

Meeting Notes www.pcpb.net

Date / Time: 12 September 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 2018 Committee Member Attendance

- a. (RG) Robert Goldyn *present* LRP chair / PCPB Chair
- b. (JL) Jerry Lohla *present* PCPB member
- c. (MK) Mark Krencik *absent* PCPB member
- d. (KE) Korla Eaquina *present* Community member
- e. (JR) Jarvis Ross *present* Community member
- f. (JH) Jim Hare *present* PCPB member / Committee Chair

Guest Attendance

- (CH) Cameron Havcik
- (AE) Andriana Economou
- (LM) Lucky Morrisrison
- (MW) Michael Winn
- (LD) Larry Doherty
- (JL) Jon Linney

1. Parliamentary Items

- a. Call to order at 5:45 PM
- b. Approval of Meeting Notes for July meeting. [Motion KE/JL; 5-0]

2. Non Agenda Public Comment

- a. KE Noted public announcement of Famosa site open space protest 9/29/18, 10am-1PM
- b. LD Further noted the announcement, indicating a petition has been drafted and clerk-certified; advised that the organizers are adamant regarding future open space for the site.

3. Action Items

- a. Long Range Planning Committee Work Program – JH reviewed status beginning with completed work and responses needed from the City. RG responded that a message to the District 2 office can be sent to determine the status of those letter requests. JH then walked through other pending items, to which committee members suggested including Housing and ADUs, Sunset Cliffs Natural Park, and bike lanes. JR spoke regarding open space required for dispersal areas in case of natural disasters. CH spoke regarding the impacts of the West Pont Loma BI bike lanes and agreed with the need for open space areas for cases such as tsunamis. JH pledged to update the work program matrix prior to the next regular business committee meeting.
- b. Future Meeting Dates – After discussion, the committee agreed on the second Tuesday of the month as the standing meeting schedule for the committee. [By Acclamation]
- c. Large Format Meeting – JH asked for help in locating a venue for a general discussion committee meeting devoted singularly to the Famosa site. RG indicated that he would work with the, librarian for the community room or Margaret Virissimo for the Portuguese Hall; with the objective of a meeting date in the first week of October. Having dispensed with that business, there was a lengthy discussion among all present regarding the format of such a meeting, including clarification of the means by which the letter of the revised position proposed by the committee and adopted by PCPB came about. In general, JH indicated that he would seek that all who wished to be heard would be accommodated, all options would be considered, and whatever time needed to arrive at a committee recommendation would be taken.

5. Meeting adjourned at 6:40PM