



**PCPB April 18, 2019 Draft Minutes**  
**(Pending approval at May 16<sup>th</sup> meeting)**

Peninsula Community Planning Board  
April 18, 2019 meeting

Point Loma Branch Library, 3701 Voltaire Street.

**General**

Meeting called to order by Robert Goldyn at 6:00

Present: Robert Goldyn, David Dick, Brad Herrin, Mark Krencik, Scott Deschenes, Robert Tripp Jackson, Jim Hare, Fred Kosmo, Sarah M Alemany, Korla Eaquinta, Margaret Virissimo, Don Sevrens, Lucky Morrison, Eva Schmitt, Mandy Havlik.

No members were absent.

**1. Seating of 2019 Board Members - Welcome!**

Before seating of 2019 Board Members, David Dick made a motion to discuss the election and election challenges. Seconded by David Dick. This included all current board members and those present who were seated at time of election, including Jerry Lohla. Motion passed (all in favor). Fred Kosmo, the Election Chair, read his opinions on the election and the election challenges. A motion was then made by Fred Kosmo (seconded by Sarah Moga Alemany) to approve the recommendations of the Election Chair and Election Committee as outlines in the April 1, 2019 Election Report. Motion passed (all in favor). New board members were then seated.

New officers for 2019/2020 were nominated and elected:

Chair- Robert Goldyn

1<sup>st</sup> Vice Chair- Scott Deschenes

2<sup>nd</sup> Vice Chair- Brad Herrin

Treasurer- Korla Eaquinta

Secretary- Sarah Moga Alemany

## **Government and Community Reports**

Assemblymember Todd Gloria's new representative Michaela Valk gave an update and introduced herself as a new community liaison. Miller Saltzman from Councilmember Dr. Jen Campbell's office spoke about concerns with the vehicle habitation issue, said the Councilmember is working on a plan including safe lots.

## **Non-agenda Public Comment**

**NONE**

## **Information Items**

1. Presentation of 2018 – 2019 outcomes and proposed 2019 – 2020 Priorities for the Long Range Planning Committee – *Jim Hare on behalf of LRP*

## **Applicant Initiated Action Items**

**NONE**

## **Board-Initiated Action Items**

### ***2. West Point Loma Boulevard Bicycle Lanes – Esmerelda White***

The board was given a presentation by the city about the proposal for adding a bike route along West Point Loma Blvd. The city presented two options for the path- one would be a class two (unprotected) bike path, the other would be a protected lane (Cycle Track). Many community members who live near the proposed path and bicycle advocates came to speak about their support for the protected lane option. Fred Kosmo (seconded by Mandy Havlik) made a motion to approve the cycle track bike lane option for West Point Loma Blvd. Motion passed- 11 in favor, 3 opposed.

### ***3. Approval of a PCPB Letter Renewing Prior Positions and Action Requests – Jim Hare on behalf of LRP***

Motion made by Korla Eaquinta (seconded by Brad Herrin) to approve PCPB letter renewing prior positions and action requests. Motion approved- 13 voted in favor, 1 voted against.

**4. Approval of a PCPB endorsement of the Ocean Beach Mainstreet Association letter on Sleeping in Vehicles – *Jim Hare / Korla Eaquina on behalf of LRP***

Motion made by Margaret Virissimo (seconded by Korla Eaquina) to approve an PCPB endorsement of the OB Mainstreet Association letter on sleeping in vehicles. Motion approved- unanimous.

**5. 2-hour Time Limit Parking Installation at 4222-4234 Voltaire Street – *Brad Herrin on behalf of T&T Committee***

This area has several businesses that requested the 2 hour parking signs to help customers access their stores. Motion made by Don Sevrens (seconded by Margaret Virissimo) to approve the letter requesting 2 hour parking in front of 4222-4234 Voltaire Street.

**6. Bicycle Striping Improvements at Nimitz Boulevard / Sunset Cliffs Boulevard / Interstate -8 Terminus – *Brad Herrin on behalf of T&T Committee***

Motion made by Margaret Virissimo (seconded by Mandy Havlik) to approve letter requesting striping improvements at Nimitz Blvd/Sunset Cliffs Blvd/Interstate 8 Terminus. Motion passed- 12 voted in favor, 2 against.

**7. PCPB 2018 - 2019 Annual Report – *Bob Goldyn***

Jim Hare (seconded by Scott Deschenes) made a motion to approve the submittal of the PCPB 2018/2019 annual report to the city. Motion passed- unanimous.

**8. PCPB Subcommittee, Liaison, and Representative Structure – *PCPB***

Motion was made by Korla Eaquina (seconded by Scott Deschenes) to move to form an Ad-hoc governance committee for this board term. Motion passed- unanimous.

Motion was made by Margaret Virissimo (seconded by Scott Deschenes) to remove the Code Compliance Committee. Motion passed- chair broke tie.

Subcommittee Membership for 2019/2020:

Long Range Planning- Chair: Jim Hare

Members: Korla Eaquina, Mark Krencik, Lucky Morrison, Margaret Virissimo

Liberty Station- Chair: David Dick. No other members.

Airport- Chair: Fred Kosmo. Members: Margaret Virissimo, Scott Deschenes

Parks and Rec- Chair: Don Sevrens. Members: Mandy Havlik

Project Review- Chair: Mark Krencik. Members: Korla Eaquinta, Lucky Morrison, Robert Goldyn, Brad Herrin

Traffic- Chair: Brad Herrin. Members: Mandy Havlik, Scott Deschenes, Margaret Virissimo, Robert Goldyn, Eva Schmitt

CPC Meetings Representative: Robert Goldyn, Scott Deschenes as alternate

OB Planning Board Liaison: Mandy Havlik, Sarah Moga Alemany as alternate

Midway Planning Board Liaison: Margaret Virissimo, Jim Hare as alternate

PLA Liaison: Robert Tripp Jackson

Historic Review: Brad Herrin

ANAC Representative: Robert Goldyn, Scott Deschenes as alternate

## **9. PCPB Name Plates and Business Cards – *PCPB***

Motion approved to use PCPB funds to buy new nameplates. No action on business cards.

## **PCPB Reports & Parliamentary Matters**

Adjourned at 9:15pm

