



PCPB Thursday July 18, 2019 Draft Minutes
(Pending approval at September meeting)

Peninsula Community Planning Board
July 18, 2019 meeting

Point Loma Branch Library, 3701 Voltaire Street.

General

Meeting called to order by Bob Goldyn at 6:00pm

Approval of agenda - passed, all approved except Don Sevrens who abstained.

Present: Bob 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.

Non-Agenda Public Comment

Jerry Lohla requested update on Don Sevrens' alleged violations and lawsuit. Bob Goldyn responded that the PCPB has placed a hold on response to the complaint of alleged violations submitted until further coordination with the City regarding the active lawsuit. Furthermore the PCPB is not at liberty to discuss the Civil Rights Action case aside from stating that a Civil Rights Action case has been filed with the courts naming both the City and the PCPB as defendants.

Government and Community Reports

Speakers: Asssemblymember Todd Gloria's office, Miller Saltzman from Councilmember Dr. Jen Campbell's office, Officer David Surwillo, OB Planning Board representative Tracy.

Applicant-Initiated Action Items

1. Port Master Plan Update- no action taken. Board members suggested the Port hold a separate community meeting in Point Loma to get more community

feedback. Lots of public comment - Residents concerned about development, traffic and height limits. Gave feedback on the proposed update. Public comments from: Frank Taliaferro, Lance Murphy, Doug Ledsam. No motions were taken.

2. Barton Companion Unit CDP - Motion made by Margaret Virissimo to approve- seconded by Brad Herrin. Passed, unanimous.
3. Sprint PLNU CUP - Motion to approve- Margaret Virissimo. Seconded by Don Sevrems. Motion passed. Unanimous.
4. Parzen Remodel CDP- Motion by Margaret Virissimo to approve. Seconded by Scott Deschenes. Motion passed - unanimous.
5. Niagara Homes CDP - Motion to approve- Fred Kosmo. Seconded by Brad Herrin. Motion passed. 8 approve. 6 against (Mandy Havlik, Robert Tripp Jackson, Lucky Morrison, Eva Schmitt, Don Sevrems, Margaret Virissimo). Motion passed.

Information Items

6. Road to 2020- 2020 Census presentation.

Board-Initiated Action Items

7. NTSD Pest Control Policy - PCPB Environmental Committee.
Jim Hare made a motion to approve sending the letter to the city, but deleting the words, "which is not being followed." Seconded by Fred Kosmo. Motion passed- unanimous
8. PCPB Process Coordination to Evaluate Famosa and Nimitz Property-
PCPBComment from Cameran Havlik, several other community members.
Motion by Margaret Virissimo to create an ad hoc committee on Famosa site.
Seconded by Lucky Morrison. 9 approved. 1 against (Jim Hare). 2 abstain (Fred Kosmo and Eva Schmitt). Motion passed. Tentative plan is for all applicable sub-committees to meet as soon as possible to discuss impact of Famosa development, report back to ad-hoc committee. Motion for Margaret and Lucky to be co-chairs., Robert Tripp Jackson as member. Community members- Cameran Havlik, Ryan Burger. Motion made by Margaret Virissimo. Passed- unanimous.
9. Capital Improvement Program - PCPB Long Range Planning Committee (Jim Hare). Motion made by Eva Schmitt to approve Jim's CIP list- seconded by Fred Kosmo. Passed- all present in favor except Don Sevrems, who voted against.
10. PCPB Committee Board and Community Memberships- PCPB
Environmental Ad-Hoc committee- motion to add community member Ruth Hardgrove to committee made by Mandy Havlik, seconded by Eva Schmitt.
Passed- unanimous.
11. PCPB Regular Meeting Schedule- PCPB - discussion of regular time starting at 6:30pm versus 6:00pm. Consensus of group that 6:00pm worked best. No action taken.
12. Adjournment of 15 August 2019 meeting- PCPB

Motion made by Korla Eaquina to adjourn August meeting. Seconded by Brad Herrin. Passed- all present in favor except Margaret Virissimo and Don Sevrens, who were against motion.

PCPB Reports & Parliamentary Matters

Motion to approve May meeting minutes- motion made by Eva Schmitt, seconded by Mandy Havlik. Passed- unanimous.

Treasure's Report (Korla Eaquina): Beginning Balance 5-7-19: \$312.81 Ending Balance 7-18-19: \$657.81

Donation Robert Tripp Jackson: \$100.00 #0001718646 from City #105PE: \$245.00
Adjourned at 9:20pm