

Peninsula Community Planning Board

Thursday, April 17, 2008 6:30 pm – 9:30 pm

Point Loma Branch Library

3701 Voltaire Street

AGENDA

Times assigned for each item are approximate. The order of agenda items may be modified at the beginning of the meeting at the discretion of the Chair.

ITEM #1 - 7:00PM **CALL TO ORDER ~ PLEDGE OF ALLEGIANCE ~ INTRODUCTIONS**

1.1 Election Announcement (attachment)

Results Acknowledged - New Board Members seated -Roll call

1.2 Appreciation Certificates by Council Re

1.3 Nominations/Election of Board Officers

Chair, 1st Vice Chair, 2nd Vice Chair, Secretary, Treasurer, Etc.

ITEM #2 –7:15PM **APPROVAL/ MODIFICATIONS OF THE AGENDA**

ITEM #3- 7:20PM **NON-AGENDA PUBLIC COMMENT** - Issues that are not on the agenda.

Note: 3-5 max. minutes per speaker as directed by board chair (time limit depends how many speakers requesting to speak)

ITEM #4 **APPROVAL OF THE MINUTES OF PRIOR MEETING(S)**

February and March

ITEM #5 - 7:50PM **PROJECT REVIEW - ACTION ITEMS**

5.1 Project # 122702 Totah Residence- major remodel-addition to existing single family house located at 766 Rosecrans St. PRC vote/recommendation approval of coastal dev. permit to board MSC 5-2-2

5.2 Project- Talbot St. retaining wall – presentation to board showing updated design and illustrated visual impact to public view. PRC vote/recommendation approval of proposed project with recommendation for future westerly continuation of wall to board approved MSC 7-0-1

ITEM #6- 8:30PM **OLD BUSINESS**

6.1 Discipline Item- member discipline (carried over from prior agenda)

ITEM #7 – 8:40 PM **NEW BUSINESS:**

7.1 Board Member Resignation – Vacancy (attachment)

Notice of Katheryn Rhodes – accept/acknowledge resignation.

Discussion of current by-laws and how to proceed.

7.2 Board Representatives and Sub-Committee

A. (vacancies-nominations-rotations) –needing priority?

B. (vacancies-nominations-rotations) – (previous chairs listed)

Airport Authority (Murphy)
By-laws Ad - Hoc ()
CPC representative/alternate (Jones)
Environmental-Water ()
Historical ()
Midway Rep ()
North Bay Rep (Khalil)
Project Review (Shumaker)
Parks and Rec (Shinn)
Traffic and Transportation (Halbert)
B.U. Digester Gas Ad-Hoc (Davis)

7.3 Future Agenda Items requested:

- 1. Election post-mortem** – a look at election procedures/procedures
- 2. Proposed Amended By-Laws final document-** ratification by Board prior to submittal to council
- 3. Website Procedures/Policies**

ITEM #8 – 9:00PM **REPORTS-ANNOUNCEMENTS:**

- 8.1 Treasurer Report
- 8.2 Subcommittee Reports – urgent items need priority
- 8.3 Staff – CPCI, Councilperson #2
- 8.4 Staff – Planning Dept.
- 8.5 Chairperson's Report

ITEM #9 – 9:30PM **ADJOURNMENT**

Peninsula Community Planning Board

OFFICIAL BALLOT

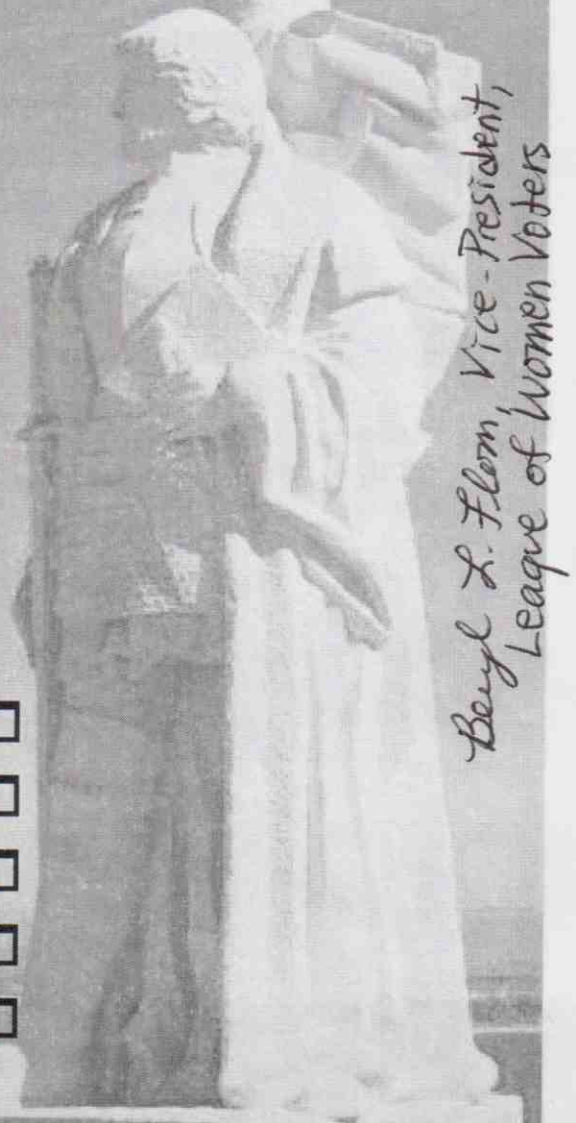
March 20th, 2008

Vote for no more than five (5) candidates; one (1) vote per candidate.

(candidates listed in randomized alphabetical order, using recent E.C. §13112 "exception" list of the Secretary of State)

*643 total ballots, 1 provisional (not counted), 1 spoiled
322 votes = majority*

- | | | |
|-----------------------|------------|--------------------------|
| Mignon Scherer | <u>292</u> | <input type="checkbox"/> |
| Harris Steiner | <u>295</u> | <input type="checkbox"/> |
| Patti Barbee-Rank | <u>291</u> | <input type="checkbox"/> |
| → J. Scott Brown | <u>327</u> | <input type="checkbox"/> |
| → Donna Kaup | <u>322</u> | <input type="checkbox"/> |
| Shelly Kilbourn McGee | <u>305</u> | <input type="checkbox"/> |
| Geoff Page | <u>295</u> | <input type="checkbox"/> |
| → Charles Mellor | <u>324</u> | <input type="checkbox"/> |
| Lance Murphy | <u>311</u> | <input type="checkbox"/> |
| → Jim Lester | <u>325</u> | <input type="checkbox"/> |
| Write in | _____ | <input type="checkbox"/> |
| Write in | _____ | <input type="checkbox"/> |
| Write in | _____ | <input type="checkbox"/> |
| Write in | _____ | <input type="checkbox"/> |
| Write in | _____ | <input type="checkbox"/> |



*Beyl L. Flom, Vice-President,
League of Women Voters*

Juan Rodriguez Cabrillo

Write-in candidates allowed; majority vote rule applies

number ---->

1026

Peninsula Community Planning Board

OFFICIAL BALLOT

April 3rd, 2008

RUN-OFF ELECTION

One (1) Vote; One (1) Candidate Only

[Randomized alphabetical order]

Final

212 Lance Murphy

246 Shelly Kilbourn McGee

458 Write in: _____

*Beyl Flom
League of Women
Voters of San Diego*

Write-in candidate allowed; majority vote rule applies

----- Original Message -----

From: <rhodes@laplayaheritage.com>

To: Undisclosed recipients

Sent: Friday, March 21, 2008 5:31 AM

Subject: Election Results

Hi All,

Congratulations to the new PCPB members.

Thank to the League of Women's Voters, Matt Awbrey, Keven Faulconer's office, Max Stalheim, the Planning Department, Marianne Green, Alex Sachs, and the City attorney's office for all there help in this election. The turn out was great and the election went smooth with all your hard work.

This email serves as my formal resignation from the Peninsula Community Planning Board.

Good luck to all.

Regards,

Katheryn Rhodes