



**(DRAFT)**  
**PCPB SPECIAL MEETING MINUTES**  
**Meeting Date: August 28 2019**  
**6:00pm**

A “Special Meeting” was held by the Peninsula Community Planning Board on August 28 2019, to discuss and review the property at Famosa and Nimitz Blvd (Site 428) at the Point Loma/Hervey Branch Library, located at 3701 Voltaire Street, San Diego, California 92106.

The meeting was called to order by Chair Robert Goldyn at 6:02 pm.

Robert Goldyn appointed Margaret Virissimo as recording secretary in the absence of Sarah Alemany.

**PRESENT** (12): David Dick, Korla Eaquinta, Robert Goldyn, Jim Hare, Mandy Havlik, Brad Herrin, Robert Tripp Jackson, Fred Kosmo, Lucky Morrison, Eva Schmitt, Don Sevrens, Margaret Virissimo

**ABSENT** (3): Sarah Alemany, Scott Deschenes, Mark Krencik

Chair Robert Goldyn opened up discussion on Famosa to the community. It was at least an hour long conversation with several media stations present as the community one by one stood up and addressed the Famosa property and all present stated clearly their reasons for the city and the PCPB board to keep the Famosa property as a preserved and protected “Open Space” for the community.

**Meeting Details:**

Famosa and Nimitz Boulevards Property (Site 428) – SDHC released a memorandum on July 2, 2019 regarding the Feasibility study completed for the property and furthermore stated “SDHC will release an RFP within 60 days to obtain proposals from developers for a potential affordable rental housing development at the site.” The PCPB approve motion on July 18, 2019 to send property as a discussion item to each standing committee, to form adhoc committee to coordinate recommendations, and to hold a Special board meeting following. This Special Board meeting has been called for the PCPB to review the property at Famosa and Nimitz Boulevards (Site 428) with recommendation from the adhoc committee for potential action to be taken by the PCPB.

After a very lengthy discussion from community and PCPB board members and after Margaret Virissimo read a letter that was drafted by the PCPB Famosa adhoc committee to be presented to the PCPB board for vote to take action on the proposed San Diego Housing Commission Development on Famosa Canyon , a motion was made for the PCPB board to take action on Site 428 Famosa Canyon. Only one person from the audience was in favor of

the Famosa development, Mr. Jerry Lohla former PCPB board member and at one time a San Diego Housing board member.

**Motion by Fred Kosmo Second by Margaret Virissimo to approve a draft letter be sent on behalf of the PCPB Famosa Adhoc committee to be sent to all parties listed on letter. (Motion Passed)**

**Voting Results:**

Yes: (8) Mandy Havlik, Brad Herrin, Robert Tripp Jackson, Fred Kosmo, Lucky Morrison, Eva Schmitt, Don Sevens, Margaret Virissimo

No: (3) David Dick, Korla Eaquina, Jim Hare

Absent: (3) Sarah Alemany, Scott Deschenes, Mark Krencik

The meeting was adjourned by Chair Robert Goldyn at 9:02pm

Minutes prepared and submitted by Margaret Virissimo