

I. Parliamentary items: Meeting called to order by Vice Chair, Gregg Robinson at 6:30 PM.

A. Minutes approval: March minutes approved.

B. Treasurers Report: Cydney Shinn

C. Vice Chair asked for Non-Agenda items

1. Jay Shumaker made a presentation concerning a BLOG.

2. Judy from 4367 Santa Monica requested assistance regarding removal of dangerous eucalyptus trees. Matt Awbrey advised to bring to City for assistance.

D. Attendance Board: D.Wylie, C. Shinn, H. Kinnaird, Cal Jones, G. Page, M Scherer, K. Rhodes, G. Robinson. M. Valentine. Old Board members included, J. Ross, E. Goddard. Newly elected members included G. Halbert. D. Davis, J. Shumaker. City Gov attendees included T. Kempton, M Awbrey, M Stalheim, Alex Sachs. Thirty two audience members signed. See web site for complete list.

E. Vice Chair Report: Gregg Robinson announced the evening routine and presence of Deputy City Attorney Alex Sachs and other City Officials who were to make a report on the Election Results that had been taken to City Planning Department for recount and response as to the contested results. Mr. Robinson read the Addendum to Agenda: March PCPB Election Alternatives. They are as follows:

1. The Board orders a new election to replace Davis for lack of meeting attendance. (According to By Laws and Roberts Rules)

2. The Board orders a new election to replace the four candidates that did not receive a Majority. Davis, Goddard, Halbert and Ross (Article Five, Section Five. No. f of By Laws and Roberts Rules)

3. The Board accepts the five elected candidates: Shumaker, Davis, Goddard, Halbert and Ross.

4. The Board disqualifies Davis because of his failure to attend a meeting and Conger assumes his place.

5. The Board votes to follow the "Shumaker compromise" where both Davis and Conger are designated an alternate member of the Board.

6. The Board votes to follow the "Robinson Compromise" where both Davis and Conger are seated as Board members.

7. The Board votes to accept Robinson's resignation in favor of Conger. Vice Chair, Robinson then further explained the routine to consist of first responses to come from the Board, followed by audience comments with only one comment per person for one full round. After this round Board could again respond one time only by recognition of Vice Chair. Mr. Robinson further explained the Roberts Rules of Order and that he would be conducting the meeting based on these rules.

F. Vice Chair introduced Deputy City Attorney Alex Sachs who presented his Memorandum regarding March 15th Election, of 2007 by the PCPB. Available copies of the Memorandum were distributed to Board and Audience members. Mr. Sachs then read the Memorandum and stated City Attorneys interpretation of the the existing By Laws that Darrold Davis was an eligible Candidate. (See website for complete text of Memorandum) Board Member Helen Kinnaird asked Mr. Sachs if there wasn't a precedent set for plurality rather than Majority Voting. Mr. Sachs responded that at this time he had never been presented with evidence of plurality voting. Several members recalled election results as the top 5 vote getters, however Mr. Sachs agreed to accept evidence of plurality elections upon receipt of statements by former board members back to 1989. Much discussion ensued by Board and by Audience with Mr. Robinson maintaining RRO procedure. Motion was made by K. Rhodes to seat both Davis and Conger. C. Shinn voiced concern over voting on an illegal motion that violated ByLaws. The motion was reworded several times and eventually was forwarded on as Motion to seat Conger and Davis by re-requesting an Amendment to By Laws to expand board thereby seating the 6th vote receiver Conger. There were only 5 seats available This motion did not carry. MSC 4-4-0. Vice Chair Robinson broke tie resulting in motion carried MSC 5-4-0.

Jarvis Ross motioned to seat "termed out" members. Cydney Shinn objected on grounds that R. Ross was termed out member whose term was up 31 March and could not make a motion. Vice Chair agreed. Maggie Valentine then made motion to reseat the termed out members for voting purposes. Vice Chair ruled motion out of order. Board appealed ruling of Vice Chair. Appeal was sustained and Motion carried MSC 5-4-0.

Motion by Maggie to end debate failed. MSC 7-3-0. C. Shinn entertained hostile motion but rescinded and moved to adjourn instead. Motion failed MSC 3-6-1. Abstain due to not being a certified member. Therefore debate continued until Point of Order by C. Shinn and meeting moved forward.

II Government Reports/Public Communication:

A. Council District 2: M. Awbrey reports Barnard Park Meetings rescheduled and Canon Street on hold, however, not on sale list at this time. Awaiting the next step in the process of obtaining the Canon Street Parcel for a pocket park.

B. Dan Frazee, Airport Authority Attorney: Presentation regarding "missing" 26th noise monitor (RTMS) for N.Plumosa Park area of Loma Portal. DFrazee@san.org. Linda Johnson gave us the number with which to call on issues 400-2799. She reported Meeting to be held April 24, 200 from 9:30-1200 to discuss preliminary stages re easement . Will be web site for information to the community. (To be Announced)

C. Dr. Richard Andujo, The Rock Church, Doug Childress, Executive Pastor Church Operation, Rock Church, 2448 Historic Decatur Road #105. Presented brief overview of parking in relationship to Rock Church. He reported they are very sensitive to traffic issues for school during week days and Church on Sunday and will continue to update the Board.

D. Lee Lipsey/Pat Baker PLA: Requested Point Loma Support Letter for the upcoming annual Pt Loma Concert Series. Motion to support letter made. MSC 9-0-1. Abstain due to not being yet certified as new Board Member.

III. Action Items:

A. 1937 Guizot: Randall Ehm architect for this project had not returned to Project Review for update. Reported he had never heard from anyone regarding any procedure to return before getting a vote from the Board therefore was not on the Agenda to be heard by full Board. Some issues still remaining, however, said he had changes in the roof lines to accommodate neighbors. Did not know he was to return to Project Review. Requested to return to Project Review in May and then again to full Board.

B. Christy Shisler: Gave presentation by way of letter objecting to the Kettenberg Townhomes. Letter consisted of a list of items.

C. Rand Wassem: Mr. Wassem responded to each issue raised by C. Shisler refuting the accusations brought forth by C. Shisler. No action taken.

D. 4484 Saratoga: Ghelardi guest quarters. There has been no response to demand by PCPB to require a letter to be recorded with County Assessor that indicated non-occupancy of new addition being used as a rental.

E. 3371 Valemont: Postponed til May 7th Project Review. Issues include request for second entrance onto 6237 sq ft lot, steep slope in canyon requires going thru neighbors yard and garage driveway, removal of trees from canyon, water and sewage drainage, public storm drainage and water and sewer access problems.

F. 1942 Plum Street Vacation: To present to full board in May.

G. 766 Rosecrans: Postponed til May and response to Mr Totah communication with neighbors.

IV: Committee Reports:

A. Dee Wylie: Reminder that Parks and Rec committee will now meet on second Tuesday of each month. Will be May 8th at 6:00PM. Mr. John de Beck has said that Unified School District wanted the entire acreage at Barnard School as Joint Use

Project and does not understand how it got changed by the City. He will look into and let us know. In the meantime the Principal of the School has objected to using the current parking lot and kindergarten area for a roadway to the proposed park.

B. Midway Planning: No report

C. North Bay Development: No report

D. Traffic and Transportation: No report

F. Historical/Neighborhood Signs: No report

V. New/Old business

VI. Adjournment: Next Project Review May 9th, 2007 Call G. Robinson 225-0377 for appointment for agenda Meeting adjourned 9:45PM

Respectfully submitted,
Dee Wylie Secretary
Peninsula Community Planning Board