

Peninsula Community Planning Board Minutes
March 21, 2013
Meeting Room, Pt. Loma – Hervey Library

I. Parliamentary Items:

Meeting called to order by Julia Quinn at approximately 6:30 p.m.

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

- A. **Approval of Agenda** – The March 21, 2013 agenda was approved.
- B. **Approval of Minutes** – Minutes for January 2013 were approved.
- C. **Secretary’s Report** – Nothing to report.
- D. **Treasurer’s Report** – Nothing to report.
- E. **Attendance** – Board Members present: J. Ross, J. Shumaker, P. Nystrom, N. Allenby, P. Webb, D. Carnevale, B. Coons, P. Clark, and J. Quinn. R. Possanza and M. Ryan were overseeing the Board elections. Community Attendance – see sign-in sheet posted on PCPB website.
- F. **Chair’s Report** – Nothing to report.
- G. **Non Agenda Public Comment** –1) Mr. Jim Gilhooly brought the board up to date on the fuel facility with repair of the fuel pipeline to follow inspection and identification of need to repair. Construction probably will not be until 2015. The lighting system will be shielded. An issue relating to property lines and fuel tank layout is to be checked.
2) Don Murphy spoke to the joint use agreement of the Dana ball field, but discussion was deferred to the action items on the agenda.
3) Roberto Alcatraz, State Senator Marty Block’s office, introduced himself to the community and advised that new offices are to be opened soon at 701 B St 18th floor.
- H. **Government Reports** -- Michael Patton, Councilman Kevin Faulconer’s office reported on the recent activities including: 1) The City Land Use and Housing Committee will consider neighborhood parking protection ordinance to limit on- street parking of mobile homes and other large vehicles between 2:00 a.m. to 6:00 a.m. on 3/27/13 at 2 pm; if implemented, this will require 8 additional parking control officers to patrol the community;
2) State of the District address scheduled on 4/10/13 at Paradise Point;
3) homeless shelter being looked at for permanent placement in the area;
4) the Councilman is in receipt of the PCPB letter regarding Bldg 271 at Liberty Station; Patton indicated that the City does not have legal ability to require renovation of this building, but Board members noted that the DDA with McMillian requires this.

- I. New/Old Business** – 1) City Water Group Job 926 was presented by Paula Roberts, Eugene Gay (Orion Construction) and Sarah Chavez. 2) Martha Phillips sought a letter of support for the upcoming Point Loma Summer Concerts. On motion of Jarvis Ross, seconded by Paul Webb, letter of support for the concert series was unanimously approved by the board.
- J. Action Items** 1) Nicole Burgess presented a proposal for a Caltrans Community Based Planning Grant for the Nimitz Bike Facilities project to identify type of facility to improve bicycle access between Mission Bay Park and Harbor Drive, about a 2.5 mile segment. The City of San Diego will be the grant applicant. On motion of J. Shumaker, seconded by P. Webb, the Board approved writing a letter of support for the grant application. Motion approved 7/0/1, with P. Nystrom abstaining due to need for more information, and not wanting any project that would restrict vehicular traffic along Nimitz Blvd. 2) Simon Borger, Kenn Anderson, Julie Anderson, and Don Severin presented the problem of stop signs, unauthorized stop signs and general confusion of what was appropriate for the intersection. On motion of P. Webb, seconded by J. Shumaker, the matter was tabled pending resolution of the issue by agreement among the neighbors (Vote was 8/0/0). 3) Jarvis Ross presented a resolution that (1) the City of San Diego City Council, Mayor and City Attorney refrain from revising the Municipal Code in order to facilitate the legal approval of Plaza de Panama Project, and that (2) the City of San Diego City Council, Mayor and City Attorney rescind the July 2012 Plaza de Panama Project Plan Amendments to the 1989 Balboa Park Master and Precise Plans and reinstate those 1989 plans. Motion by J. Ross, seconded by J. Shumaker, to adopt resolution and forward to City of San Diego passed 8/0/0. 4) Dana Middle School Joint Use agreement was presented by Robin Shifflet, representing the City of San Diego Parks and Recreation Department. The City entered into a 25 year joint use agreement with the San Diego Unified School District (SDUSD) to utilize a portion of the school grounds to meet park requirements in the community and wishes to continue the current agreement. Byron Wear, Scott Van Arsdale, and Ken Stauderman, representing the Point Loma High School Baseball Boosters, presented a proposal to terminate the existing joint agreement with City Parks and Rec and placing the property under the control of SDUSD in order to obtain funding from David Wells for ball field renovations. Motion by J. Shumaker, seconded by P. Nystrom, to support Point Loma High School Baseball Boosters proposal to place the baseball field under the San Diego Unified School District passed 8/0/0. 5) Correia Junior High Retaining Wall, Landscaping and Burn Ash Capping, Project No. 286168 presented for consideration. On motion by J. Shumaker, seconded by P. Webb, Board unanimously approved by 8/0/0 vote. 6) Mason Residence, project No. 306085, for approval of an 1100 sf addition at home at 320 San Fernando, was presented for consideration. On motion of J. Shumaker, seconded by P. Nystrom, project approved as presented by 7/0/0 vote (J. Ross absent for vote). 7) Poe Residence, Project No. 292095, for approval of addition at home at 4564 Del Monte was presented for consideration. On motion of J. Shumaker, seconded by P. Nystrom, project approved 8/0/0. 8) Prichett Residence Project No. 310627, for approval of replacement residence at 932 Cordova was presented for approval. Elena Bennett, neighbor, had concerns about the height, size, and scale of the proposed structure and future privacy at her property at 940 Cordova. Motion by J. Ross, seconded by B. Coons, to refer project back to Project Review Committee so the neighbors can discuss fencing issues approved 8/0/0. 9) Paul Webb reported on the EIR Notice of Preparation for the Airport Land Use Compatibility Plan and Safety Zone proposal brought forth by the Airport Authority. A draft of a letter was

presented, but Mr. Webb needed more time to review the document and its ramifications for Point Loma, particularly those who live under the flight path. Motion by J.Shumaker, seconded by P. Nystrom, to request time extension from the Airport Authority to complete review and submit written comments, and if time extension not granted, authorize P. Webb to send preliminary comments to Airport Authority approved 8/0/0. Mr. Webb will be attending the NOP scoping meeting at the Airport Authority offices on March 27, 2013 representing the board.

K. Subcommittees: (Note: NTR= Nothing to report)

1. Form Base (Long Range Planning) – Jay Shumaker. NTR
2. Parks and Rec – Mike Ryan: NTR
3. Project Review – Jay Shumaker: NTR
4. Airport Authority - Paul Webb: NTR.
5. Traffic and Transportation - Peter Nystrom: NTR
6. Environment/Water – Norm Allenby: Requested and was granted authority to contact the Mayor’s office regarding erosion issues at Sunset Cliffs Natural Park Council.
7. North Bay Community Planning Group – Jarvis Ross: NTR
8. Liberty Station – Dominic Carnevale: NTR

V. Government Reports / Public Communications: NTR

VI. Adjournment: A motion to adjourn was seconded and passed unanimously around 10:15 p.m.

Next PCPB monthly meeting 3701 Voltaire St., April 18, at 6:30 p.m., Pt. Loma-Hervey Library.

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

Prepared by: Norm Allenby
April 5, 2013