



Peninsula Community Planning Board February 16th, 2023 Minutes

PCPB meeting
February 16th, 2023

Zoom conference

General

The meeting was called to order by Fred Kosmo.

Present: Fred Kosmo, Margaret Virissimo, Mandy Havlik, Brad Herrin, Don Sevrens, Javier Sanders, Joe Holasek, Korla Eaqunta, Nicole Burgess, Tina Compton, Matt Schalles.

Margaret makes a motion to approve the agenda. Mandy seconds the motion and asks to remove the action item regarding the Traffic and Transportation subcommittee and change it to informational if necessary. The motion passes unanimously, with a vote of 9 to 0.

Mandy makes a motion to keep meetings on zoom. Tina seconds the motion. The motion passes unanimously, 9 to 0.

Mandy makes a motion to approve the meeting minutes from January 2023. Margaret seconds the motion. Motion passes with 8 in favor, 0 opposed, and two abstentions.

BOARD-OFFICER REPORTS

Fred reports changes will be coming to planning boards this year. The election is approaching and is expected to run smoothly. The city has still not sent out an official update; however, there will be a possibility of resuming in-person meetings after February. The march meeting may be canceled.

Korla reports the balance is the same at \$1198.81. Bills will be paid in June.

NON-AGENDA PUBLIC COMMENT

Margaret says that green composting trash bins will be coming to Point Loma at some point soon.

GOVERNMENT AND COMMUNITY REPORTS

Marlon Pangilinan shares that starting March 1st, meetings will once again be in-person. The current Brown Act allows virtual, phone-in meetings, but if a member does not wish to attend in

person and would rather attend virtually, a notice of their location must be included on the agenda, which would be open and available to the public. Marlon also talks about the current CPG reform, along with the new application, which will be released in April, as well as the new bylaws and documents on ethical standards. The application will need to be submitted in December.

Cole Reed is present to share updates from Senator Toni Atkins' office on a new bill, as well as California's earned income tax credit.

APPLICANT-INITIATED ACTION ITEMS

1. 3276 Rosecrans Street. Project number PRJ-1074621. The proposed project is a modification to an existing wireless communication facility (base station). City Staff granted Spectrum Act Approval 1055320, under project 680674, that allowed for the removal of (3) panel antennas, relocation of (3) panel antennas, installation 96) new panel antennas, (3) new RRUs and (3) new antenna mounts. The underlying permit for this site is set to expire on December 3, 2002. TMobile is now submitting an application to upgrade this facility and renew the underlying Use Permit. Applicant: Samuel Gudino (Joe Holasek)

This project was approved 6 to 0 in the project review. Margaret makes a motion to approve this project. Korla seconds the motion. The motion passes unanimously, 9 to 0.

2. 3624 Warner Street. Project number PRJ-1066265. Coastal Development permit for the construction of a new 5,557 SF two-story Single-family residence. Also includes an attached 1,169 SF garage and a detached 1,169 SF ADU, and 200 SF bike storage. Applicant: Diane Byers (Joe Holasek)

This applicant is working with an arborist to maintain the current trees on the property. This layout will be in the style of a California ranch house.

The owner does not want to include curbs and gutters in the project. Vehicular access will be taken off the alley, and there will be a parking courtyard off the alley, which doubles as a play area for the children.

Mandy makes a motion to approve this project. Don seconds this motion and asks that the motion include language that there is a request to go forward without curbs and gutter requirements. The motion passes with a vote of 8 to 0 and 1 abstention from Nicole.

INFORMATIONAL ITEMS

1. Discuss upcoming CPC items and provide guidance to our CPC representative, including guidance on the proposed revisions to 600-24. (Korla Eaquinta)

This was discussed earlier in the meeting.

2. Update on Canon St. Pocket Park and Voltaire Street Bridge. (Don Sevrens, Joe Holasek)

Don shares there are no updates on the pocket park project. Joe says that there is a meeting coming up focusing on the Voltaire Street Bridge to help guide this project forward more quickly.

BOARD-INITIATED ACTION ITEMS

1. March 2023 PCPB Election: Review and approve the procedures, notices and timing of the March 16, 2023 PCPB election. (Margaret Virissimo)

The election will be at the Point Loma Library on March 16th at 7 pm. It will be in person and will be in a large room with two doors, so it will be somewhat indoor-outdoor to consider covid fears. The candidate's forum will be via zoom on March 9th at 6 pm. The candidates can use this as their first meeting. Applicants will be showcased online, and ballots will be online but must be verified and validated with a stamp in person.

Mandy makes a motion to approve the campaign procedures and the dates. Tina seconds the motion. The motion passes unanimously by a roll call vote of 10 to 0.

2. Review and approve a letter of recommendation requesting traffic safety mitigations for Rosecrans Street between the intersections of Lytton and Talbot. (Mandy Havlik)

Mandy shares this issue generally with the board. This area has many opportunities for community input and improvement regarding traffic and safety.

Adjourned.