



PCPB September 20, 2018 DRAFT Minutes

(Pending approval at October meeting)

Peninsula Community Planning Board

September 20, 2018 meeting

Point Loma Branch Library, 3701 Voltaire Street.

Present were Robert Goldyn, Scott Deschenes, Jerry Lohla, Jim Hare, Mark Krencik, Patricia Clark, Brad Herrin, Margaret Virrissimo, Sarah Moga Alemany Joe Halosek, Don Sevrens, and Mick Moore.

Missing were Fred Kosmo, David Dick, and Robert Tripp Jackson.

General

Called to order at 6:30 PM by Robert Goldyn.

Approval of Agenda motion by Scott Deschenes, second by Patricia Clark. Mick Moore abstains, all others vote in favor of approval.

Non-agenda public comment

Cameron Havlik - discussed petition to make Famosa property an open space.

Government and Community

City Council Conrad Wear- Traffic and mobility issues brought into the City plan. City looking for traffic grants in the future. Impact fees will be assessed per new development. Votes will be counted regarding vacation rentals. Convention Center may make a special ballot. Looking to give out Community Grants for organizations in the district. Opened to community questions. City can't enforce habitation in vehicles during lawsuit.

OBPB Tracy - Requested pedestrian safety features throughout the area. Cycle and pedestrian event in OB on 10/21/2018 with no motor vehicle traffic allowed.

Applicant-Initiated Action Items

- 1. Styrofoam and Plastic Ordinance** - Council Member Chris Wade's Office discussed banning on foam products, and restrictions on single use plastics such as straws. Opened to public and board comments. Mick Moore made a motion to move forward with ban. Second by Patricia Clark. Margaret Virissimo asked for clarification on the ban itself. 9 in favor, Scott Deschenes opposed, Margaret Virissimo abstained needing more information.
- 2. 15 on Jarvis TM Waiver** - Maggie Roland, Tentative map for 15 condominium units on Jarvis Street. Over height project. Opened to community, and then board. Concerns regarding time of day of Project Review meetings was mentioned. Motion by Jerry Lohla to deny request based on process as well as 30 foot height limit. Second by Margaret Virissimo. 7 in favor, Joe Holasek, Brad Herrin, and Mark Krencik voted no, Sarah Moga Alemany abstained because she feels we can't win.
- 3. Bayview Townhomes Map Waiver** - Maggie Roland, Substantial Review for tentative map. Over height project. Concerns regarding time of day of Project Review meetings was mentioned. Motion by Margaret Virissimo to deny map waiver based on process. Second by Jerry Lohla. 8 in favor, Joe Holasek, Brad Herrin, and Mark Krencik opposed.
- 4. Plein Addition SCR** - Substantial Conformance Review to Coastal Development Permit. Change in plans previously approved by this board in 2015. Motion to approve by Jerry Lohla, Second Brad Herrin. 7 in favor, 4 against. Approval passes. (No motion sheet located to show who voted which way).
- 5. Volen House CDP** - Mark Silva, New 6,589 SF 3-story home. Motion by Joe Holasek to approve. Second by Brad Herrin. Unanimously approved.

Information Items

- 1. PLTC** will return next meeting.
- 2. Voltaire Street Bridge Project** - Don Sevrens, gave update on Voltaire Street Bridge Project. Community needs to raise funding for railing as well as lighting portions of the project. May apply for City Council grant money.

Non-Agenda Public Comment

Korla Equinta discussed community plan from 1986. Need proactive steps taken in project review, rather than reactive review of projects.

PCPB Reports & Parliamentary Matters

Chair reported on CPC special meeting that he unfortunately could not make, and will give an update when he gets the minutes from the meeting. The last meeting was cancelled.

Treasurer report. Budget \$552.92.

Secretary report, no news.

Approval of July meeting minutes. Jerry Lohla requested one change to minutes regarding clarification about his statements that he did not state he would step down if Jon Linney ran for a board position, and he made no comments regarding Linney's character. Made a motion to amend as written seconded by Brad Herrin. Chair states he did not appoint Jim Hare to Long Range Planning, and made a motion to reflect that in minutes, seconded by Brad Herrin. 8 in favor. Scott Deschenes, Don Sevrens, and Mick Moore abstained as they were not here at time of discussed issues.

Subcommittee Reports

Project review discussed process.

Long range planning submitted written report to entire board prior to meeting as a means to save time, and keep everyone informed. Jim Hare advised this will be his report after each Long Range Planning meeting.

Traffic discussed on going traffic projects, as well as traffic concern areas. Community members are requesting review of many intersections in the community.

Governance needs to set a meeting soon.

Midway discussing the West Point Loma project. Old post office future project. Community plan got approved this week.

Parks gave update.

Meeting adjourned at 8:45 PM