

August 16, 2007
Point Loma Library, Voltaire Street

1. Parliamentary Items:

Meeting called to order by 1st V-P G. Page at 6:30 PM.

A. Agenda/Minutes approval:

. Agenda was approved with the following addition to Old Business: a discussion requested by G. Page, as to a revote on the July 19, 2007 ATAG/ANAC motion. G. Page alleged T. Kempton stated incorrect information regarding Chair requirement and that information influenced the boards vote. G. Page also expressed a need to discuss a formal censure of T. Kempton by the Board and to review the Chairs handling of the By-Laws Committee. MSC 7 (MH,HK,PR,KR,MS,CS,JS)-0-0

The Board voted to postpone voting on the minutes until corrections were made. G. Page and K. Rhodes agreed to e-mail their recommended corrections. MSC 11-0-0

B. Treasurer's Report:

C. Shinn reported we have \$411.00 in the account.

C. Non-agenda items:

Public input:

Ardetta Steiner (voice concerns regarding airport PCPB representatives), Judy White (expressed concerns regarding her perception that developers lack concern for the community)

D. Chair Report

Due to D. Wylie's absence there was no chair report.

E. Board Attendance

D. Davis, G. Halbert, M. Hoppe, C. Jones, S. Khalil, H. Kinnaird, G. Page, P. Rank, K. Rhodes, G. Robinson, M. Scherer, C. Shinn, J. Shumaker, and M. Valentine

F. Community attendance

J. White, E. Goddard, L. Roeder, C. Schisler, E. Doufar, C. Pearson, R. Wassem, D. Kaup, R. Lemire, S. Ruiz, J. Keeler, M. DeVol, L. Murphy, F. Basilio, A. Chernow, C. Conger, J. Davidson, A&H Steiner, F. Engles, Joe & M Lickner, J. Ross, J. Cramer, J. Ohlfegt, B. Steirs

II. Action Items

A. **3427 Wisteria.** The Motion approve the lot split was denied after debate. MSC11(DD,GH,MH,SK,HK,PR,KR,GR,MS,CS,JS)-1(CJ)-1(MV)

B. **3035 Lawrence St.** The Motion to approve the 3035 Lawrence Street was adopted after debate. MSC 9(GH,MH,CJ,SK,HK,KR,GR,CS,JS) 2 (PR,MV)-2-(DD,MS)

C. **766 Rosecrans:** Mr. Totah's legal representative called the Chair and requested to be taken off the agenda for the August 16, 2007 board meeting.

II. Government Reports Public /Communication

A. Council District 2: Matt Awbrey reported the following:

: There will be no city council meeting in August.

The city and the navy are in negotiations regarding the NTC boat channel remediation and should have it resolved by the year end. Furthermore, the remediation should take approximately 18 months to complete and, upon completion, the Navy will transfer property over to the city.

M. Awbrey agreed to make sure a pollution sign is placed at the NTC boat channel.

M. Awbrey stated city traffic engineers are looking into the entrance and exit safety of the new construction being built on Nimitz Avenue and will also look at the project next door.

M. Awbrey stated the Fresh and Easy market will open at the year end. He further stated there will be other shops such as a coffee shop, juice bar, etc.

B. Tony Kempton was not in attendance.

C. Rooming House Ordinance

Marianne Greene, from the City Attorney's office, reported on new 'Multiple Renter Housing Ordinance'. Details can be obtained on the San Diego City Attorneys website. No action taken.

D. Midway Hustler Signage

M. Hoppe stated he sent a letter to Patrick Hooper expressing opposition to the Hustler changeable sign.

K. Rhodes agreed to write a letter representing the boards' opposition. She will bring the letter to the September meeting to be reviewed and voted on by the board.

E. Nickelodeon: The architect reported the following:

There will be public parking, but the number of spaces has not been determined.

The on-site parking is within city guidelines.

The financials will be made available for public viewing.

Public access will be limited in the children's area for security reasons.

The building is being designed to be energy efficient.

There will be comprehensive community information meetings.

They estimate the board will be voting on their project in 2-3 months.

They are still working on the design and the channel green area, so it will be consistent with NTC.

III. Committee Reports

A. Airport Authority

S. Khalil gave an overview of the Goals and Objective of the ATAG/ANAC Committee (handout included) and reported the following:

They are investigating whether the community has rights to the curfew fines.

Their goal is to collaborate with other concerned organizations.
Their goal is to have future growth plans incorporate Pacific Highway and not Harbor Drive.

To reference this and all airport information go to www.pcpb.net.

Lance Murphy reported the following;

Airport Authority is looking at TJ as an overflow airport, not a relocation airport.

All studies indicate Lindberg has limits.

He is very concerned about the safety, because of one runway and the increase airplane congestion.

*Due to time restraints the other committee reports, new and old business was cancelled.

IV. Adjournment:

The meeting was adjourned at 9:30 PM.

Respectfully submitted,
Helen Kinnaird, Secretary