

# Meeting Notes [www.pcpb.net](http://www.pcpb.net)

Date / Time: 26 April / 5:45 PM  
Location: Point Loma Library / Hervey Branch Library  
3701 Voltaire Street, San Diego, CA 92107



## Long Range Planning Committee (LRP) of the Peninsula Community Planning Board (PCPB)

### 1. LRP 2016 Committee Member Attendance

- a. (RG) Robert Goldyn *present* LRP chair / PCPB 1<sup>st</sup> vice-chair
- b. (JL) Jerry Lohla *absent* PCPB member
- c. (JH) Jim Hare *present* PCPB member
- d. (JQ) Julia Quinn *present* PCPB member
- e. (LM) Laura Miller *absent* PCPB member
- f. (PN) Peter Nystrom *absent* PCPB member
- g. Jon Linney *absent* Ex-Officio member / PCPB chair  
(Public 2016 Members / Pending Appointment):
- h. (JR) Jarvis Ross *present* Community member
- i. (KE) Korla Eaquina *present* Community member

### 2. Guest Attendance

- a. None.

### 3. Parliamentary Items

- a. Call to order at 5:52 PM
- b. Agenda Addition: Consideration of Reappointment Recommendation for 2016 Public Members. Moved JQ, Second RG, Approved 3-0 to submit and recommend appointment of Jarvis Ross and Korla Eaquina to Public Member committee seats.
- c. February Meeting Notes approval – Moved JH Second RG, Approved 3-0.

### 4. Informational Items / Discussion

**a. PCPB Board Meeting Review:** JR reviewed the presentation by the District 2 Councilmember and the City Homeless Coordinator at the meeting of the Midway Community Planning Group; General conversation regarding the proposals contained in the letter from the Chair of the City Council Smart Growth and Land Use Committee. JR repeated his concern regarding the appointed Planning Commission overruling the elected community planning group actions.

**b. PB Eco District Review:** Continued for future report and discussion with Nicole Burgess present.

### 5. Action Items (Action not required to be taken)

**a. Housing Affordability/Housing Commission Presentation:** Initially deferred pending arrival of JL; subsequently continued in absence of JL. RG commented on efforts of the local AIA chapter regarding housing for the “next million” in the region.

**b. Review of Prioritization Charrette:** Combined with discussion and action on item ‘c’, below.

**c. Regulatory Amendments Review:** General discussion focusing on the prioritization of height and discretionary vs. ministerial review. KE noted that the District 2 Council rep was open to review and respond to regulatory changes being considered by the committee and/or the Board. JQ noted that the 30’ amendment did not apply to commercial properties, including those fronting on Rosecrans. General discussion on the current approaches which might be favored by the committee. JH reminded the group that Boardmember Mark Krencik had written three succinct proposals and presented them at a meeting last year, one of which largely becoming the 30’ multifamily code amendment since passed by the City Council. RG stated that he hoped that our committee would generate its first proposed actions to the Board at the earliest possible future meeting. The committee then discussed how such a priority action could be framed. JH offered to write a rough “starter draft” addressing proposals for one or two of the highest priority action items, so that the group would have a starting point for refining its recommendations, and submit the draft to the committee well in advance of the next Board meeting. RG

would then be able to report out to the Board on the process for crafting the proposals. To further understand the important issues, the committee determined to meet at West Marine for a walking tour of the Roseville multi-family area on May 23 at 5:45, for follow-up discussion at the LRP meeting of May 24.

**6. Next steps**

- a. PCPB 05.18.2017
- b. LRP 05.23.2017 LRP Walking Tour [5:45PM/West Marine]
- c. LRP 05.24.2017
- d. PCPB 06.15.2017
- e. LRP 06.28.2017

**7. Meeting adjourned at 6:48 PM.**

*The Long Range Planning Committee is a standing committee of the Peninsula Community Planning Board. It is established, and its business is conducted, pursuant to the PCPB bylaws and City of San Diego Council Policy 600-24. The Committee Chair is PCPB Board Member Robert Goldyn. [Contact: robert.goldyn@gmail.com].*

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