



PCPB Thursday September 19, 2019 Draft Minutes
(Pending approval at October meeting)

Peninsula Community Planning Board
September 19, 2019 meeting

Point Loma Branch Library, 3701 Voltaire Street.

General

Meeting called to order by Robert Goldyn at 6:02pm

Approval of agenda - passed, all approved.

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

Absent: Eva Schmitt, Lucky Morrison, Robert Tripp-Jackson.

Non-Agenda Public Comment

Robert Goldyn gave an update on the civil suit filed against the city and the board by PCPB board member Don Sevrens. The complaint against Don that sparked the suit has been closed. On 9/17 City Council approved the resolution to advise the planning groups that they should not apply or enforce the “no slates” provision. Complaint against Don is now closed, with no action taken.

Government and Community Reports

Josh Coyne from Councilmember Dr. Jen Campbell- Josh took over for Miller Saltzman. Community conversation will happen on September 26, and OB pancake breakfast takes place this weekend.

Randy Wild from Assemblymember Todd Gloria’s office- session closed, Assemblymember Gloria will be in town more often, including the OB pancake breakfast on Sept 21.

Gave brief update on SB5- Affordable Housing and Community Plan

Tracy from OB Planning Board- OB Board made a motion to accept the street vendor ordinance as it was written (8/4 vote). Need to make some limitations and rules on street vendors. Sending a letter to the city.

Applicant-Initiated Action Items

1. SDIA Airport Development Plan- SDCRAA. Presentation by Vice President for Development at the airport. Centerpiece of the redevelopment of the airport is replacing Terminal 1. Goal is to provide same level of customer service as in Terminal 2. Some concerns have been- need for more transit connectivity- plan to offer Old Town shuttle, and improvements with the MTS as a connection into the airport. Updated EIR is currently being circulated. Some community members spoke up about noise concerns and the impact the expansion will make on the Peninsula community. Several board members also expressed concerns on how the community will be affected in terms of pollution, traffic, etc. Airport committee chair Fred Kosmo gave updates on what's been going on in the committee.
No action taken.
2. AC Water Group 1030- City of San Diego. AC Water Group 1030 is part of the City's program to upgrade its systems and replace aging and deteriorating pipelines that have reached the end of their service life. New pipelines installed during this project will help the City reduce service interruptions, comply with modern standards, and reduce maintenance costs. Vic Salazar (Community Liaison) presented. Project is anticipated to start construction in summer 2020. Will take 300 working days, with a summer break. Monday through Friday, 7am til 5pm.
No action taken.
3. Poe Residence CDP- Kyle Poe and Lisa Hussman. (Process 3) Project No. 608731, Zone RM-1-1, 4564 Del Monte Avenue. Coastal Development Permit for the conversion of an existing basement to a 461 SF companion unit and laundry room on a 0.16 acre site. Code Enforcement Case #500268. Project review voted 4-0 in favor.
Motion to approve project- Margaret Virissimo. Seconded by Don Sevrens.
Motion passed, unanimous (11-0-0).
4. Burovic Residence Map Waiver- Faruk Burovic. (Process 3) Project No. 600552, Zone RM-3-7, 3144 Ingelow Street and 1557 Evergreen Street. Map Waiver for the condominium conversion of two existing detached 3-story and 2-story single dwelling units with a combined area of 5,814 SF on a 0.11 acre lot.
Project review voted 4-0 in favor. Mark Krencik made a motion to approve the map waiver for the Faruk residence, seconded by Korla Eaquinta. Motion approved, unanimous (11-0-0).

Information Items

5. Dreams for Change- Dreams for Change was organized to support homeless and low-income people who were not being served by traditional homeless-service providers and government programs. Our vision was and remains offering innovative programs that are based on documented best practice research and then assessed to measure the impact of our work. – Kelly Spoon. Safe Parking Program in San Diego- serving many people who still have jobs but can't afford rent anymore. No action taken.
6. Water and Storm Drain 968- City of San Diego. Project will replace 8,379 linear feet of 8-inch, 12-inch, and 16-inch water main, and 193 linear feet of 18-inch storm drain. No one showed up for presentation. No action taken.

Board-Initiated Action Items

7. Councilmember Campbell Peninsula Community Conversation- PCPB. September 26th from 6-7pm at the Point Loma Assembly. Motion to collaborate with PLA made by Margaret Virissimo, seconded by Fred Kosmo. Motion passed, unanimous (11-0-0).

PCPB Reports & Parliamentary Matters

Community planners meeting will take place next Tuesday.

Motion to approve July meeting minutes- Motion by Sarah Alemany, seconded by Scott Deschenes. Motion approved, unanimous (11-0-0).

Margaret is working on minutes from the August special meeting on Famosa.

Treasure's Report (Korla Eaquinta): Balance- \$657.81

Subcommittee Reports: Brad Herrin said Traffic committee may need less board members, because last meeting they didn't have a quorum. Parks and Rec- Don Sevens. Sunset Cliffs Natural Park- they take many years talking about issues, don't move quickly. Some people beat them up on social media. Reason Don doesn't report every meeting is because many discussions take six months or a year. Airport- Fred is going to circulate the latest EIR.

Adjourned at 8:09pm.