

Peninsula Community Planning Board
January 16, 2014
Meeting Minutes

Meeting Called to order by Julia Quinn at 6:32

In attendance: Julia Quinn, Mike Ryan, Pete Nystrom, Jarvis Ross, Paul Webb, Nicole Burgess, Mark Krencik, Patricia Clark, Norm Allenby, Shannon Osborne, Dominic Carnevele, Jay Shumaker, and Bruce Coons

Parliamentary Items:

Motion to approve agenda – Jay wanted to add to agenda Seigler project due to time constraints, but Brown Act does not allow it to be heard. Jay making motion to add Bruce Peeling's project, Seigler, to agenda, Pete Nystrom seconded motion. In favor of motion - Norm, Nicole, Mark, Pete, Jay, and Bruce Coons. Opposing: Paul, Patricia, Shannon, and Dominic. Jarvis – abstaining due to Brown Act violation of bylaws. Motion did not pass.

Motion to approve agenda – Paul Webb motion to approve agenda. Patricia seconded motion. All in favor; Norm, Nicole, Mark, Patricia, Bruce Coons, Mike, Jarvis, Paul, and Dominic. Opposed; Pete Nystrom. Abstained; Jay Shumaker because still “impatient” with agenda that was not revised earlier and was posted on Friday whereas the following Monday was the working deadline to add the Seigler project.

Approval of November Minutes - Tabled

Secretary Report – Nicole Burgess, due to time and corrections on minutes the approval of minutes will be tabled to end of meeting.

Treasurer Report – Patricia reported \$80.70 in bank account, donation jar is helpful, as group received approximately \$40 of donations last month.

Chair Report – Julia received a letter of resignation by Brittany Taylor which results in a vacancy but will wait for March elections to fill.

Elections – 5 seats available, and 1 seat vacant due to Brittany's resignation.

Elections will be held at regular meeting in March.

Julia makes a request from Secretary to give a report on member attendance next month.

Environment Sub-Committee Membership – Need to look at getting more board members on this committee or to decrease community membership. Nicole made a motion that Norm, Nicole, and Jay serve as the three board members for the environmental committee along with Cammie Ingraham and Dr. Watkin as community members for the committee. Jarvis seconded motion. Motion passed

unanimously. In favor: Mike, Pete, Jarvis, Paul, Nicole, Mark, Patricia, Norm, Shannon, and Dominic. Abstained; Bruce Coons abstained as he is not comfortable with situation and is not informed enough.

Non-agenda public comment

Mike McDonell – Plum Street Vacation PN 32105, the street is closed but would never be vacated. Requesting to be added to future agenda. Wants to show the benefits of the project and that it's beneficial to the park.

Jim Gilhooly – Restoration Fuel Line – public meeting to discuss scope of project. Suggesting that community members come out and speak.

David Dick – Lives in Loma Portal and discusses issues of expansion of football stadium at PL High. Has been to the School Board this past Tuesday – in regards to Hoover. Kensington was opposed to Hoover upgrades. School district will be issuing EIR for project in the next few weeks with a 45-day period to comment. School Board did not listen to comments and are doing what they want to do. Wants the PCPB to become active and involved on this issue. Is on an ad-hoc committee to work with school board to work on respectable project for the community.

Cammie Ingraham – Appealing to DDS in regards to Sunset Cliffs Natural Park Environmental Attorney reviewed EIR and provided document showing the major problems with the project.

Government Reports -

John Ly - Xmas tree recycling at Robb Field till January 23

Regulation for food trucks going to council

Peeling Appeal looking tentatively for February 24

City Planning – not present

Information Item:

Port of San Diego Vision Community Outreach – Keith Walzak

Environmental land use management – Day to Day project initiatives and long range planning. Port is a state agency and works with 5 jurisdictions

Coronado, National City, Imperial Beach, San Diego, and Chula Vista

Mean tide highland – manages 6,000 acres of coastline and 60% of it is submerged

Port commissioners need a vision for Master Plan – looking for input, feedback for a 50-year master plan. Public meetings to participate in. Town Hall meeting on

February 18 and 19th. Also a master plan project website. Jarvis questions Point

Loma Town Homes – concerned with protecting the maritime businesses. Bruce

Coons – concerned with sea level rise, response was adopted Climate Plan and

modeling is being done, Navy as well is studying and this process will be analyzed.

Mike questions update on NTC project and did not have an answer. Paul concerned with car lots, response was area is zoned as commercial use.

Norm questioned if the power point be available to public – answer: yes after February 18, Town Hall meeting.

Action Items:

1. Flashing Crosswalks at Catalina and Orchard – no city representative. Shannon Osborne questions operating controls. Paul Webb troubled that the city did not give a described project. Nicole made motion to approve project of lighted crosswalk, Jarvis seconded motion. Motion passed unanimously. All in favor, Norm, Dominic, Shannon, Patricia, Mark, Nicole, Jarvis, Paul, Jay, Mike, and Bruce Coons.

2. Avenida De Portugal – Jay comments on finished grade and concerned with height limit. Project review voted 4-1 to bring project to board. Applicant, Marengo Morton discusses project. Addresses height, elevation of building is 28 feet, with differential it is at 36 feet. Paul discusses technical bulletin allowed planters to be built up. Gentlemen from audience spoke against project. Gale Barlow – local resident concerned with height and waiver, there is not a need for more condos, but a need for apartments. Nora Varner – went to Development services and expected to have plans reviewed and is does not conform with community and concerned with traffic and parking. Audience member concerned with this becoming a parking problem and height variance that future projects will follow this way. Bruce Coons questions what PCPB can do about it. Jay recommends that we should look into a Community Plan update. Jarvis comments that we can vote in opposition, but project will still probably go through. Bruce Coons discusses how height should be measured by lowest point on the lot not the highest. Applicant discusses answers to questions. Paul Webb discusses city is looking to repeal 30 foot height regulation. Pete Nystrom motion that board is not supportive of Avenida De Portugal/Locust Street project based on out of character with the neighborhood and excessive height. Jarvis seconded motion. All in favor: Norm, Pete, Shannon, Mike, Paul, Dominic, Bruce Coons, Mark, Julia, Nicole, Patricia, Jarvis, and Jay. Opposed; Mark Krencik. Dominic made a motion to approve map waiver. Mark seconded motion. All in favor; Norm, Dominic, Mark, Jay, and Nicole. Opposed; Mike, Peter, Jarvis, Bruce, Shannon. Abstained Paul and Patricia – Paul is not supportive of project and Patricia is not clear what the community wants and cannot make decision. Julia breaks tie to oppose the motion. Motion does not pass.

3. Sterne Street Residence, Project No. 327613 – tabled to next month

4. Carides Residence Coastal Development Permit, Project No 342622 – tabled to next month

Subcommittees

Election Sub-Committee

March 6 – Candidate Forum for PCPB Board Election

Terms ending: Mike, Paul, Pete, Norm, and Shannon, as well as vacancy from Brittany

Need election sub-committee: Patricia, Mark, and Jarvis. Mark will chair.

Airport Authority – Paul reports - airport land use compatibility plan, February 11 there will be a community forum on north end improvements, also attended airport noise advisory and found number of passengers increased by 2.1% this past year. Noise complaints are at the lowest ever. Curfew violation has increased.

2. Environment/Water – Norm reports to review reports for SSCNP

3. Form Based Planning – Jay – working for updating community plans

4. Liberty Station – Dominic – 271 is going ahead with project. NTC is 70% occupied. NTC Foundation begins rehab of arts theatre. Three community hotels across river channel will be moving forward.

5. Parks and Rec. – Mike reports soccer and baseball sign-ups now happening

6. Project Review – nothing to report

7. Traffic – 1. Working on getting a bicycle study with Nicole as lead. 2. Catalina and Chatsworth – timing signals could improve traffic, Pete will contact city with request to adjust timing of signals.

8. North Bay Community Planning Group – Jarvis commented at council – Concerned with tearing down Sports Arena.

Approval of Meeting Minutes is tabled to February meeting to allow PCPB Board to completely review corrections and minutes.

Meeting adjourned at 9:20.