

Peninsula Community Planning Board
March 20, 2014
Meeting Minutes

Meeting Called to order at 6:40 by Julia Quinn

In attendance: Dominic Carnevale, Bruce Coons, Shannon Osborne, Mike Ryan, Julia Quinn, Paul Webb, Peter Nystrom, Jay Shumaker, Bruce Cook, Patricia Clark, Mark Krencik, and Jarvis Ross.

Approval of Agenda: Quinn requested that Item #4 (approval of letter to City attorney regarding run-off from PLNU) be tabled until next meeting so that Joe Watkins, representative of PLNU, can respond to the letter before being sent to the City Attorney. Motion by P. Webb, seconded by P. Nystrom, to approve agenda subject to tabling action item #4 to the April meeting. All in favor; Carnevale, Coons, Osborne, Burgess, Webb, Nystrom, Ryan, Shumaker, and Cook. None opposed. Motion passes.

Approval of January Minutes: Motion by P. Nystrom, seconded by P. Webb, to approve January minutes. All in favor: Burgess, Carnevale, Coons, Ryan, Webb, Nystrom; Abstained B. Cook and J. Shumaker (was not present) and S. Osborne (didn't have access to minutes). None opposed. Motion passes.

Approval of February Minutes: Motion by M. Ryan, seconded by B. Cook, to approve February minutes. Voting in favor: Burgess, Carnevale, Coons, Ryan, Webb, Nystrom, Shumaker, Cook. None opposed. Osborne abstained (didn't have access to minutes). None opposed. Motion passes.

Secretary's Report – nothing to report

Treasurer's Report – nothing to report (Treasurer working the election table).

Chair Report – In regards to Sunset Cliffs Natural Park, Planning commission meeting has been moved to March 27, 2014. March 2014 PCPB Elections – Polls close at 8pm.

Non-Agenda Public Comment:

Dr. Fred Simon – Republican candidate for 52nd Congress wanted to introduce himself to the community.

Jim Gilhooly – Discussed Navy Storage Project; concerned with traffic on Rosecrans during construction.

Don Sevrens – Sent letter to City of San Diego about alleged PCPB violations of Brown Act from moving discussion items to action items. City of San Diego response, suggesting members attend Community Orientation Workshop.

Vicky (anonymous last name) – Feedback on Remodeling code

Jerry Lohla – Plum and Lowell - house has been left incomplete. Violation has been given.

Nicole Burgess – mentioned SANDAG I-8 Corridor Study; Nimitz being resurfaced, Ciclosdias #2

Bruce Coons – running for interim for District 2

Government Reports

Tracy Cambre – District 2

District 2 Appointment will be April 14/15

Oversized Vehicle Ordinance – back at City Attorney

Marijuana Dispensary – city map shows possible locations where it may be possible

US Open – coming in 2021

Ciclosdias.org – Sunday March 30th in Pacific Beach

Faulconer's staff has all moved to Mayor's office, except for Thyme Curtis

City Attorney – Howard Guess, Criminal Division – setting up community courts

New/Old Business

Plum Street Vacation, Project No. 321105 – Project Review voted to approve vacation of street. Mike Brensik presented in favor of project. Motion by P. Webb, seconded by D. Carnevale, to approve proposed road vacation. Discussion: M. Krencik speaks in favor and suggested the vacation of additional ROW at Plum Street and Avenida De Portugal(Addison St.) be reviewed by Park Planning to improve our deficiency in park acreage. P. Nystrom opposes proposal. Vote: In favor: Burgess, Osborne, Krencik, Coons, Carnevale, Webb, Cook. Opposed: Ryan and Nystrom. Shumaker abstained as there are too many unknowns of future residents. Motion passes.

Peeling Appeal to City Council, Project No. 239065, J. Shumaker discusses supporting appeal on basis of Double Front Ordinance. Appeal will be held on April 29. No action taken.

Action Items:

San Diego County Regional Airport Authority Noise Monitoring Poles, Project No. 340611, presentation by Sjohnna Knack. Project to construct 3 replacement poles in Peninsula.

Heather Nelson completely opposes design. Karen Robertson also opposes poles.

Sandi May spoke as a representative of neighbors around Plum Street and is against the project.

P. Nystrom motion that noise monitoring pole project be accepted with the exception that the solar panels not be included, and have the pole on Browning as close as the current pole as possible. Second by Paul Webb. All in favor: Nystrom, Webb, Carnevale, Coons, Osborne, Ryan, Burgess, and Cook. Opposed: Shumaker. Motion passes.

Carides Residence, Project No 342622, 921 Harbor View Drive presented by Ryan Ahmadi. P. Webb recommends approval of project. P. Nystrom seconds motion. All in favor: D.Carnevale, B. Coons, S. Osborne, P. Clark, N. Burgess, M. Ryan, P. Webb, P. Nystrom, J. Shumaker, B. Cook. Motion passes.

Letter of Support for Safe Routes to Schools Application: N. Burgess presented proposed letter to support City's application for Safe Routes to Schools in the Peninsula. Motion by J. Shumaker, seconded by P. Nystrom, to approve support letter. Voting in favor: D.Carnevale, B. Coons, S. Osborne, P. Clark, N. Burgess, M. Ryan, P. Webb, P. Nystrom, J. Shumaker, B. Cook. Motion passes.

Approval of Letter to City of San Diego Attorney Regarding Runoff from PLNU to Sunset Cliffs Natural Park – tabled until next month to allow PLNU to respond.

Subcommittee Reports

Airport Authority – nothing to report

Environmental/Water – nothing to report

Form Based Long Range Planning – nothing to report

Liberty Station – Building 271 – plans have been submitted to city, progress being made

Parks and Recreation – Smoke machine is killing gophers at Robb Field

Project Review – nothing to report

Traffic – nothing to report

North Bay Community Planning Group – nothing to report

Meeting adjourned by Julia Quinn at 8:42pm.