



PCPB Thursday October 17, 2019 Draft Minutes
(Pending approval at November meeting)

Peninsula Community Planning Board
October 17, 2019 meeting

Point Loma Branch Library, 3701 Voltaire Street.

General

Meeting called to order by Robert Goldyn at 6:00pm

Approval of agenda- passed, all approved (11-0-0).

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

Absent: David Dick, Mandy Havlik.

Non-Agenda Public Comment

Government and Community Reports

Speakers: Josh Coyne from Councilmember Campbell's office- looking at pedestrian safety at dangerous intersections in the community. Thanked Fred Kosmo for his work on the airport conversations. Java with Jen in PB on Saturday.

Tracy from OB Planning Board- Outreach sub committee- want to ask the PCPB to join in the planning of a float for the OB holiday parade. Also want to organize a community event to talk to the teens at Point Loma High School to talk to them about public service, and what the planning boards do, etc. Will be agenda item for next meeting.

Applicant-Initiated Action Items

- 1. Hotel Point Loma CDP/SDP-** (Process 3) Project No. 612853, Zone CV-1-1, 1325 Scott Street. Coastal Development Permit and Site Development Permit to demolish existing two-story, 40-room motel and construct a new three-story 87,270 SF, 91-room hotel with pool and underground parking on a 0.62 acre site.

Community Plan Implementation (B), Coastal (Appealable) Overlay zones. *Amanda Mauceri*. Mark- Project Review voted 4-0 in favor of the project. Motion by Mark Krencik to approve the project. Seconded by Korla Eaquina. Motion passed- unanimous (12-0-0).

- 2. Geiger Residence NDP** – (Process 2) Project No. 636272, Zone RS-1-7, Sterne and Evergreen. Neighborhood Development Permit to develop a driveway on the southern half of an unimproved Sterne Street to access a new 2,973 SF single family house on a vacant 0.115 acre site—*Daniel Geiger*. Project Review voted in favor 4-0. Margaret Virissimo made a motion to approve the project. Seconded by Brad Herrin. Motion passed. Unanimous (11-0-0).

Information Items

- 3. San Diego Parks Foundation** – Introduction of the San Diego Parks Foundation, including history, highlight on District 2, and recent work. *Martha Phillips*. Martha gave a brief presentation on the foundation, which was founded in 2018. Purpose of the group is to improve San Diego's network of parks and ensure every San Diegan has access to a high-quality park. No action taken.
- 4. In Memory of Jarvis Ross-** PCPB thank you and reflectance on the service of Jarvis Ross, past board member and long friend of the Peninsula. *PCPB*. No action taken.

Board-Initiated Action Items

- 5. PCPB Response Letter to SDIA DEIR** – Recommendation by PCPB Airport Sub-committee to approve draft response letter to the SDIA Draft Environmental Impact Report for the Terminal 1 expansion. Response to the DEIR is due November 4, 2019. *PCPB*. Fred Kosmo spoke about his Sub-committee's letter that asks for the SDRAA to at least consider the environmental impacts on the peninsula community and the health affects. Fred Kosmo made a motion to approve sending the letter. Seconded by Margaret Virissimo. Motion passed- 11-1 (Don Sevrens voted against).
- 6. PCPB Joint Letter with La Jolla of Objection to the SDIA DEIR** – Recommendation by the PCPB Airport Sub-committee to approve joint letter with La Jolla to the Union Tribune objecting to the SDIA DEIR and providing information to community on how objections can be filed by November 4, 2019 deadline. *PCPB*. Fred Kosmo spoke about how we should support other communities who are concerned about the airport expansion. Letter was written by the La Jolla planning board. They want PCPB to co-sign the letter before sending it to the Union Tribune. Motion made by Brad Herrin to approve co-

signing the letter. Seconded by Scott Deschenes. Motion passed- (11-0-1) (Don Sevens abstained).

PCPB Reports & Parliamentary Matters

Treasure's Report (Korla Eaquinta): Beginning Balance \$657.81 Ending Balance 9-30-19: \$657.81

Secretary:

Motion to approve special meeting in August on Famosa- motion made by Margaret Virissimo to approve minutes. Seconded by Don Sevens (10-0-2) (Sarah Alemany and Scott Deschenes abstained, were not present at special meeting).

September meeting minutes- motion made by. Motion to approve by Scott Deschenes, Seconded by Margaret. Motion passed. (10-0-2) (Eva Schmitt and Robert Tripp Jackson abstained, were not present at meeting).

Sub-committee reports:

Traffic- quieter home program got approval for funding for next year.

LRP- No business to report from committee. Jim asked to remove Jarvis Ross's name from roster. Approved.

Environmental Committee- next meeting will be next week at Park Point Loma clubhouse to discuss trash, recycling and composting.

Traffic- no updates, meeting next month.

Project Review- need to find new meeting space.

Governance- will be meeting again soon.

Parks and Rec- no updates.

Adjourned at 7:20pm.

