

Long Range Planning Committee (LRP) of the Peninsula Community Planning Board (PCPB)
Combined Committee Report to the PCP Board and Draft Meeting Notes

LRP 2018 Committee Member Attendance

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| a. (RG) Robert Goldyn | <i>present</i> LRP member / PCPB Chair |
| b. (JL) Jerry Lohla | <i>present</i> PCPB member |
| c. (MK) Mark Krencik | <i>present</i> PCPB member |
| d. (KE) Korla Eaquinta | <i>present</i> Community member |
| e. (JR) Jarvis Ross | <i>absent</i> Community member |
| f. (JH) Jim Hare | <i>present</i> PCPB member / Committee Chair |

Non Member Attendance - None

1. Parliamentary Items

- Call to order at 5:30PM
- Approval of Meeting Notes for February 2019 by acclamation

2. Non-Agenda Public Comment

- KE observed that the lupin are in bloom on the Canyon Street park site. She also reminded committee members that the next Point Loma Association community conversation would be held on May 17.
- RG reported on conversations with the Ocean Beach Planning Board regarding the impact of homeless in cars within that community and seeking interaction between the planning groups on that topic. PCPB member Sarah Moga wants to be kept involved in this matter. In addition, Ocean Beach is considering policies and recommendations regarding street rental scooters.

3. Information Items and Past Board Meeting / Discussion - None.

4. Action Items

- a. Draft Letter Renewing Board Action Item Requests Previously Submitted to the City
 - b. Continued Work Program Matrix and Objectives Discussion / Strategies
- JH distributed a draft letter of prior unmet PCPB request actions, an updated working matrix of priority items and a discussion outline of current strategic issues and opportunities. He said that there was a lot of items within the three documents and challenged the committee to work through it all at this meeting and in April so that actions could be presented before the new PCPB board at the April meeting. The three documents sparked conversation on a range of matters, including support for workforce housing by JL and RG comments on traffic impact fees.
- The committee turned its attention to next matter on the work program matrix, Short Term Vacations Rentals. JL put forth that there is a clear distinction between the effects of STVRs in coastal areas and those in inland communities. JH committed to researching the California Coastal Commission position on STVRs. There was general concurrence for the committee to propose that, in the absence of any other new proposal, the City Attorney's position finding STVRs as a prohibited use within residential zones should be endorsed by PCPB.
- KE provided background on Parking Control districts, another unfinished matrix item. She said that the implementation of such a district in the Sunset Cliffs area may discourage sleeping in cars. The committee will consider recommending such an approach to the PCPB for action.

5. Adjournment / Next Meeting

- The meeting was adjourned at 6:50.
- Next meeting: Wednesday April .10, 2019, 5:30pm
- April agenda Items to include:
 - [1] Draft recommended letter to the Board on past PCPB actions,
 - [2] Final 2019 Work Program Matrix and strategic recommendations report.