

Peninsula Community Planning Board
September 19, 2013
Meeting Minutes

Meeting called to order by Julia Quinn at 6:38

In attendance: Norm Allenby, Patricia Clark, Julia Quinn, Pete Nystrom, Bruce Coons, Brittany Taylor, Jarvis Ross, Paul Webb, Mark Krencik, Nicole Burgess, Jay Shumaker, Shannon Osborne, and Bruce Cook

Parliamentary Items:

1. Approval of Agenda – Motion by Mike Ryan, second by Bruce Coons. Agenda items 1 and 2 will not be heard tonight, to be tabled to October meeting. Motion approved unanimously.
2. Approval of August Board Minutes – Traffic Sub-Committee discussion to confirm members: Pete Nystrom, Jay Shumaker, Nicole Burgess, and Nancy Graham (community member). Other community member is encouraged but need resume for interested party. Motion by Mike Ryan, seconded by Patricia Clark, to approve August minutes. Motion passed unanimously.
3. Environmental Sub-Committee – Joe Watkins from PLNU has sent resume to be another community member. Motion by Norm Allenby, seconded by Brittany Taylor, to approve Joe Watkins as community member. Motion passed unanimously.
4. Secretary's Report – nothing to report
5. Treasurer's Report - \$305 in bank account. Two invoices: One past due, August 21-2012- August 21-2013 for \$260 plus \$39 for PO Box. Norm inquired how other community boards are supported. Brittany has reached out to PLA for support. Jarvis suggested the city to help out but John Ly responded that we are not a non-profit 501c. Other suggestion is to pass the can for donations. Mike Ryan will help organize a fundraiser. Motion to pay two outstanding bills by Bruce Coons, Second by Brittany Taylor. Motion passed unanimously.
6. Chair Report – Advanced CEQA training, September 30 at Topaz Center. Point Loma Site Master Plan attended by Mike Ryan, Norm Allenby, and Mark Krencik. Next meetings: October 9, 30, November 20. Correia Middle School Site Master Plan – Wednesday, September 25 at 6pm. Mike Ryan volunteered to be rep.

Non-Agenda Public Comment

Jim Gilhooley – Naval Base Fuel Line from Base to Lytton, adjacent to Rosecrans. Suggest that head of traffic committee to be part of these discussions. Looking for input to plans.

Bruce Coons – Running for Mayor, putting residents first, increasing quality of life in communities of San Diego.

Kim Elliot with Corky McMillan – company is committed to restoring of USS Recruit. Goals are preserve history and broad base community support.

Suhail Khalil- Support Norm and environmental subcommittee. Time for board to look at EIR for Sunset Cliffs Park , project 2361548

Jarvis Ross – Planning commission meeting discussing contrast of opinions/motions.

Government Reports:

John Ly – November 19, Special Election for Mayor. He will be following the master plan and lighting at PL High. Todd Gloria has stated to pursue marijuana dispensary facilities. Wednesday at 3pm for Navy Base meetings.

Information Items:

Civic San Diego – John Collum

Long Range Property Management Plan – handout provided

Civic working to collect info, data to update community groups on this plan.

Keep properties under local control, look at opportunities to give economic development.

Plan includes profile of all sites that they still own. All properties at Liberty Station will be treated as one. Recommendation that properties remain with successor of the property.

Question by Jarvis – was it subdivided or all entire property under redevelopment.

Answer – these properties were transferred as part of redevelopment and some were sold to McMillin. Bldg 271 was sold to McMillan.

Nicole Burgess – Caltrans update should find out soon if awarded, Bike Local Sundays, Bike Share, and Ciclosdia in OB/PL

Action Items:

Wireless Communication Facility – Project No. 329885, 2195 Chatsworth Blvd. Project is to continue use of existing wireless communication facility. Motion by Mark Krencik, seconded by Paul Webb, to approve. Motion passed: 8 in favor; 1 Opposed; 3 Abstentions: J. Ross (health related issues), B. Taylor (missed previous meeting), N. Burgess (health related issues)

Capital Improvement Projects: See September Agenda for explanation of projects.

- a. Cabrillo Park North Stair and Asphalt Path Repairs
- b. Plum Street Park Development
- c. Famosa Bridge Sidewalk
- d. Bus Route 28 Turnouts
- e. Chatsworth Boulevard Bikeway
- f. Sunset Cliffs Natural Park Hillside Developments
- g. Sunset Cliffs Natural Park Southern Hillside Section Stormwater Management
- h. Sunset Cliffs Natural Park Northeast Hillside Stormwater Management
- i. Sunset Cliffs Natural Park Lower Parking Lot Improvements
- j. Sunset Cliffs Natural Park Demolish Upper Rental Properties
- k. Catalina Blvd. Drainage Improvements

Discussion: P. Nystrom comment on letter D – bus route turnouts and the need to remove buses out of traffic lanes. B. Coons asked about properties to be demolished and if they can be qualified as historical. N. Allenby, reference to f, g, and h, – there has been no EIR. These projects suggest that these plans look at the entire watershed. Motion by Paul Webb, seconded by Jarvis Ross, to submit list of project to CPG .

Discussion: f-j is the prioritized list from the Sunset Cliffs Natural Park. N. Burgess noted that board should pick top one or two projects as the priority projects. B. Coons commented on Cabrillo Park North Stair to request support from City Council. Motion passed: 8 in favor; 3 opposed (P. Clark, B. Taylor, N. Allenby); 1 abstention (N. Burgess - for not having good descriptions for drainage issues on projects for park)

Subcommittees:

1. Airport Authority: no meeting this month, north side improvements moving forward as proposed.
2. Environment/Water: Sunset Cliffs Natural Park discussion and drainage
3. Form Base/Long Range Planning-nothing to report
4. Liberty Station – Town Hall mtg to discuss Bldg 271 – High Tech High has decided to occupy building and have an elementary school, grades K-5, with approximately 460 students. No traffic study will be done. Residents are concerned about traffic.
5. Parks and Rec – gophers are now problem, water wires are being cut
6. Project Review – Sterne, Midway, PL Nazarene Wireless Facility, Plum Street vacation
7. Traffic - nothing to report
8. North Bay – Jarvis – Concerned with tearing down Sports Arena, upset with city planners that ignores community planning boards.

Mike Ryan shared personal opinion about previous Chair of PCPB for attacking the Board and other members.

Meeting adjourned at 9:00pm