



**PCPB September 17, 2020 Draft Minutes
(Pending approval at October meeting)**

Peninsula Community Planning Board
September 17, 2020 meeting

Via Zoom

General

Meeting called to order by Fred Kosmo at 6:00pm.

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

Absent: Eva Schmitt.

Approval of the Agenda

Motion to approve the agenda made by Korla. Seconded by Mandy. Passed-unanimous (11-0-0)

Non-agenda Public Comment

Lucky mentioned possibly changing Board-Initiated Action Item #1 to an informational item, after some discussion, he decided to leave it as is.

Don Sevens addressed rumors he will be moving or resigning. He will not be doing either.

Government and Community Reports

Assemblymember Todd Gloria gave an update on the State Assembly. Candidate for City Attorney Cory Briggs also spoke.

Informational Items

1. Midway Expansion. Presentation by the Chair of the Midway-Pacific Highway Community Planning Group and the Co-Principal Officer of the San Diegos to Revitalize Midway (Yes on E) campaign. Cathy Kenton

Applicant-Initiated Action Items

1. Rosecrans Lofts CDP & NDP (Process 2) Project No. 644874, Zone CC-4-2, 1333-1355 & 1357 Rosecrans Street. Coastal Development Permit, Neighborhood Development Permit and Variance to convert 13 existing offices on the 1st and 2nd floors of 2 existing commercial buildings to residential apartments and to construct a trash enclosure on the right of way on Emerson Street on a 0.2 acre site. Coastal (non-appealable) & Community Plan Implementation Zone (CPIOZ)–B overlay zones. Transit Priority Area. Applicant: Dean Wilson. Motion made by Mark Krencik, seconded by Don Sevens. PASSED- unanimous (11-0-0).
2. Alsina Companion Unit CDP, (Process 2) Project No. 661159, Zone RS-1-7, 865 Albion Street. Coastal Development Permit for the conversion of an existing 1,027 SF attached guest quarter to a companion unit located on the second floor of an existing single family residence on a 0.24 acre site. Coastal (non-appealable) overlay zone. Applicant: Will Stout. Motion made by Margaret Virissimo, seconded by Robert Tripp Jackson. PASSED- unanimous (10-0-0) (Sarah Alemany had left the meeting by this time).
3. 2806 Jarvis Street Condos CDP, SDP & TM, (Process 5) Project No. 661483, Zone RM-3-7, 2806 Jarvis Street. Coastal Development Permit, Site Development Plan and Tentative Map for a public right-of-way vacation to demolish three residential units and construct five new two-story residential condominium units with enclosed parking garage below and rooftop deck on a 0.16 acre site. Coastal (non-appealable), Community Plan Implementation Zone (CPIOZ)–B, Coastal Parking Impact and Transit Priority Area overlay zones. Applicant: Darian Radic. Motion made by David Dick, seconded by Brad Herrin. PASSED- unanimous (10-0-0).

Board-Initiated Action Items

1. Appointment of Interim Board Members to Fill Vacancies. Should the PCPB move forward consistent with Article IV of the Bylaws and appoint 2 new interim Board Members to fill the current vacancies. David Dick. Motion by Margaret Virissono 2nd by Mandy Havlik to send back this action item to have a discussion about elections and appointment of interim board members to fill vacancies sent back to the elected election committee for discussion and to gather feedback to bring back to the next board meeting. Motion Passed (10-0-0).

2. Whether to approve a letter of support to the City of San Diego regarding expediting the installation of the approved and funded traffic safety mitigations for the intersection of Froude Street and Voltaire Street. Please see attached draft letter for reference. Mandy Havlik. Motion failed- (4-5-0).
3. Whether to approve a letter of support for immediate Traffic Safety mitigations along Sunset Cliffs Blvd and surrounding area. Please see attached draft letter for reference. Mandy Havlik. Motion failed- (4-5-0).
4. Whether to take Board action on the Traffic and transportation subcommittee tabled request from Gary Pence of the City for a letter of support/concurrence for a flashing beacon to be installed on the corner of Plumosa and Chatsworth. Mandy Havlik. Motion failed- (4-5-0).

PCPB Reports & Parliamentary Matters

Treasurer's Report: Korla Eaquina. Balance remains the same- \$657.81.

Next meeting will take place again via Zoom on Thursday, October 15.

Meeting adjourned at 9:30pm