

Meeting Notes www.pcpb.net

Date / Time: 28 February 2018 / 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 2017 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 *present* PCPB member
- d. (JQ) Julia Quinn *present* PCPB member
- e. Jon Linney absent Ex-Officio member / PCPB chair
- f. (JR) Jarvis Ross *present* Community member
- g. (KE) Korla Eaquinta *present* Community member

Guest Attendance

- h. (MK) Mark Krencik
- i. (NB) Nicole Burgess
- j. (GP) Geoff Page

1. Parliamentary Items

- a. Call to order at 5:40 PM
- b. Reminder of Candidate Forum and PCPB Election Schedule (RG)
- c. Future meeting schedule and securing the reservation of the room (RG)
- d. November Meeting Notes approval – Moved JH Second JQ, Approved 6-0

2. Non Agenda Public Comment

- a. None.

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

a. **PCPB Meeting Review:** No discussion.

b. **Proposition D / SD Municipal Code / Height Measurements:** RG outlined the PCPB referral of the matter of the letter regarding the Development Services Department means of applying the Coastal Height Limitation [Proposition D]. GP indicated that he was the original author of the letter and that after the PCPB's previous discussion he had revised it to delete a direct reference to the Department director. He reported that the letter in that form had been endorsed by the Pacific Beach and Ocean Beach planning groups, and that he was scheduled to appear before the La Jolla planning group for their action. JH referred to a discussion analysis he had circulated, and indicated how a separate comment on the GP letter could be crafted to clarify Peninsula's particular issues. The group discussed various approaches to a recommendation. GP sought that the committee would simply act to accept or reject his letter and not seek changes to it. RG suggested an endorsement of the GP letter, with clarification, generally comprising these points:

- PCBP is aware of actions by other coastal community planning groups questioning the means of calculation of height limitations pursuant to the Coastal Height Limitation regulations [Proposition D]
- PCPB is particularly concerned with the use of such devices a planters and paired retaining walls to manipulate grade on otherwise generally level lots, as evidenced by actual project approvals within the Roseville neighborhood
- PCPB endorses the proposed letter to the City Attorney to review of current DSD practices, as circulated by GP.

JH offered to draft and circulate for LRP review such a letter, to be forwarded to the March PCPB meeting. A motion to do so was made by KE second by JL Approved 6-0

c. **Draft Fiscal Year 208 Peninsula Impact Fee Study:** JQ and JL gave an update of the progress on the fee study review. They reported that they have met with City staff, have been briefed on

the great number of projects and the very limited amount of funding in the program, and some of the likely edits the new plan would have. They are awaiting a draft of the actual proposed fee and projects document, likely in mid-March. The contact with the City has appeared to be an outreach exercise, with limited capability of meaningful implementation of most items in the existing project list. For some of the traffic proposals, City staff may be adding the phrase, “such as, but not limited to” in the description of projects, to increase the flexibility of the use of funds. There was also some discussion of gaps in the implementation of Liberty Station which may require additional public works funding. The conclusion of the discussion was that the actual recommendation of the committee may need to roll over to the April PCPB meeting. [No action taken]

- d. 2018 LRP Framing:** The group briefly scanned the existing task table for 2018 and spoke briefly about the status of some of the issues, but generally agreed that moving forward would need to await the outcome of the March PCPB elections and the makeup of the committee thereafter. [No action taken]

4. Next steps

- a. PCPB 3/15/18
- b. LRP 3/28/18

5. Meeting adjourned at 6:40PM

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].