

Peninsula Community Planning Board Minutes
March 17, 2011
Meeting Room Pt. Loma Library

I. Parliamentary items:

Meeting called to order by Chair C. Mellor approx. 6:45pm with Pledge of Allegiance

A. Non Agenda Public Comment

- Jim Gilhooly – suggested that the Board consider filling the anticipated two new Board vacancies with the 1st and 2nd runners up from the General Election and to do so via a motion.

B. Approval of Agenda – Approved with no objections.

C. Approval of Minutes – the minutes, to the February 17, 2011 PCPB meeting and the March 10, 2011 PCPB Candidate Forum were presented by J. Gott for Board approval. J. Shumaker requested that this request be tabled until later in the meeting so that he (and a few other Board members) could review the draft minutes.

Unfortunately, this topic was not again brought up prior to the meeting being adjourned – so they will again be presented for approval at the next PCPB Board meeting on April 21, 2011.

D. Treasurer – N. Graham reported that the account balance remains at \$173.67. Hopefully cookie sales during the General Election will raise new revenues to replenish the bank account.

E. Attendance – Board Members Present: C. Mellor, H. Kinnaird, J. Gott, N. Graham, S. Brown, D. Kaup, S.

Kilbourn-McGee, J. Lester, S. Khalil, P. Clark, R. MacCulloch, and J. Shumaker. [H. Kinnaird, P. Clark, and S. Kilbourn-McGee were outside the meeting room managing the General Election voting, and S. Khalil arrived at approximately 6:55 pm] Absent: C. Veum, D. Cohen, and G. Page.

Board Attendance – J. Gott provided notice to the Board that two Board members (D. Cohen and R. MacCulloch) had been recorded as absent for three consecutive Board meetings (meetings absent: Dec. 2010, and Jan. & Feb 2011. Notice required pursuant to By Laws Article IV, Section 1). A very lively discussion ensued on the topic. R. MacCulloch noted that out-of-town training related to his his job had required his absences and that he would like to be considered for the vacancy created by his absences.

F. Chair Report – Nothing noted.

II. New/Old Business

A. 2011 Board Election. The General Election voting ran from 4:00 pm to 8:00 pm.

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

A. None

IV. Subcommittee Reports

A. Election subcommittee (Ad Hoc): H. Kinnaird – no report as Ms. Kinnaird was attending to the General Elections.

B. NTC Oversight (Ad Hoc): P. Clark – no report as Ms. Clark was attending to the General Elections.

C. Form Based Planning: J. Shumaker – noted that the students who had volunteered to assist with the project were still engaged in their schooling and that we may have to wait until summer to get that student help. Additionally, Mr. Shumaker noted that the Planning Department was supportive of the concept of Form Based Planning and that targeted volunteer students would come from both the New School of Architecture and Design and from the Woodbury University San Diego (School of Architecture).

D. Parks and Rec: P. Clark – no report as Ms. Clark was attending to the General Elections.

E. Project Review: S. Kilbourn-McGee – no report as Ms. Kilbourn-McGee was attending to the General Elections.

F. Airport: S. Khalil – noted 3 issues: a) the request to the State Audit Committee remains open. The argument being made by the PCPB subcommittee is that the noise equipment used to monitor flights is to be certified by the SD County Hearing Board per CAL Trans Title 21 Variance. The noise monitoring system has not yet been certified – therefore, the subcommittee is working with Senator Kehoe’s office and Supervisor Greg Cox to ensure compliance.. The early (non-final) outlook for getting the audit is not looking good because the Joint State Legislative Audit Committee looks for statewide issues and/or connected issues – and our request is a single location (i.e.: San Diego Lindbergh).; b) the Airport Land Use Commission is updating the Airport Land Use Compatibility Plan with new safety overlays. There are 8 more meetings scheduled and the Plan is targeted for completion in 2013, and c) regarding the North Side Improvements, the deadline for comments is April 2011. Once comments have been received and addressed, they can start implementing plans. There was a lively discussion on airport issues with both the Board and the audience partaking. Public comment was made that it might be helpful to better illustrate and disseminate the financial impacts to the City and the Peninsula Community if plans move forward to move aspects of airport and cargo operations to Rodriguez Airport across the Mexico border.

G. Traffic and Transportation: S. Brown – no report.

- H. North Bay Community Planning (fka: Midway Planning): D. Kaup – noted that there is no new news regarding the Midway Post Office. Three new board members and one community resident were recently elected to the NBCP. No meeting has been scheduled for April.
- I. Environment/Water: J. Gott – no meeting was held in March.
- J. North Bay Planning/Development: D. Cohen – no report / not present.
- K. P3-Point Loma People for Progress: P. Clark – no report as Ms. Clark was attending to the General Elections.

V. Government Reports/Public Communications:

- A. Council District II: No representative present; no report
- B. City Planning: Tony Kempton – Mr. Kempton was in attendance, but no report was given as Mr. Kempton was conducting the vote count for the General Elections.

VI. Adjournment: 7:37 pm

SUBSEQUENT to adjournment of the meeting: at approximately 8:35 pm, the results of the General Elections were announced to those who remained. The results were as follows:

- | | | |
|----|-----------|-------------------|
| 1. | 349 votes | Norm Allenby |
| 2. | 225 votes | Paul Webb |
| 3. | 204 votes | Michael Ryan |
| 4. | 203 votes | Peter Nystrom |
| 5. | 201 votes | Allen Jones |
| 6. | 182 votes | Jarvis Ross |
| 7. | 173 votes | Cynthia Conger |
| 8. | 159 votes | Robert Bedore |
| 9. | 150 votes | Phyllis Littleton |

Next PCPB monthly meeting 3701 Voltaire **March 17, 2011** at 6:30 PM Pt. Loma Hervey Library.

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

Prepared by: John Gott, Secretary
FINAL: April 21, 2011