

Notice

Regular Monthly Meeting

Peninsula Community Planning Board

Suhail Khalil, Chair: MorningStar.RESVC@cox.net (619) 224-1527

Thursday July 21, 2011

6:30pm to 9:30pm

**Point Loma / Hervey Library
Community Room**

3701 VOLTAIRE STREET

- Get involved in issues that matter to our community
- Understand Land Use Planning – process & impacts by project
- Understand PCPB's role in maintaining neighborhood characteristics
- Get facts on specific projects under consideration – bulk & scale, etc.
- Understand density & intensity of projects and what that means to our community
- Meet – PCPB & community subcommittee members
- Get information online at: <http://www.pcpb.net>

Peninsula Area ~ 11 neighborhoods

1. Ocean Beach Highlands
2. Point Loma Highlands
3. Loma Alta
4. Loma Palisades
5. Loma Portal
6. Fleetridge
7. Roseville
8. Sunset Cliffs
9. Wooded Area
10. La Playa
11. Liberty Station (former NTC)



The Peninsula Community

PCPB AGENDA

July 21, 2011

6:30 p.m. to 9:30 p.m.

- 6:30 I. Parliamentary Items - Call to Order / Pledge of Allegiance**
- A. Approval of Agenda
 - B. Secretary's Report – Attendance, Approval of 6/16/11 meeting minutes
 - C. Chair Report: S. Khalil
 - 1. Bylaws Ad Hoc Subcommittee's report – final amendment recommendation
 - 2. Sunset Cliffs Natural Park – Comprehensive Drainage Study update 7/20/11
 - 3. PCPB comment to SANDAG RTP 2050 presented to City Council June 28th
 - 4. Redistricting Commission – plans posted on July 19th agenda
<http://www.sandiego.gov/redistricting/pdf/2011/110719agenda.pdf>
 - 5. CPC report regarding Smart Growth Maps – posted <http://www.pcpb.net/traffic.html>
 - D. Treasurer's Report
 - E. Non Agenda Public Comment (up to 6:50pm)
- I. Information Items**
- a. Councilman Kevin Faulconer's community updates:
 - i. PCPB comment to SANDAG RTP 2050
 - ii. Comprehensive Drainage Study @ Sunset Cliffs Natural Park
 - iii. Funding for Peninsula Community Plan update
 - b. San Diego Regional Airport Authority
 - i. SDIA Master Plan – mitigation measures update
 - ii. Noise Monitoring System – certification process
 - c. San Diego County Taxpayer's Association – redistricting maps
 - d. H2O Futures – water abundance presentation
- II. Consent Agenda Items**
- a. **Sunset Cliffs Hillside Park project # 236548** – Joseph Diab presenter / PCPB PR Committee voted 6-0 to support approval and implementation of the CDP and SDP while the PCPB concurrently work collaboratively with the Sunset Cliffs Natural Park Committee and cooperatively with Point Loma Nazarene University to address and resolve drainage concerns.
 - b. **AT&T Rosecrans LTE Substantial Conformance Review / CUP 3276 Rosecrans** – Kerrigan Deihl presenter. Replace 12 existing antennas with new 4G technology antennas.
 - c. **Rosecrans Starbuck's Zoning Violation** - Recommendation to Neighborhood Code Compliance regarding Starbuck's alternative compliance transparency design. The Community Plan has a transparency requirement for businesses along Rosecrans. The TI for Starbuck's was approved without a transparency review and the construction ended up blocking the windows, although the windows still exist. Providing full transparency into the business is impractical without a complete remodel as the views would be provided into the storeroom and restrooms. In lieu of requiring a complete remodel, we suggested that Starbuck's presented alternative design posted that would be acceptable.
- III. Action Items**
- a. **Traffic & Transportation Subcommittee** – PCPB comment to SANDAG Smart Growth Map to City to expand area of interest including Liberty Station in town center category.
 - b. **Formation of Ad Hoc Committee** – work with SCNPC re; comprehensive drainage study
 - c. **Bylaw Amendment** - adopt final recommendations by PCPB Ad Hoc Committee
- IV. Subcommittee Presentations (5min each) – reports**
- A. Form Base (Long Range Planning) Jay Shumaker <http://www.pcpb.net/formbaseplanning.html>
 - B. Parks and Recreation - Mike Ryan <http://www.pcpb.net/parkandrec.html>
 - 1. NTC Boat Channel / NTC Park bldg #'s 619 & 191 reuse & USS Recruit updates
 - C. Project Review - Allen Jones <http://www.pcpb.net/projectreview.html>
 - D. Airport Authority - Paul Webb <http://www.pcpb.net/airport.html>
 - 1. Approval of mission statement & membership composition
 - E. Traffic and Transportation - Peter Nystrom <http://www.pcpb.net/traffic.html>
 - 1. Add Rock Church Traffic Director (Anthony Reid) as member
 - F. Environment/Water - Norm Allenby <http://www.pcpb.net/environmentwater.html>
 - 1. SCNP Comprehensive Drainage Study & NBPL Fuel Farm storage & pipeline
 - G. North Bay Redevelopment PAC - Jarvis Ross <http://www.pcpb.net/northbaypac.html>
 - H. Liberty Station/ NTC/ - Patricia Clark <http://www.pcpb.net/libertystation-ntc.html>
- V. Adjournment:** Next PCPB regular meeting **August 18, 2011** at 6:30 PM Pt.Loma / Hervey Library.
<http://www.pcpb.net>