

# Peninsula Community Planning Board Minutes

July 17, 2008

Meeting Room- PT. Loma Library

## I. Parliamentary items:

Meeting called to order by Chair C. Mellor at 6:35pm- with the Pledge of Allegiance

### A. Non-Agenda items: speakers-topics

J. Ross – city council issue Grantville

C. Conger – airport

M. Story – traffic light

P. Miller – airport/cell tower

J. Shumaker - airport

**B. Agenda:** after discussion motion by D. Wiley to approve agenda was approved MSC (10 SB,SKM,DK,JS, DW,CJ,JL,CS,GH,DD) -0-0

**C. Meeting minutes:** minutes were unanimously approved as read- secretary to forward to be posted on websites

**D. Treasurer Report:** no change approx. \$296 balance

### E. Board Members Attendance:

D. Davis, S. Brown, S. Kilbourn-McGee, C. Mellor, D. Kaup, J. Shumaker, D. Wylie, C. Jones, J. Lester, C. Shinn, G. Halbert, S. Khalil (late) (M. Hoppe, H. Kinnaird excused absence) Doug Cohen (seated late after election)

**Community Attendance:** See sign in sheet- see attached

**F. Chair Report:** made LEED handout available he received at CPC for those who are interested  
S. Khalil (arrived from airport meeting)

## II Action Items: (note: reminder Board Chair not voting on action items unless to break tie typical)

a. Board Vacancy :after candidates Cohen and Graham (Weiner unable to be present this eve) gave statements board elected D. Cohen to fill the vacant seat of K. Rhodes via secret ballot (D. Cohen (8) Nancy Graham (3) June Weiner (1)) **NOTE:**

- ballots were recorded and kept that evening but there was no challenge of voting.
- Chair voted for officers allowed per current by-laws
- D. Cohen joined seated board members

b. Cannon Street Rezone: after discussion motion to recommend approval of the requested rezone and recommend that the planning Dept also consider rezoning the remnant RM zone behind the proposed rezone to CC-4-2 as well was approved MSC (10 SB,SKM,DK,JS, DW,CJ,JL,CS,GH,SK)- (2 DD, DC)-0

c. Delima Guest Quarter and Garage Addition: (4452 Santa Cruz Ave) after discussion a motion by D. Davis to approve Delima Guest Quarter and Garage was approved MSC (12 SB,SKM,DK,JS, DW,CJ,JL,CS,GH,SK, DD,DC )-0-0

d. Map Waiver (3838 Hugo St.): after discussion motion by C. Shinn to approve the request for Map Waiver was approved MSC (11 SB,SKM,DK,JS, DW,CJ,JL,CS,SK, DD,DC )- (1GH) -0

e. Lot Line Adjustment (411 & 425 San Gorgonio): after discussion a motion by G. Halbert to recommend approval was approved MSC (12 SB, SKM, DK, JS, DW,CJ,JL,CS,GH,SK, DD,DC)-0-0

f. Bocken Residence: (3661 Dupont St.): after discussion a motion by D. Davis to approve Bocken Residence as presented was approved MSC (12 SB,SKM,DK,JS, DW,CJ,JL,CS,GH,SK, DD,DC )-0-0

### III New/Old Business:

A. New business of Water Group (pipe replacement) was postponed

### IV. Committee Reports:

#### Airport -**S. Khalil**

S. Khalil summarized on three meetings dealing with airport:

1. 7AM Airport Authority Ad-Hoc
  - Reiterated PCPB position in June (read memo)
  - Request to change date of public outreach to Sep 23<sup>rd</sup> 2008-will post
  - Mass transit discussion
2. 1PM ATAG (Special Advisory Committee)
  - Received updates cross border airport= tabled
  - Regional airport budgets
  - Destination Lindbergh 661 acres total (approx 220 acres already developed)
3. ? PM Airport Noise Advisory Committee
  - Received curfew violations and complaint stats- will post

After discussion a motion by C. Shinn to change airport meeting to Sep 23 (in lieu of the 25<sup>th</sup>) and collaborate with other Pt. Loma organization was approved MSC (11 SB, SKM, DK, JS, DW, JL, CS, GH, SK, DD, DC) - 0- (1 CJ)

#### Project Review: **S. Kilbourn-McGee**

S. Kilbourn reported to better accommodate subcommittee requested new date to meet (2<sup>nd</sup> Monday of the month) and keep at the PL library. After discussion a motion by G. Halbert to move project review meetings to 2<sup>nd</sup> Monday of the month at PL Library was approved MSC (12 SB,SKM,DK,JS, DW,CJ,JL,CS,GH,SK, DD,DC )-0-0

#### BUDG Ad- Hoc: **D. Davis**

D. Davis reported:

- subcommittee received initial draft of routes and schedules of methane transport Bullet trucks to and from waste water treatment facility at July 2<sup>nd</sup> meeting- City/BOC is going to make some minor adjustments and have been invited (tentatively accepted) to PCPB meeting Sep 18<sup>th</sup> 2008 to present to community.
- BOC = Developer/Contractor is trying to get funding (tax incentives) approved in congress hopefully AUG-SEP 2008 so not all items are proceeding full speed at this time.

#### Traffic & Transport: **G. Halbert**

G. Halbert accepted board volunteer D. Cohen to help on "Rosecrans St Corridor Study" representation

#### North Bay Rep: **S. Khalil**

S. Khalil fielded questions from community and will post info on website and next meeting date.

#### Signage: **M. Hoppe**

M. Hoppe absent (no report)

#### Parks & Rec: **H. Kinnaird**

H. Kinnaird absent (no report)

#### Midway Rep: **D. Kaup**

D. Kaup reported that meeting was canceled by others (sign posted) therefore no report

#### Historical: **M. Hoppe**

M. Hoppe absent (no report)

**Environmental-Water: S. Brown**

S. Brown reported that D. Wylie went to June 25<sup>th</sup> meeting who briefed those present that Navy Capt. Patten gave report updating the progress on the cleanup leaked fuel oil. (new material is absorbing unwanted fuel well- larger absorption at the beginning of the process) there are several components to this construction process of new tanks –additional info available next meeting for those interested

**By-laws Ad- Hoc: D. Wylie**

D. Wylie requested approval of board members who are interested in being on By-laws subcommittee to finish review previous drafts and get final draft “as a whole” back to Full Board for approval. D. Wylie reported that H. Kinnard expressed interest but could not be at meeting tonight. Interested board members to form subcommittee to join D. Wylie/H. Kinnard by show of hands were D. Davis, S. Kilbourn-McGee, J. Lester, S. Brown, (C. Mellor as ex-officio) were approved MSC (12 SB,SKM,DK,JS, DW,CJ,JL,CS,GH,SK, DD,DC) -0-0

CPC rep. & alt.: rep =**C. Mellor & C. Jones** No report

**V. Gov’t Reports:**

- M. Awbrey (Council District II) – answered/ will follow up on unanswered questions from board/community. Announced that city is assigning a project manager and will advertise for Aquatic Center design team selection to begin the design of the facility located at NTC.
- T. Kempton - reported that he was glad to see board being civil, functioning and getting their business completed per agenda. Reminded those present that the PCP Board is self-governing and should comply with their by-laws/600-24.

Meeting was adjourned approx 9:15pm

Respectfully submitted  
Darrold Davis, Secretary

[WWW.PCPB.NET](http://WWW.PCPB.NET)

Airport noise complaint phone #= 619 400-2799

Draft 7-21-08  
Draft 7-26-08  
Draft 8-21-08 -final