



PCPB January 16, 2020 Draft Minutes
(Pending approval at February meeting)

Peninsula Community Planning Board
January 16, 2020 meeting

Point Loma Branch Library, 3701 Voltaire Street.

General

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

Present: Robert Goldyn, David Dick, Brad Herrin, Jim Hare, Sarah M Alemany, Margaret Virissimo, Don Sevens, Lucky Morrison, Mandy Havlik.

Absent: Scott Deschenes, Fred Kosmo, Korla Eaquinta, Eva Schmitt, Robert Tripp Jackson, Mark Krencik.

Approval of the Agenda

Don Sevens made a motion to send item 6 (PCPB Comment on Draft General Plan Housing Element) back to Long Range Planning committee- seconded by Margaret Virissimo. 4 in favor (Don Sevens, Mandy Havlik, Margaret Virissimo, Don Sevens). 4 against (Sarah M Alemany, Jim Hare, David Dick, Brad Herrin). Tie broken by chair-voted against the motion. Item 6 stays on agenda. (4-4-0).

Motion to approve the agenda made by Brad Herrin. Seconded by David Dick. Motion approved- unanimous (8-0-0).

Non-agenda Public Comment

Muska Laiq- Naval Base Point Loma Old Town Campus. Exploring redevelopment for the site. For more information visit: www.navwar-revitalization.com or contact 888-OTC-NAVY.

Jim Sutherland- political sign pollution in Point Loma. Wants to get support from the board to send an official letter to ask politicians/city council to remove the signs and follow the law.

Nicole Stenich (sp)?- Asked for volunteers to help her in the upcoming March 3rd election at the OB Library.

Kevin Hastings- OB Planning Board- elections are coming up, anyone who lives in the area is encouraged to run.

Government and Community Reports

Josh Coyen- office of Councilmember Dr. Jen Campbell:

State of the District event on Thursday, January 30th at 5:30pm at Liberty Station.

Java with Jen on February 8th at 10am at Kakawa Coffee.

Budget memo is now listed on the Councilmember's web site.

Applicant Initiated Action Items

1. **North Chapel at Liberty Station**— PCPB review of North Chapel—prior action and letter by Board dated 06/07/2018 and recent approval of renovation by state of California—and opportunity for potential action by PCPB. *David Dick.*

Representative from Pendulum attended and spoke about plans for the Chapel, which will include removing the pews from the Chapel. Said that there are no plans to “gut” the Chapel. Says it is a respectful plan.

Ron Slayen spoke about the value of the Chapel in its current state. Said he is very offended that they will be gutting the Chapel.

Elaine Bokond spoke about her anger about the Chapel being changed. Doug Praska also spoke about his disgust for the “sterilization” of the Chapel. Says it won't be a Chapel anymore.

Board comments- Margaret V said she doesn't think they should be messing with the church, David Dick asked some questions about the pulpit and what will be remaining.

Motion by David Dick to send a letter to the city about our concern over the proposed modifications- the letter will be drafted by the Liberty Station sub-committee. Motion seconded by Lucky Morrison. Don made an amendment saying we can approve the motion tonight, not send it back to committee. Motion approved- unanimous (8-0-0).

2. **Quayle CDP**— (Process 2) Project No. 642625, Zone RM-1-1, 2246 Bolinas Street. Coastal Development Permit for the conversion of existing garage into a 297 square foot Companion Unit on a 0.09 acre site. Coastal (non-appealable) overlay zone. *Steve Quayle and Bernard Shultz.*

Motion to approve by Brad Herrin, seconded by Mandy Havlik. Motion passed- unanimous (8-0-0).

- 3. Bermuda Avenue Companion Unit CDP—**(Process 2) Project No. 644049, Zone RS-1-7, 4414 Bermuda Avenue. Coastal Development Permit to construct a new 527 square Companion Unit with deck above existing detached garage on a 0.16 acre site. Coastal (non-appealable) overlay zone.

Thomas Morley.

Motion to approve by Brad Herrin, seconded by Don Sevens. Motion passed- unanimous (8-0-0).

Informational Items

- 4. Famosa Canyon Update—**brief update on Famosa Canyon. *Margaret Virissimo.* Save Famosa Canyon committee is working to prove that it was a dedicated open space and never should have been sold. Letter from the board was sent to city officials. No action taken.

Board-Initiated Action Items

- 5. San Antonio Avenue Parking Time Limit Zone—***Bobbie Dion.*
Recommendation to support Parking Time Limit Zone petition requesting removal of existing 2-hour parking limit zone from the from the 400-450 block of San Antonio Avenue. Time limit is enforced Monday-Friday, 8am through 2pm. Signs were originally put up 30 years ago to keep the navy personnel from parking there, which is no longer an issue. Bobbie Dion is asking the city to do a study to see if the signs should be removed.
Motion to approve the request for the city to evaluate the parking by Mandy Havlik, seconded by Margaret Virissimo. Motion passed- unanimous (8-0-0).
- 6. PCPB Comment on Draft General Plan Housing Element—***Jim Hare.*
Recommendation for PCPB to approve comment letter to City Planning Department regarding the November Draft of the General Plan Housing Element.
Jesse Benson spoke and printed out the letter from Jim to hang out to the audience, including the complaint from Don Sevens.
Cameron Havlik also spoke and said it is a good letter but should be sent back to committee.
Motion by David Dick to send the letter back to the Long Range Planning Committee. Seconded by Don Sevens. Motion passed- unanimous (8-0-0).
- 7. PCPB Election Structure, Process, and Procedure—***Scott Deschenes.*
Confirmation of open Board seats available for election, confirmation of election process and procedure, and formation of the PCPB Election

Subcommittee to process the PCPB March elections. "The Election Subcommittee shall consist of the First Vice-Chair and three other Board members who are elected by the board." *Scott Deschenes*.

Candidates forum will be the first Thursday in March, the election will be the third Thursday in March. Both at the library.

Margaret expressed concern with having Scott be the election chair due to an email he sent out.

Motion to delay the election process until next month by Mandy Havlik.

Seconded by Don Sevrens.

Motion passed- unanimous. (7-0-0) (David Dick was not present).

8. Responsibility, Process, and Procedure for Office of the Chairman—

PCPB. Review, discussion, and potential revision to responsibilities, processes, and procedures of the PCPB Chairman, including but not limited to coordination of agenda, representation of the PCPB to media and community, and communications with the City and the Board.

Lucky spoke about feeling like he has been left in the dark on some items, and asked about how the Chair decides which items should be agenda items.

Robert clarified that our regulations say that the Chair makes the agenda.

No motion made.

PCPB Reports & Parliamentary Matters

Approval of November minutes- Motion to approve the minutes by Jim Hare, seconded by Mandy. Motion passed. 5-0-2 (Sarah and Margaret abstained because they were not at the meeting).

Adjourned at 8:13pm.

