

**Peninsula Community Planning Board Minutes**  
**April 19, 2012 6:30pm-9:30pm**  
**Meeting Room, Pt. Loma - Hervey Library**

**I. Parliamentary Items:**

Meeting called to order by Acting Chair J. Ross at 6:30 pm. The Pledge of Allegiance was made by all present. New members were sworn in and assumed their respective positions on the PCPB.

(Note: MSP = moved, seconded and passed; MSF = moved, seconded and failed)

- A. **Approval of Agenda** – Agenda was unanimously approved with no changes.
- B. **Election of Officers** - G. Page was elected Chair, and assumed chairmanship of PCPB. The Chair welcomed and congratulated the incoming members: J. Quinn, D. Carnevale, R. Possanza and Boone T. Hempel, and the Chair thanked those members whose terms had expired or who had resigned: C. Veum, J. Gott, N. Graham, H. Kennard and M. Ryan. J. Quinn was elected 1<sup>st</sup> VP and R. Possanza was elected 2<sup>nd</sup> VP.  
There was discussion regarding the office of Secretary, it being suggested that the office be rotated to share the burden of preparing minutes. Examination of the Bylaws led to the conclusion that the office could not be rotated. N. Allenby agreed to act as Secretary, subject to further discussion. The office of Treasurer was left open, pending appointment and agreement of N. Graham to complete the term of departing board member John Gott.
- C. **Attendance** – Board Members present were: J. Ross, P. Webb, P. Clark, J. Shumaker, N. Allenby, P. Nystrom, B. Coons, M. Ryan, A. Jones, G. Page, J. Quinn, D. Carnevale and R. Possanza. Absent: T. Hempel.  
Community Attendance – see sign-in sheet posted on the PCPB website.
- D. **Approval of Minutes** – The minutes of the PCPB meeting on February 19, 2011 were presented for Board approval. The February 19<sup>th</sup> minutes were approved without objection.
- E. **Treasurer Report:** Held pending appointment of Treasurer.
- F. **Chair's Report:** Former Chair Helen Kinnaird mailed a hard copy of the letter written by N. Graham to SANDAG in support of the 1-8 corridor study.
- F. **Non Agenda Public Comment** – None.

**II. Information item:** None.

**III. Action Items:**

- A. **Community Bike and Garden Park:** A presentation was made by Scott Irwin including a conceptual plan and a site plan for a Famosa Community Bike Park and Garden to be constructed at the property adjacent to Nimitz Blvd and Famosa Blvd. While the concept was generally accepted by the Board, safety issues, competing interests and complications regarding ownership and use of the property for purposes not designated in the community plan precluded action by the Board. Clay Bingham from the City pointed out that the land was owned by an entity other than the Parks Department. That raised questions of land value, appraisals and compensation which obviously made the issue premature. MSP to refer the matter back to its proponent for further action.
- B. **City of San Diego Project No. 272167:** The owner of this property sought support for Warner Street Coastal Development Permit to demolish an existing garage and 1,180 sq ft single-story addition to an existing single-family residence on a 0.24 acre parcel. MSP to support the property owner.
- C. **ATT All Souls (City of San Diego Project No. 257494):** Megan Murphy presented plans to modify an existing facility housing communication antennas. Objection was made to the proposed construction primarily on an aesthetic basis in that the proposed cupola presented a compressive presence at the center of the main entrance to the church building. Suggestions were made for alternative settings that would be less obtrusive. MSP to refer back to applicant for further study and alternative solutions.
- D. **Gabardine Sidewalk Café:** Postponed.
- E. **Traffic Issues Catalina and Chatsworth:** Joe Jimenez, representing the City of San Diego Traffic Engineering Department, appeared at the request of the PCPB for a discussion of the myriad issues presented by traffic on Catalina and Chatsworth. Discussion of speed bumps, speed limits, and signage indicating turn limitations were all part of the mix. Reviews had been made in November 2007 and April 2008. There was nonetheless expression of concern about the existing traffic issues. The City representative desired to complete his review and provide an engineering evaluation of the issues. The matter was tabled for future hearing.

#### **IV. Subcommittee Presentations**

(Note: NTR= nothing to report)

- A. Form Base (Long Range) Planning – J. Shumaker : NTR.
- B. Parks and Rec- R. Michael: Monuments are being erected along the trail leading to Kellogg Beach. Budget will allow further increase in Park staffing, Kite festival will occur in Ocean Beach in March. month. Sea Cadets are to take over USS Recruit at Liberty Station. Movies in the Park will continue this summer. A dog festival is in planning. Robb Field gophers are being introduced to burrow busters.
- C. Project Review – A. Jones: NTR.
- D. Airport Authority- P. Webb: The Airport Noise Advisory Committee (ANAC) reports that the number of early turns for landings at Lindbergh Field has decreased.
- E. Traffic and Transportation- P. Nystrom: There is a significant do over of a traffic study for Fenelon and Willow streets.
- F. Environment/Water- N. Allenby: Sunset Cliffs Natural Park remains in limbo relative to concentrated storm water runoff anticipated in culvert canyon under the PLNU existing plan. .
- G. North Bay Redevelopment – J. Ross: Two items of interest, replacement bridges and demand and need for storage facilities for vendors at the Koby swap meet.
- H. Liberty Station /NTC- P. Clark: Miscellaneous events taking place at Liberty Station. Bldg 271 at Liberty Station remains in issue.
- I. P-3 – P. Clark: May 1, PLA annual meeting.

#### **V. Government Reports/ Public Communications:**

- A. Mike Patton reported on city zoning issues west of I-5

**VI. Adjournment:** A motion to adjourn was seconded and passed unanimously around 7:30 pm.

Next PCPB monthly meeting: **May 17, 2012 at 6:30 pm**, Pt. Loma- Hervey Library, 3701 Voltaire St.

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

Prepared by: Norm Allenby  
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