAC meeting is on February 21, 2018.
2. **Traffic and Transportation** – Brad Herrin reported on access to funds for traffic improvement through our new ad-hoc committee. (Developer Impact Fees. DIF) Letter from our committee for the Nimitz Corridor Early Action Bike Project using SB-1 funding will be coming to the full Board. Margaret asked the community on social media for input on streets and intersections that are unsafe. Margaret compiled and condensed a list from the responses she received from those posts. We now have that as a baseline. Brad mentioned, we are community members wanting to be proactive in responding to community concerns about intersections that need to be assessed by the city for safety. We are not evaluating intersections for statistics on accidents. We are not traffic engineers. We don't want to be reactive to problems, or accidents, we are responding to the community's desire to have safer streets. The group will continue to gather requests for improving dangerous intersections and add and take from the list that will be kept on file to be re-visited every year to make city accountable to make suggested road improvements for the community.
3. **Long Range Planning** – Robert Goldyn reported that the LRP had a tremendous year of implementation in 2017 as can be seen by the quantity of board approved documents posted to the PCPB website. Last month LRP reviewed outstanding 2017 implementation items and coordinated a 2018 implementation list inclusive of 2017 items carried over and additional requests from community and committee members at large. Next meeting is scheduled for Thursday 28 February 2018 at the Point Loma Library. Meetings are open to the public and all are encourage to attend and participate.
4. **Parks and Recreation** – Don Sevrens reported major phase of revegetation and some trail work is beginning on the hillside portion of Sunset Cliffs Natural Park. It is a big deal for them and another milestone.
5. **Project Review** – Mark Krencik stated next monthly PR meeting is scheduled for March 8th at 1:30
6. **Liberty Station** – No report
7. **Midway Community Planning Group** – Jim Hare briefly reported on the schedule for the adoption of the Midway Community Plan. He then indicated that the Midway group had a discussion expressing their displeasure with the Peninsula Community Planning Board regards the proposal to relocate the Stumps recycling into the Midway community. Jim reported that he had made clear to the Midway group that PCPB had taken no action on the matter. The Midway CPG determined to send a letter opposing the move to the City and to Todd Gloria. David Dick asked for an explanation of the broader issue, and Jim provided information from press reports that he had seen.
8. **Code Compliance** - No report

9. **2018 Peninsula Impact Fee Study Ad Hoc: Julia Quinn (Ad Hoc)** – Jerry Lohla shared that the PCPB Ad Hoc Committee for the 2018 Peninsula Impact Fee Study, consisting of Julia Quinn and Jerry Lohla, met with Mr. Oscar Galvez of the San Diego Planning Department on Wednesday, February 14, 2018. Community resident Nicole Burgess also participated in the meeting. For purposes of information and discussion Mr. Galvez distributed a two-page copy of the City's DRAFT Proposed List of Projects for possible use of Development Impact Fees generated in the Peninsula Community (currently \$226,000). The DRAFT lists projects in the three categories of 'Mobility,' 'Parks,' and 'Fire Rescue. Mr. Galvez promised delivery of the full DRAFT Report, including detail on all listed projects, no later than mid-March 2018, for review and comment by the PCPB. He requested any PCPB comments on the DRAFT, particularly priorities for use of available DIF fees between now and 2040, no later than April 4, 2018. The Ad Hoc Committee pointed out to Mr. Galvez that the availability of the full DRAFT Report provided very limited response time for the PCPB, but that the PCPB would try to at least recommend the highest priority use for DIF funds in the near term.

10. **Governance Ad Hoc** - No report

**Meeting Adjourned by Acting Chair Robert Goldyn at 8:38 p.m.**

Minutes Submitted by Secretary Margaret Virissimo