

Meeting called to order at 6:30 PM

Mike Ryan, 1st Vice Chair, conducted the meeting.

In attendance:

PARLIAMENTARY ITEMS

The April 2013 regular board meeting minutes were approved by unanimous vote.

A motion was made by Jarvis Ross and seconded by Dominic Carnavale to change the Agenda.

The vote was unanimous to make the Silvergate/Jennings Intersection Stop signs issue an action item. It was originally listed under new/old business.

The election of officers was conducted to fill the vacancies resulting from the resignation of Cal Jones (1 year term) and Rich Possanza (2 year term). Secret ballots were used to determine the new board members.

The three candidates were Shannon Osborne, Will Stout (?) and Mark Krencik. Each spoke of their qualifications.

Mark Krencik was elected to the 2 year term and Shannon Osborne was elected to the 1 year term.

There was no Secretary report

Treasurer's report – Patricia Clark, the newly elected treasurer, reported that we made \$70.00 during the elections by selling cookies. She and the former treasurer, Nancy Graham, are scheduling a time to get together and turn over the responsibilities of treasurer.

Chair report..... pls.check with Mike.....I think he had some information from Julia.

GOVERNMENT REPORTS

Our new Council Representative, for Councilman Kevin Faulconer, , John Ly, gave his report from the city. Included in the report was the issue of oversized vehicles parking in neighborhoods. June 11, 2013 is the scheduled date for voting on whether these vehicles will be allowed in residential neighborhoods.

ACTION ITEMS

Silvergate/Jennings intersection stop signs

Presentation by Pete Nystrom, PCPB traffic and transportation sub-committee Chair.

Motion made to put only two stop signs – one at Jennings and Silvergate and one at Albion and Jennings.

Following much discussion and disagreement, a vote was taken among the board members.

Four board members voted for the installation of two stop signs. Those members were Pete Nystrom, Paul Webb, Jay Schumaker and Norm Allenby. Opposed were Patricia Clark, Dominic Carnavale and Jarvis Ross. Abstaining were Bruce Coons, indicating that he knew someone in that neighborhood who supported SOHO, and Nicole Burgess. (reason for abstention required). Not sure how Bruce Cook, Mark Krencik or Shannon Osborne voted ??? We should query the board for correct information.

Historical Designation of 579 San Elijo Street

Jay Schumaker made the motion, seconded by Paul Webb to make the San Elijo home historic. It was passed by all board members except for Norm Allenby who abstained. We need to know the reason for abstaining. The board elected Jarvis Ross to represent PCPB in the historical designation process.

Small Hotel Project #311777

Norm Allenby made the motion to approve the Small Hotel Project # 31177 which was seconded by Dominic Carnevale. All members of the board voted for approval.

The 7-Eleven Rosecrans Project #309471 – no show to present

Jarvis Street Condos project # 177752 – no show to present

PM Investment CDP, Project # 31636

Jay Schumaker made the motion to accept the project and Pete Nystrom seconded the motion. The board voted unanimously to approve.

Sub-Committees

Airport Authority – pls ask Paul Webb if he had a report
Environment/Water – pls ask Norm Allenby if he reported
Form Base/Long Range Planning – I recall that Jay had nothing to report
Liberty Station – Pls. ask Dominic if he had a report
Parks & Recreation – pls ask Mike Ryan if he had a report
Project Review – Jay Schumaker
Traffic & Transportation – Pete Nystrom
North Bay Comm. Planning Group – Jarvis Ross

Mention was made to have the PCPB meetings every other month. Nothing was decided.

The meeting adjourned at 9:00 PM ???

