



## **PCPB- June 17th, 2021 Draft Minutes (Pending approval at July meeting)**

PCPB meeting  
June 17th, 2021 meeting  
6 pm

Zoom conference

### **General**

Meeting called to order by Fred Kosmo at 6:04 pm.

Present: Fred Kosmo, Brad Herrin, Korla Eaquinta, Mandy Havlik, Angela Vedder, Eva Schmitt, Tina Marie Compton, Nicole Burgess, Don Sevrens, Matt Schalles, Sam Laub, Joe Holasek, Paul Webb, Tracy Dezenzo, Justin Causey, Elizabeth Getzoff, Pete Shearer, Kenneth Franklin, Cameron Havlik, Greg Geisen, Dike Anyiwo, Muska Laiq, Sharon Stephen, Geoff Page

Absent: Margaret Virissimo, Robert Tripp Jackson

Approval of the agenda. Sam makes a motion to approve the agenda. Angela seconds the motion. Agenda passes.

Meeting minutes will be reviewed at the next meeting.

### **Board Officer Reports**

Fred shares that the July meeting is moved to July 22nd.

No PCPB in person meetings until September, unless things change.

### **Treasure Reports**

Balance is the same but will be increasing by \$498.88. Invoices have been sent and accepted by the city.

### **Government and Community Reports**

None.

### **Non-Agenda Public Comment**

None.

## **APPLICANT-INITIATED ACTION ITEMS**

### **1. Project proposed to modify an existing AT&T cell site at 1475 Catalina Blvd., with the relocation, reorientation, and reconfiguration of (3) panel antenna.**

Joe shares the plan for a cosmetic upgrade to the AT & T cell site. Justin Causey shares the details of the modification, which would include an extension of the current use permit. The main goal is to reconfigure and relocate some antennas, as well as install new radios. The main visual change will be the addition of a small door.

The vote in Project Review was unanimous.

Sam makes a motion to approve the project. Don seconds the motion. Motion passed unanimously, 13 to 0.

## **INFORMATION ITEMS**

### **1. Discuss upcoming CPC items and provide guidance to our CPC representative.**

Moved up to Information item 1 from 3.

The deadline for redistricting is in December, but the census data is not yet in. There are a lot of large districts in which the lines will change.

The data collection for the CPC information will be due the end of July or the first of August.

### **2. NAVWAR Revitalization Project Update.**

The two sites being considered for the project are the NBPL OTC (Site 1, 48.7 Ac), and NBPL OTC (Site 2, 21.8 Ac). There are several proposed alternatives for the plan, with differences in density and transit. There is a no action alternative as well.

### **3. Riverwalk SD Development speaker/presenter: Pete Shearer**

Moved down from Information Item 1 to 3.

Pete Shearer presents a project regarding development of Riverwalk; "San Diego's First Truly Transit-Oriented Village". The proposed project includes 4,300 Residential Units with 10% affordable on-site housing, and 97 acres of parks and open space.

## **BOARD-INITIATED ACTION ITEMS**

### **1. Environmental Committee: Vote to amend the bylaws to add the Environmental Adhoc Committee as a permanent standing subcommittee under the Peninsula Community Planning Board. Please see PCPB Bylaw Article II, Section 7, which requires a two-thirds vote by the PCPB and approval by the City.**

Eva Schmitt shares the need for a permanent Environmental committee, rather than an ad-hoc committee.

Fred states this would require a change in the bylaws.  $\frac{2}{3}$  vote is needed of the voting members for this to pass.

Paul motions to amend the bylaws and establish the Environmental committee as a permanent committee. Brad seconds the motion. Motion passed unanimously, 13 to 0.

## **2. Letter of Recommendation requesting Bicycle Boulevard designation and community plan amendment.**

Mandy shares a map of Bicycle Boulevard to be attached to the letter. There is a google map and a hand drawn map with the alternate route.

The amended changes were voted for at the last Traffic and Transportation subcommittee by a unanimous vote.

Korla asked that the city evaluate this plan.

Brad expresses concern over the title and definition of naming this a "Bicycle Boulevard."

Brad asks that the letter include a request to the city to be evaluated by the city.

Nicole makes a motion to approve the letter with an amendment to change any wording of "Bicycle Boulevards" to "Bicycle route". Mandy seconds the motion. Motion passed unanimously, with a vote of 12 to 0.

**Meeting Adjourned.**