



PCPB October 18, 2018 **DRAFT Minutes**

(Pending approval at November 15th meeting)

**Peninsula Community Planning Board
October 18, 2018 meeting**

Point Loma Branch Library, 3701 Voltaire Street.

General

Meeting called to order at 6:33 PM by Robert Goldyn.

Present were Robert Goldyn, Scott Deschenes, Fred Kosmo, Brad Herrin, Patricia Clark, Jerry Lohla, Joe Holosek, Sarah M Alemany, Robert Tripp Jackson, and Don Sevrens.

Missing were David Dick, Jim Hare, Margaret Virissimo, Mark Krencik, and Mick Moore.

Scott Deschenes made a motion to approve agenda, second by Fred Kosmo. Unanimous approval.

Non-Agenda Public Comment

Ron Slayen. Got a temporary reprieve on the gutting of the North Chapel, but McMillen Group still plans on gutting the building. New property management company coming in soon. There are petitions online to save the chapel. Also urges people to write letters to the Mayor and City Council in support of the North Chapel.

Jeff Ramos lives in the wooded area. 3758 Charles Street has plans to remodel a home that does not conform to the neighborhood. Home has not come before project review at this point. Foundation work has already begun with rough plumbing. Several other neighbors have concerns that it is a dorm style building, and not a residence. The design is out of character for the area. One neighbor does not want precedence in rentals becoming a part of the neighborhood.

Government Reports

Conrad Wear running late, and will speak upon arrival. (Meeting ended prior to arrival).

Action Items

- 1. Report of Long Range Planning Committee from “Famosa Forum” meeting of October 9, 2018. City Council Member Zapf gave an opinion that the site would not be a feasible spot to build affordable housing. Both sides of the issue were able to give opinion.**

Decision from meeting was to make this issue an action item for the entire board to consider taking action.

Larry Doherty thanks Jim Hare for an organized, civil meeting. The community is bonding strongly over open space. Very few folks in the neighborhood seem to be against keeping the space open. Agrees that board action is premature, but asks for support and that the board works with the community.

Michael Winn gave a prepared written statement titled, “Putting Point Loma First”, that will be attached to the minutes.

Lucky Morrison attended the Famosa Meeting. Felt Jim Hare ran a good, fair meeting, but felt the public was not accurately advised that they could stay after comments to hear the board's decision. Lucky feels Jim Hare did a poor job including the community. Mr. Morrison questioned a Brown Act violation.

Robert Goldyn discussed meeting protocol.

Community members once again discussed their concerns for the property.

Fred Kosmo agreed the meeting was well run. He felt it was productive. Community clearly wants open space. Agrees with the recommendation of Long Range Planning.

Robert Tripp Jackson felt there was constructive dialogue. Understands the challenges that are being faced with this property. Too many questions at this point.

Don Sevrens concurs with Robert Tripp Jackson. He believes the community may have felt the meeting was adjourned. Board needs to be very open with everyone regarding this issue.

Jerry Lohla is still an advocate for affordable housing. Nobody knows if this site is feasible. There are still a lot of steps to be taken before this board can take a stance.

Lucky feels the community and board need to get their opinions out before the studies are completed.

Information Items

Michael Winn discussed the development of the Point Loma Town Council (PLTC). There is an attachment for the minutes from Mr. Winn.

Non-Agenda Public Comment

Korla Equinta wants everyone to know that Oct. 27th Gaines Street Station is a drug take bag day where you can drop old prescriptions for destruction.

Reports

Treasurer \$552.92 balance.

Jerry Lohla motions to approve September meeting minutes. Brad Herrin seconds. Fred Kosmo Abstains as he was not at the last meeting. Rest of board unanimously approves.

Traffic and Transportation updated traffic safety concern areas.

Parks has 62 parks and rec councils. City attorney ruling that there can't pools of money, and stated the money in those pools is actually City money. Cost of having a joint venture with a school is high due to differences in needs for a city park in comparison to a school. Pocket park is coming along well. At approximately 60% of planning process.

Fred Kosmo updated regarding airport terminal 1 environment impact report. Lots of people and groups object the new airport plans. ANAC is a constant battle for Point Loma residents.

Meeting adjourned at 7:46.