

Peninsula Community Planning Board Minutes
April 15 - 2010
Meeting Room Pt. Loma Library

I. Parliamentary items:

Meeting called to order by Chair C. Mellor approx. 6:40pm with Pledge of Allegiance

- A. Election Chair Report: H. Kinnaird, **New Officers Elected** (by Board Vote):
1. Charles Mellor elected Chair by 11-0-0 vote (Motion: Veum/Kilbourn)
C. Mellor takes over meeting from H. Kinnaird.
 2. Helen Kinnaird elected 1st Vice Chair by 11-0-0 vote (Motion: Lester/Cohen)
 3. Chris Veum elected 2nd Vice Chair by 11-0-0 vote (Motion: Mellor/Kinnaird)
 4. John Gott elected Secretary by 11-0-0 (Motion: Kilbourn/Shumaker)
 5. Nancy Graham elected Treasurer by 11-0-0 (Motion: Lester/Shumaker)
 6. Approval to continue Subcommittee membership for 30 days by 11-0-0 vote (Motion: Shumaker/Kinnaird)
- B. Non Agenda Public Comment
- Tersha Delgin – Requested PCPB input on the park along the boat channel and requested the item be placed on the next agenda.
 - Jarvis Ross – Thanked Darrold Davis for his past service as PCPB Secretary. Welcome to new members and stated the need to have someone who understands airport issues. Commented on the handling of the election and Board officer election. Thanked J. Shumaker regarding SANDAG efforts.
 - Suhail Khalil – Expressed the need to establish goals, objectives and a clear mission for every subcommittee. Commented on the good efforts of Darrold Davis on the BUDG committee. Discussed the issue of plurality vs. majority votes and Dee Wiley's attempts to make changes to the by-laws in 2007. Distributed a letter to C. Kehoe and J. Sanders and reported the need to provide a representative on the Airport Authority Board.
 - Cynthia Conger – Commented on the PCPB By-laws of 2007 and a reduction in representation to the airport.
 - Jim Gilhooly– Welcome to new members.
- C. Approval of Agenda – no objections
- D. Approval of Minutes – approved with no objections
- E. Treasurer: N. Graham absent. H. Kinnaird reported approximately \$70.00 exists in the account and bake sale proceeds totaled 416.75 to be added to the account. The current outstanding bill for website services totals \$180.00 to be paid from the bake sale proceeds.
- F. Attendance: Board Members Present: C. Mellor, H. Kinnaird, S. Kilbourn, J. Gott, J. Shumaker, C. Veum, P. Clark, J. Lester, S. Brown, R. MacCulloch, D. Cohen, and D. Kaup (arrived at 7:50 pm). Excused Absences: N. Graham, M. Sanicki.
- G. Chair Report: C. Mellor reported the 3rd Runoff election scheduled for April 22, 2010. The CPC voted against the Medical Marijuana Task Force recommendation. The CPC Chair has asked all CPG's review and vote on the Task Force report.

II. New/Old Business

N/A

III. Action Items:

- A. **AT&T Catalina Neighborhood Use Permit** – The applicant was not present. The item was trailed to the May 20, 2001 PCPB agenda.

- B. **Komo Property Residences Coastal Development Permit** A presentation was made by Ron Self. An amended motion by J. Lester/H. Kinnaird to allow project to move forward without the shower on the first floor of the rear unit was approved MSC 10-0-0 with an original motion by J. Shumaker allowing to proceed as presented approved MSC 10-0-0.
- C. **Stafford Place Lot Line Adjustment and Coastal Development Permit** A presentation was made by Thomas Thale. Approved as presented by a 10-0-0 vote (Motion: Veum/ Shumaker)
- D. **Medicinal Marijuana Report** Summary of the Task Force report, CPC action and LU&H recommendations. Motion to support a moratorium to stop approval of new dispensaries of medicinal marijuana until the State resolves issues and establishes operating guidelines was approved by 11-0-0 vote. (Motion: Veum/Brown) C. Mellor agreed to send a letter to the CPG outlining the motion.

IV. Committee Reports

- A. Election Committee, (Ad Hoc): H. Kinnaird reported the April 22, 2010 run-off election from 4 – 8 pm at the Point Loma/ Hervey Library.
- B. Parks and Rec: H. Kinnaird – no new information provided.
- C. Project Review: Shelly Kilbourn reported the new meeting days, but agreed to check Library meeting space availability for the 1st rather than 2nd Tuesday of each month.
- D. Airport Authority, ANAC, ATAG: J. Shumaker deferred the report to S. Khalil. The FAR Part 150 Study workshop is planned for May. The Land Use Commission letter was sent and a response was received from Council District 2. The need for a District 2 voting representative on the Airport Authority to contain the airport's influence was reiterated. The Regional Aviation Strategic Plan Committee (san.org) holds regular meetings. A plan is being developed and reviewed by SANDAG. Admiral Boland is holding regular subcommittee meetings for the Terminal Development Program. The Quieter Home Program has completed 1,300 of the 11,300 homes that qualify for the improvements.
- E. Traffic and Transportation: No Report
- F. By Laws (Ad Hoc): J. Lester reported that he is working with City staff to resolve outstanding issues.
- G. Midway Planning: D. Kaup reported that no meeting had occurred.
- H. Environment: D. Cohen reported his need to resign from his position as Chair.
- I. North Bay Planning/Development: D. Cohen reported that he was unable to attend the previous meeting and would need to resign his position of North Bay PCPB Representative.
- J. P3-Point Loma People for Progress: H. Kinnaird reported no new information.
- K. Community Plan (AdHoc) N. Graham & C. Veum. C. Veum reported no new information.

V. Government Reports/Public Communications:

- A. Council District II: M. Awbrey reported on a possible voluntary assessment district to allow solar installation on homes which would eliminate high start up costs. The Water Submeter ordinance was adopted. The ordinance will require submeters in new apartment developments only and will not be retroactive.
- B. City Planning: No staff present .

VI. Adjournment: 9:05 pm

Next PCPB regular meeting 3701 Voltaire **May 20, 2010** at 6:30 PM Pt. Loma Hervey Library.

Airport Noise Compliance 619-400-2799
Neighborhood Code Compliance 619-236-5500

Final: May 20, 2010