

Peninsula Community Planning Board Minutes

Aug 20 - 2009

Meeting Room Pt. Loma Library

I. Parliamentary items:

Meeting called to order by C. Mellor approx. 6:49pm

Announced to community present that Wed Sep. 9th, 2009 from 7-8PM at Point Loma Library the City is holding a BUDG Q & A meeting.

A. **Non Agenda Public Comment:** speaker- topics

T. Delshin (sp?) – (golden hill res.) proposed project liberty station request to be on applicable agenda of board/subcommittee

J. Gilhooly – BUDG program referenced example project in LA, concern safety record waste world, concerned safety issues this project transport

John Pedersen – BUDG wants invitation of citizens along 300' radius of proposed route, concerns of proper process/vetting in gaining approvals of project

Steve ? – safety and terrorism concerns of BUDG transport

B. **Agenda** – approved with Gov. report leading off agenda (no objections)

C. **Approval of Minutes:** draft of the July 16th minutes as corrected previously circulated were approved with no objections

D. **Treasurer report:** N. Graham – no change balance of approx. \$160

E. **Attendance: Board members,** C. Mellor, G. Halbert, C. Veum, S. Kilbourn-McGee, D. Kaup, J. Shumaker, N. Graham, S. Khalil, M. Hoppe, D. Davis, (Excused Absent: S. Brown, J. Lester, D. Cohen, H. Kinnaird, M. Sanicki)

F. **Community Attendance:** see sign in sheet attached

G. **Chair Report:** C. Mellor – no report given

III New/Old Business:

A. D. McAllister of San Diego County Tax Collector presented info and answered questions on tax payments

B. SDCRAA Update- George Condon (Airside Operations Director), David Borcalli (Airside Operation Duty Manager) from SDIA presented info and answered questions on airport taxi-way construction impacts to customers and community. George and David addressed PCPB Airport Committee's recommendations to segment construction to ensure limited use of 250 degree departure heading. Board expressed concerns over widening flight paths after construction is completed when airport facilities are increase with additional capacities.

II. Action Items: (note: reminder Board Chair does not vote on action items unless to break a tie typical)

A. **Peckham Easement Abandonment** (5055 N. Harbor Drive) : after discussion a motion by J. Shumaker to support abandonment of the "on site" easement was approved MSC (9, SK, CV, GH, MH, NG, JS, DK, SKM, DD) – (0) – 0

B. **Douglas Residence Coastal Development Permit** (4344 Del Mar Ave) – after discussion a motion by G. Halbert to approve project was approved MSC (8, SK, CV, GH, NG, JS, DK, SKM, DD) – (0) – 1 (MH)

C. **Stop sign request** (all way stop intersection of Leland St. and Larga Circle) – after a discussion an amendment motion by D. Davis to include advanced warning signs as required was approved MSC (9, SK, CV, GH, MH, NG, JS, DK, SKM, DD) – (0) – 0 after further discussion motion by G. Halbert to request the city install an all way stop sign at the intersection of Leland St. and Larga Circle, to remove the existing radar activated speed limit signs on Leland St. and use them on another street in the Peninsula Community, and to include advanced warning signs as required was approved MSC (9, SK, CV, GH, MH, NG, JS, DK, SKM, DD) – (0) – 0

IV. Sub-Committee Reports:

A. Parks Rec: H. Kinnaird – no report (absent)

B. Project Review: S. Kilbourn McGee- reported on upcoming project(s) coming to project review Sep 14th and PCPB Board Sep 17th.

C. Airport Authority, ANAC (Airport Noise Advisory Comm.), ATAG (Airport (land use compatibility) Technical Advisory Group) and NTAG (Noise Tech. Advisory Group) : S. Khalil – reported Terminal Dev. Plan to be discussed on – mon Aug 24th meeting located at Airport Authority; request of PCPBoard to approve of J. Shumaker to replace Scott Brown (resigned) as PCPB rep Alternate Chair was approved MSC (10, SK, CV, GH, MH, NG, JS, DK, SKM, DD, CM) – (0) – 0, After discussion of current by-law full board approval process of subcommittee recommendation letters, various board members recommended revisions/adds to subcommittee's draft letter to Congresswoman and Senator distributed 8-20-09.. A motion by S. Khalil to capture all of PCPBoard's revisions/adds and then release letter to Congresswoman and Senator was approved MSC (9, SK, CV, GH, MH, NG, JS, DK, SKM, DD) – (0) – 0

- D. BU Digester Gas (Ad Hoc): D. Davis – reported that City is holding a Q & A meeting Wed Sep. 9th, 2009 from 7-8PM at Point Loma Library and will be providing those interested with information and history on the BUDG (flier was of announcement was available for community). C. Mellor reported that he received notification via email that “ A determination of Environmental Exemption (including exemption from CEQA guideline sections) was made on July/Sep 2007 for the proposed BUDG development. In addition of CEQA Guidelines, the definition of the proposed construction activity is the basis for why the City feels this agreement did not require formal vote as an Action Item by the PCPB planning group. Learn more about this at the September 9th City meeting. Future action on this project may not require PCPBoard Advisory.”
- E. Traffic and Transportation: G. Halbert– reported working group Sep 14th
- F. Bylaws (Ad Hoc): J. Lester (absent) – no report (absent)
- G. North Bay Comm. Planning Group (formally Midway): D. Kaup – reported new vet office coming to Hancock St.
- H. Environment: D. Cohen - no report (absent)
- I. North Bay Planning/Dev: J. Lester– no report (absent)
- J. Election/Nomination subcommittee: H Kinnaird (First Vice -Chair) - no report (absent)
- K. P3: H. Kinnaird – no report (absent)
- L. Historic/signage: M. Sanicki – no report (absent)
- M. Community Plan (Ad Hoc) N. Graham reported that presentation of community plan strategy will be made at next board meeting.

V. Gov. Report:

Matt Aubrey: reported:

- 100 City infrastructure projects have been released , reminded those present of Sep 9th meeting BUDG info

Adjournment: approx: 8:30PM

Next PCPB regular meeting: 3701 Voltaire St.: scheduled for Sep 17, 2009 at 6:30PM

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**Airport noise complaint phone 619 400-2799
Neighborhood Code compliance 619 236-5500**

8-24-09 –draft
8-28-09 – draft
9-17-09 final