

Peninsula Community Planning Board Minutes
October 21, 2010
Meeting Room Pt. Loma Library

I. Parliamentary items:

Meeting called to order by First Vice Chair Helen Kinnaird approx. 6:42pm. Due to miscommunication, the key for the library was not available. As such, the meeting was held on the steps of the library. Some members of the public who had planned on attending the meeting decided to leave when the decision was made to hold the meeting outdoors.

A. Non Agenda Public Comment

- No public comment was taken.

B. Approval of Agenda – approved with no objections.

C. Approval of Minutes – The minutes for the September 16, 2010 PCPB meeting were approved with no objections.

D. Treasurer – N. Graham noted that there was \$428.67 remaining in the PCPB account, no change from last month.

E. Attendance – Board Members Present: H. Kinnaird, C. Veum, N. Graham, S. Brown, D. Kaup, J. Lester, S. Khalil, G. Page and J. Shumaker. Excused Absences: P. Clark, D. Cohen, J. Gott., S. Kilbourn-McGee, R. MacCulloch and C. Mellor.

Community Attendance – see sign-in sheet.

F. Chair Report – H. Kinnaird noted that a letter was received from McMillan noting the cancellation of the proposed NTC Precise Plan Amendment. In addition, it was mentioned that John Gott was elected to the Naval Base PLRAB.

III. New/Old Business

A. Rosecrans Corridor Project – Oscar Valdivieso – gave presentation on the results of the Rosecrans Corridor Mobility Study. A detailed list of 22 recommendations for the corridor (Taylor St. to Kellogg St.) was presented. Report was given to Scott Brown to review in the transportation committee. Transportation committee to give recommendation on study in next meeting.

II. Action Items: (note: MSP = Moved, Seconded and Passed; MSF = Moved, Seconded and Failed)

A. Morris Residence – Taal Safdie presented request to the Board. After a discussion and review of the plans, a motion by J. Shumaker to approve the requested extension of time for the Coastal Development Permit was unanimously approved MSP (8 CV, SB, NG, DK, SK, JL, GP, JS) – (0) – (0).

B. AT&T All Souls' Church Conditional Use Permit – Courtney Hall presented request to expand the equipment area to add one equipment cabinet to an existing wireless communications facility at All Souls' Church. Photo renderings were passed out, questions were asked, and a discussion ensued. A motion by Jay Shumaker to approve the request was approved MSP (7 CV, SB, NG, DK, SK, JL, JS) – (1 GP) – (0).

IV. Subcommittee Reports

A. Community Plan (Ad Hoc): N. Graham – Chris Veum noted that the plan update is still unfunded with the City.

B. Form Based Planning: J. Shumaker – Will be letting the board know about the next meeting.

C. Parks and Rec: P. Clark – J. Shumaker noted the committee is studying a proposed modification to Balboa Park, which includes restricted car access and the addition of a new off-ramp from the 163 near Laurel St.

D. NTC Precise Plan (AdHoc): N. Graham – The committee has ceased after notification from McMillan staff that the project is not longer being pursued.

E. Project Review: S. Kilbourn-McGee – No report.

F. Airport: R. MacCulloch, & S. Khalil – The committee is moving forward with the Title 21 audit with Senator Kehoe. We will be competing against 500 audit request for one of 30 audits. ALUCP Update: Authority has decided on a process to approve or adopt a plan for SDIA and N. Island. The technical advisory group was excluded from the process, and the previous ATAG is being asked to provide information only during a steering committee meeting. ATAG will not cover the ALUCP. The Ad Hoc committee will be meeting November 8th and the full committee on November 12. The committee will be making comments on the Final EIR for North side improvements. The airport is required to put together an air quality management plan for the South side. A sound barrier wall is planned, but it will only mitigate noise. The committee is also still seeking a District 2 representative.

- G. Traffic and Transportation: S. Brown – will be meeting this month to discuss the Rosecrans Mobility Study recommendations.
- H. By Laws (Ad Hoc): J. Lester – City attorney has completed review latest version. Planning staff to review tomorrow morning. Tony will let Jim know the results. The document is tentatively scheduled to be docketed the last week of November/ first week of December. Latest draft will be reviewed at the next board meeting.
- I. North Bay Community Planning (fka: Midway Planning): D. Kaup – Police report: Sports Arena Blvd has improved with trailers going from 20-30 to less than 5 dues to signs: “Vehicle Habitation is not allowed.” Vet’s tent coming soon behind Goodwill – it has always been well managed. It will be opening the first weeks in December. The Big White Tent will be up later on Midway Drive – it is a FedEx lease. Urban Core group cleaned up Hancock and Sports Area Blvd wonderfully, but trash continues anyway. McDonalds on Midway will be torn down in spring 2011 and rebuilt to improve drive-thru service since 50% of the business is “drive-thru.” It will take about 140 days. It will be a 4240 sq. foot building and a decrease in parking spaces. Bike lane at the Barnett/Midway intersection was passed by the city and will be done very soon. Cost will be around \$10,000 to restripe lanes, adjust the light buttons at the crosswalks, and narrow the lanes from two to one in the underpass leading to Pac Highway. Concerning the sale of the Midway post office—a few companies were disqualified from the list of those who wanted to purchase it. The broker from LA will not disclose who were on the list except one since they had done a presentation at both North Bay Planning Group and PCPB ----- Amikas—the nonprofit organization. This group was the group who planned to house up to 2000 homeless in the post office building and construct “farmland” to grow crops. Member of the board: Kurt Sullivan is on the North Bay Redevelopment Project Area Committee. Veteran Village presented a funding request for 1.2 million for Phase 3B of its campus for a 24 bed housing unit specifically designed to house Iraq/Afghanistan returning vets. Total project cost is \$3.2 million. The other big issue is the Urban Corps mural project for the I-5 underpass at Jefferson Street which was approved.
- J. Environment/Water: J. Gott – Meeting held to discuss a vision and mission for the committee, which included restoration, reclamation, and recycling.
- K. North Bay Planning/Development: D. Cohen – No report.
- L. P3-Point Loma People for Progress: P. Clark – No report.

V. Government Reports/Public Communications:

- A. Council District II: Matt Awbrey – Not present, no report.
- B. City Planning: Tony Kempton – Not present, no report.

VI. Adjournment: 7:42 pm

Next PCPB regular meeting 3701 Voltaire **November 18, 2010** at 6:30 PM Pt. Loma Hervey Library.

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

FINAL (as revised): December 16, 2010