

PCPB Board Meeting

July 18, 2013 Minutes

The meeting came to order at 6:38 PM by Julia Quinn.

Attendance: J. Quinn, M. Ryan, P. Webb, P. Nystrom, J. Shumaker, J. Ross, D. Carnavale, P. Clark, M. Krenick, S. Osborne, N. Allenby. Absent: B. Coons, B. Cook, B. Taylor, N. Burgess.

Approval of Agenda: Motion by Jarvis Ross, seconded by Paul Webb, to approve July agenda.

Jay Shumaker asked for an amendment to the agenda by moving Action Item #2 Karvelis Addition Project # 321414 to follow the non-agenda public comments. The vote was unanimous to make that change. The project was approved by a unanimous vote.

Approval of Minutes: Tony Kempton was asked if we can accept the June 2013 Minutes as Norm Allenby has brought forward. The correction to the minutes concerning his recollection of a vote for him to contact the City attorney. It was decided to table the approval of the June minutes until our secretary, Nicole Burgess, can verify a vote was taken.

Paul Webb made a motion to table the issue and Jarvis seconded the motion. MR, PN, PW. JR, DC, MK, SO voted for the motion. PC voted no, NA abstained as it is his issue.

Subcommittee Appointments: Norm Allenby is prepared to present to the board and subcommittee what can be done with environmental concerns at the Sunset Cliffs Regional Park. Norm said there is a need for a full discussion with professionals as there are 3 different plans all in conflict with one another. Three board members are proposed for the Environment/Water subcommittee and any proposed community members who wish to serve on this subcommittee will need to provide resumes to the full PCPB Board. Norm asked to table the appointment of subcommittee members until next month.

Pete Nystrom, Chair of the Traffic and Transportation Subcommittee, contacted Nancy Graham to join the Subcommittee as community member; she has not yet replied. Thus far Pete and Jay are the only members.

No Secretary's report as Nicole Burgess was absent. Patricia Clark taking notes for July meeting.

Treasurer's Report: Patricia Clark reported that there are \$291.71 in our PCPB bank account.

Chair Report by Julia Quinn. Reminder of the CPG Infrastructure Meetings. District 2 meeting will be at the Pacific Beach Library on July 30, 2013 at 6:30 PM.

Non-Agenda Public Comment

Jim Gilhouly spoke about RAV. He explained that there are 42 hazardous sites at the Naval Base and our local community. RAV meetings are held every 2 months.

Suhail Khalil spoke about the Sunset Cliffs National Park – issues are still unresolved.

Cynthia Conger addressed the closure of Barnard School. She said the Planning Board had not been notified. The money from the closure has been earmarked for PLHS rather than keeping Barnard and Sacred Heart Schools open.

Government Report

John Ly – Council District II

Oversize Vehicle Ordinance prohibiting parking of oversized vehicle approved 6 to 2 city wide. Coastal Commission still needs to approved.

City approved an agreement with Deco Bikes – rent bikes hourly.

There is a \$25 mil budget short fall for the City of San Diego. This will require dipping into reserves to pay city employees; library and rec center hours will be affected.

Action Item #2: Karvelis Addition, Project No. 321105, 540 Tarento Street, Request for approval of CDP for 2085 sf addition to existing 1497 sf residence. P. Webb made motion to approve, D. Carnavale seconded - unanimous board vote to approve project (10/0/0).

Information Items:

Sunset Cliffs NP: Ali Darvishi , Project Manager from City of SD Public Works, explained the city's solution for the renovation of the hillside section. The project proposes improving existing trails and adding ADA trails, close rogue trails and revegetate, remove non-native vegetation and revegetate with natives, reeve and recontour of the old PLNU ballfields. Design in process. ,

Gene Berger, Chair, Sunset Cliffs Natural Park Council (SCNPC) advised that environmental permits for the project are expected in late 2013.

Lyle Bellar, corresponding secretary for SCNPC, also spoke about the park.

Craig Barilotti and Camilla Ingram, Sunset Cliffs Association, spoke to oppose the city's plan, giving various reasons; stated the improvements should be in confirmance with the MS4 requirement and proposed drainage system should not be built. They suggested rain barrels and berms should be placed on PLNU property to reduce runoff from the campus onto the park.

Action Item #1: Plum Street Vacation, Project #3211105 – J. Shumaker presented a letter from Byron Wear that stated that the area was identified for a community park years ago and that the vacation will take away land that could be used for the park. Motion by D. Carnavale, seconded by M. Krencik, to deny the vacation request. Unanimous vote (10/0/0) to DENY the request.

Action Item #3: Comments on Draft Environmental Assessment for the San Diego International Airport Runway 9 Displaced Threshold Project – Paul Webb reviewed the document and had no comments on the proposal. Motion by N. Allenby, seconded by J. Shumaker, to have P. Webb

send letter to Airport Authority stated the PCPB appreciated the opportunity to provide comments, but we have none. Motion passed unanimously (10/0/0).

Subcommittees

- Airport Authority- P. Webb- Attended Airport Land Use Committee- quarterly noise report is posted on the Airport Authority Subcommittee page.
- Environment/ Water- N. Allenby- said Sunset Cliffs Natural Park is not going; suggested setting up an Ad-Hoc Committee to just look at the Park.
- Form Base/Long Range Planning-J. Shumaker-discussed providing input to City's Capital Improvement Program.
- Liberty Station- D. Carnevale-Group trying to put school in Building 271; haven't applied for CUP yet.
- Parks and Rec-Mike Ryan- Clay Bingham retired; Albion Cup to be held in OB.
- Project Review-Jay Shumaker-Nothing to Report
- Traffic and Transportation- Pete Nystrom -Nothing to Report
- North Bay Community Planning Group- Jarvis Ross- Nothing to Report

Meeting adjourned at 9:25pm.