



PCPB January 17, 2019 Minutes
(Approved at February 21st meeting)

Peninsula Community Planning Board
January 17, 2019 meeting

Point Loma Branch Library, 3701 Voltaire Street.

General

Meeting called to order at 6:30 PM by Robert Goldyn.

Present were Robert Goldyn, Scott Deschenes, Fred Kosmo, Patricia Clark, Jerry Lohla, Joe Holosek, Sarah M Alemany, Robert Tripp Jackson, Jim Hare, Mark Krencik, David Dick, and Don Sevrens.

Missing were Brad Herrin, and Mick Moore.

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

Non-Agenda Public Comment

Katie Bendixon asked the board for any assistance that could be given regarding the property at the corner of Nimitz and Famosa.

Korla Equinta asked the board to continue to monitor density and housing issues in the area.

Lucky Morrison feels the structure of board needs to be changed. He discussed the careers of the board members, and feels it is not the most appropriate build up of people to have on the board.

Paula Gandolfo from the PB Planning Group discussed that plankton in water makes oxygen. She wants to redefine patriotism. Discussed looking into future regarding mobility and density, traffic, and impact on the Pacific.

Government Reports

Miller Saltzman (City Council District 2) discussed new Council assignments.

Officer Surwillo discussed the three times a year shift change. There have been a lot of vehicle break ins in the area. Lock cars and remove items from sight. Load the “Get It Done” app to report issues to the city.

OB Planning Board had nothing to report.

PLA (Robert Tripp Jackson) discussed a Community Conversation at the Portuguese Hall on 1/22/2019 starting at 5:30 PM.

Action Items

- 1. City presented on West Point Loma Boulevard road diet to add bicycle lanes, and remove/move some parking. Nicole Burgess discussed her support for the plan. Andy Henshaw shows support for the plan making a sustainable city. The community and the board asked questions and discussed concerns. Joe Holosak made a motion to send review of the plan to the traffic committee. David Dick seconded the motion. The board voted unanimously in favor. (11 to 0)**
- 2. Patriots Half Marathon – San Diego Bay Adventures wants support in creating a marathon from from Cabrillo National Monument to Harbor through Point Loma and Liberty Station. Mark Krencik made a motion to support marathon subject to all all city approvals. Don Sevrens seconded the motion. All voted in favor except Jim Hare who abstained due to being on a board at Cabrillo National Monument. (10 to 0 plus 1 abstain)**
- 3. Frank Residence CDP – Mark Krencik discussed support from project Review. Lucky Morrison mentioned the time of day of the project review meetings, and would like more of the community to be available to attend. Don Sevrens made a motion to approve. Fred Kosmo seconded the motion, and all voted in favor. (11 to 0)**
- 4. Dumas NDP – Mark Krencik discussed the project, and the support from neighbors. David Dick made a motion to approve. Mark Krencik seconded the motion. All voted in favor. (11 to 0)**
- 5. Cannon Street TM – Mark Krencik discussed project. Mark Krencik made a motion to approve. Joe Holasek seconded the motion. All but Fred Kosmo voted in favor. (David Dick left after this vote). (10 to 1)**
- 6. 369 Silvergate Avenue CDP – Mark Krencik discussed the project. Don Sevrens made a motion to approve. Seconded by Patricia Clark. All voted in favor. (11 to 0)**
- 7. Sorrento House CDP – Mark Krencik presented the project. Susan Cramer, a neighbor, expressed concerns about parking, and unpermitted living space. Fred Kosmo made a motion to send back to project review regarding these concerns. Patricia Clark seconded the motion. All voted in favor. (10 to 0)**

- 8. Slaten Companion Unit CDP – Mark Krencik presented the project. He then made a motion to approve the project. The motion was seconded by Robert Tripp Jackson. All voted in favor. (10 to 0)**
- 9. North Chapel – Information only. The property management company states the venue will remain open for multiple events through the year.**
- 10. PCPB election structure, process, and procedure – Fred Kosmo discussed the vacancy made due to a resignation being filled with the 6th place finisher in the election. Fred Kosmo made a motion to approve. Don Sevens seconded the motion. All voted in favor. Candidates forum will be 3/7 with election being held 3/21. Fred Kosmo made a motion to approve dates for forum and election. Scott Deschenes seconded. All voted in favor. Fred Kosmo made a motion for the Candidates Forum to count as a qualifying meeting. Don Sevens seconded the motion. All voted in favor. Fred Kosmo made a motion to approve the new election committee containing himself, Jerry Lohla, Scott Deschenes, and Jim Hare. Don Sevens seconded the motion. All voted in favor. (9 to 0)**
- 11. PCPB Committee Membership, Liaisons, appointments. Sarah will join the traffic committee in the spot left open by resignation.**
- 12. Internet Service Pros invoice for \$255.00 for website maintenance needs to be paid. Scott Deschenes made a motion to approve. Robert Tripp Jackson seconded the motion. All voted in favor. (9 to 0)**
- 13. PCPB regular meeting start time moving to 6 PM. Motion made by Sarah M Alemany. Motion seconded by Jerry Lohla. All but Robert Tripp Jackson approved. Robert Tripp Jackson was against the move. (8 to 1)**

PCPB Reports & Parliamentary matters. October meeting was affirmed. Jim Hare made a motion to approve the October minutes. Jerry Lohla seconded the motion. Scott Deschenes, Don Sevens, and Sarah M Alemany abstained due to absences, the rest voted in favor.

Meeting adjourned.