



PCPB May 16, 2019 Draft Minutes

(Pending approval at June meeting)

Peninsula Community Planning Board
May 16, 2019 meeting

Point Loma Branch Library, 3701 Voltaire Street.

General

Meeting called to order by Robert Goldyn at 6:02

Present: Robert Goldyn, Korla Eaquinta, Brad Herrin, Mark Krencik, Scott Deschenes, Robert Tripp Jackson, Jim Hare, Fred Kosmo, Sarah M Alemany, Margaret Virissimo, Don Sevrens, Lucky Morrison, Eva Schmidt, Mandy Havlik.

David Dick (arrived at 7:30)

Approval of the agenda- approved 8 to 3

Non-agenda Public Comment

NONE

Government and Community Reports

Miller from Councilmember Jen Campbell's office- talked about a proposed stop sign at Sunset Cliffs Blvd and Point Loma Ave. Also discussed new regulations on scooters. New vehicle habitation regulations were passed. PLA Community conversation.

OB Planning Board- Need submissions for ideas to spend CIP Money. Also submitted letter about bike lanes at I8 intersection exiting OB. Also submitted letter about overnight parking at dog beach.

Applicant-Initiated Action Items

1. Ingelow Street Commercial Addition SDP/NDP (Lee Hope)
Motion to approve- Brad. Seconded- Robert Tripp Jackson
Passed- unanimous

Board-Initiated Action Items

2. Alleged Violation of PCPB Member Margaret Virissimo- PCPB Officers
Motion by Mandy to make no action and to move forward.
“Motion to acknowledge receipt of alleged violation of Margaret Virissimo and to dismiss violation with no action.”
Seconded by Lucky Morisson.
12 in favor. 1 against (Fred Kosmo).

3. Alleged Violation of PCPB Member Don Sevrems- PCPB Officers
Don Sevrems presented a lawsuit saying the City of San Diego and the PCPB Board is being sued over this situation.
Scott Deschenes left because of the lawsuit filed against us.
David Dick made the motion to move this to the June meeting. Seconded by Fred Kosmo.
Motion passed. 8 in favor. 3 abstain.

4. PCPB Special Election Process- PCPB

5. PCPB Environmental Committee- Mandy Havlik/Eva Schmitt

Motion to add an Environmental Ad/Hoc Committee til the end of this term- Motion made by Margaret Virissimo.

Seconded by Sarah Alemany. Motion passed- unanimous.

6. PCPB Committee Board Memberships- Bob Goldyn

Governance

Fred, Lucky, Margaret, Korla

Environmental Ad/Hoc- co-chaired with Eva and Mandy. Margaret is a member.

Passed unanimous.

Traffic- add Robert Tripp Jackson

7. PCPB Committee Community Memberships- Bob Goldyn

Airport- Paul Grimes, Jerry Lohla

Motion approved- unanimous.

Traffic- Nicole Burgess, Paul Grimes, Matt Salas.

Passed- unanimous.

Long Range Planning- Jarvis Ross, Jerry Lohla, Aaron Taylor, Cameron Havlik.

Passed- Unanimous.

Project Review- Darrel Davis, Joe Holasek, Jarvis Ross.

Passed- unanimous.

PCPB Reports & Parliamentary Matters

1. PCPB Officer Reports
Treasurer- \$
2. Approval of Meeting Minutes- March and April
March- motion by Mark. Seconded by Brad. Passed
April- motion by Margaret. Seconded by Jim. Passed- unanimous.
3. Subcommittee Reports
4. Ad Hoc Committee Reports
5. Liaison Reports
6. PCPB Member Comments

Meeting Adjourned at 8:00pm