

AGENDA
PENINSULA COMMUNITY PLANNING BOARD

3701 VOLTAIRE STREET, POINT LOMA LIBRARY

November 18, 2010 at 6:30 PM

<http://www.pcpb.net>

(Note times below not specific & agenda items subject to change)

6:30 I. Parliamentary Items - Call to Order; Pledge of Allegiance

- A. Non Agenda Public Comment (3 min each, 18 minutes total)
- B. Approval of Agenda
- C. Approval of Minutes
- D. Treasurer: N. Graham
- E. Secretary (Attendance): J. Gott
- F. Chair Report: C. Mellor

6:50 III. New/Old Business-(10 minute informational presentations)

A. Water Main Replacement Project 933M - The City of San Diego's Engineering and Capital projects Department is designing Water Main Replacement Project 933M, estimated to begin construction in June 2011. Job 933M consists of replacing the cast iron water main on Golden Park Ave. between Bangor St. and Lucinda St.

B. SDCRAA Presentations: Northside Improvements final SEIR & Airport Master Plan Mitigation measures - update on these areas to the PCPB: by Ted Anasis

7:25 II. Action Items:

A. Election Committee: Board Chairman appoints members to the Election Committee that will be chaired by Helen Kinnaird. Chuck Mellor

B. Corner Place Restaurant Coastal Development Permit: 1453 Rosecrans Street. Request to demolish a 388 square foot outbuilding on a commercial property and to build a 610 square foot kitchen addition for a new restaurant. The property is at the corner of Rosecrans and Garrison Streets and is zoned CC-4-2. The property is also within the CPIOZ Area B of the Community Plan. Applicant Representative: Dan Johnston

C. KSAN Audit request to Senator Christine Kehoe (State Legislative Audit Committee member): Findings conclude SDCRAA does not comply with Title 21 Variance obligations under **Noise Standards**; sec.5001 55db minimum noise levels & thresholds, .5024 auditing/certifying noise monitoring systems and sec.5033 KSAN Noise Monitoring Plan. KSAN excessive missed approaches have caused additional noise impacts south of established noise contour boundaries with no monitoring systems in place. Letter submitted by Robert MacCulloch & Suhail Khalil

9:00 IV. Committee Reports

- A. Community Plan (AdHoc): N. Graham & C. Veum
- B. Form Based Planning: J. Shumaker
- C. Parks and Rec: P. Clark
- D. NTC Precise Plan (AdHoc): N. Graham & C. Veum
- E. Project Review: Shelly Kilbourn McGee
- F. Airport Authority, ANAC, ATAG: R. MacCulloch & S. Kahlil
- G. Traffic and Transportation: S. Brown
- H. By Laws (Ad Hoc): J. Lester
- I. Midway Planning: D. Kaup
- J. Environment: J. Gott
- K. North Bay Planning/Development: D. Cohen
- L. P3-Point Loma People for Progress: P. Clark
- M. Election Committee, (Ad Hoc): H. Kinnaird

9:25 V. Government Reports/Public Communications:

- A. Council District II: **Matt** Awbrey, All Encompassing District II Report
- B. City Planning: Staff

9:30 VI. Adjournment:

Next PCPB regular meeting 3701 Voltaire **December 16, 2010** at 6:30 PM Pt. Loma Hervey Library.

NOTICE OF MEETING
OF
PENINSULA COMMUNITY PLANNING
BOARD

Who: Peninsula Community Planning Board.
Public is invited and welcome to attend.

What: The Peninsula Community Planning Board is a Community Planning Group citizen organization that advises the City of San Diego on land use-based community goals and development proposals. PCPB is established in conformance with City policies and are "recognized" to provide official recommendations to the City.

When: November 18, 2010

Board Meeting-6:30-9:30 pm (Every Third Thursday of the Month in 2010)

Where: Point Loma Branch Hervey Library, 3701
Voltaire Street, San Diego

This notice and the meeting agenda will be posted on the web site at www.pcpb.net and at the Hervey Library.

Questions? Contact, Chuck Mellor
619-222-2240