

**Peninsula Community Planning Board Minutes**  
**Nov 15, 2007**  
**Meeting Room- PT. Loma Library**

**I. Parliamentary items:**

Meeting called to order by Chair Geoff Page at 6:30pm

- A. The North Harbor Dr. and Talbot Retaining Wall agenda items were deleted from agenda at the request of applicants and the board approved to accept the remaining agenda.
- B. Meeting minutes review for sep 6<sup>th</sup> and Oct 18<sup>th</sup> were not reviewed and is scheduled for next meeting – Board member Davis to check to make sure these and November minutes are released for review.
- C. Board member Shinn reported the PCPB has \$460 in its treasury.

**II. Non-Agenda items:**

- A. Ross – Read complaint letter re: Board member M. Hoppe comment at Project Review meeting
- B. Varley- Parking structure needed – reject Port Project at Harbor if no parking structure included
- C. Finley – Nickelodeon Hotel large bulk and scale
- D. Reichard – be professional stay focus on business of the peninsula

**Board Attendance:**

M. Hoppe, M. Valentine, P. Rank, S. Khalil, D. Davis, C. Shin, J. Shumaker, G. Robinson, M. Scherer(late), C. Jones, G. Page (Excused absent: H. Kinnaird, D. Wylie, K. Rhodes, G. Halbert )

**Community Attendance:**

See sign in sheet- was removed from back table again at the end of the evening when tables are being put away- please return give to board member so that it can be placed in the secretary's record notebook.

Note: supervisor of Traffic Eng. Dept. Oscar V. was present to help answer questions of traffic recommendations

**III. Old/New Business:**

Airport Expansion EIR: The Airport Authority's (AA's) denial of the PCPB request for 120 day EIR review and comment period, instead of the 60-day period was discussed. AA did extend review period by another 30 days. Board member Valentine's motion to follow up with a second PCPB letter to express Board dissatisfaction with reponse and reiterate original 120 day request to review EIR with copies provided for our local PL (Voltaire St.) Library was adopted MSC 9 – 1(SK)opposed – 0

PCPB website: after discussion several Board Members (Davis, Page, Shumaker, Rhodes,?) offered to donate one month each of website services to the PCPB, the Board voted to pay the invoice from P. Grimes for maintaining our website MSC 7 – 2(PR, MS)opposed- 1 (MV)

Note: PCPB is a non-profit organization and is accepting donations from community members to help pay for the website, it costs approx. \$60 per month to maintain- checks should be made payable to Peninsula Community Planning Board and delivered to Board Member Shinn.

Elect First Vice Chair: (vacated by G. Page) Board voted to fill First Vice Chair position with Cal Jones 5 votes, D. Davis 3 votes, K. Rhodes 1 vote.

Elect Second Vice Chair: (vacated by C. Jones) Board voted to fill Second Vice Chair position with Darrold Davis 6 (5 + 1 chair tie break) votes, K. Rhodes 5 votes

CPC Reps: Board unanimously authorized C. Jones to team with G. Page as our PCPB reps for CPC.

#### **IV Action Items:**

Traffic Review-Wildwood St.: After discussion of stop signs and/or speed lumps, Board adopted a motion to approve community applicant proposal for speed lumps on a portion of wild wood rd. MSC 7 – 3 (MV, PR, DD)-0

Traffic Review- Del Mar Ave: After discussion for turn restriction signage in an attempt to restrict traffic from cutting through neighborhoods on a portion of Del Mar Ave, Board adopted a motion to approve community applicant proposal for 6 month trial for no left turn (peak AM) from Chatsworth St. to Del Mar Ave and no left turn (peak PM) from Cannon St. to Del Mar Ave. and included request for City dept. with neighborhood to study additional turn restrictions on adjacent routes at Garrison St. and Pt. Loma Ave. MSC 6 (5 + 1 chair tie break) – 5(MH, MV, PR, SK, MS)opposed- 0

Traffic Review – Leland Dr: After discussion for calming speed limit signs on a portion of Leland Dr, Board unanimously adopted to approve community applicant proposal to install speed limit calming signs. MSC 10-0-0

Project Review-3225 Kellog Street: Board unanimously adopted motion to approve this project as presented MSC 10 – 0 – 0.

Project Review- 4594 Pt. Loma Ave: after discussion Board rejected motion to approve project with 5<sup>th</sup> parking stall between units MSC 4 – 6 opposed -0.

Board rejected motion to approve project “as is “ (without 5<sup>th</sup> parking stall) between units MSC 5 – 6 (5 + 1 chair tie break)opposed – 0

Board adopted motion to approve project with project rep’s offer to create “den” in lieu of “bed room” so project would comply with City parking requirements standards MSC 7 – 3(MV, MS, PR) – 0

Project Review – 1007 Cordova St.: After discussion and applicant’s clarification of reducing size of guest quarters to approx. 553 SF in lieu of 829 SF and reducing a three car garage to a two car garage, Board adopted motion to approve MSC 9 – 0 opposed- 1 (MS) abstention.

Project Review- 2820 Shelter Island Dr.: applicant or rep not present, after discussion Board rejected motion to approve project without applicant's representation MSC 4 – 5 (4 + 1 chair tie break) – 2 (DD, GR) abstentions

Board adopted motion to write memo to applicant to confirm Board's understanding that applicant has incorporated modifications discussed in previous subcommittee and it is Board's intention to approve their project if a representative is present at a regular board meeting. Chair explained his offer to write letter for the Planning Commission explaining circumstances that kept applicant from a timely hearing of their project. Planning Commission could use letter as indication of Board's support of the project.

Project Review- 1255 Evergreen – Map Waiver- Applicant not present, no action taken.

#### **V. Committee Reports:**

Airport- Board adopted motion to have Mr. Murphy be one of the PCPB reps (note: other strategic members can be added with Board approval ) for the FAR 150 study MSC 8 - ? –0.

Note: Community members are encouraged to utilize the 619 400-2799 complaint line for airport noise (this service now has "call back" service.

#### **VI. Government and Agency Info:**

No reports given

Meeting was adjourned 9:30Pm

Respectfully submitted  
Darrold Davis, Substituting Secretary

dd:12-3-07 -draft  
dd: 12-20-07 final