

Minutes of the January 04, 2024
Long Range Planning Committee (LRPC)
Peninsula Community Planning Board (PCPB)
Shanghai Bun, 1029 Rosecrans St. San Diego 92106

17:35 Call to order

Board Members Present: Chair Javier Saunders, Sam Laub, Eric Law, Andrew Hollingworth, , Brad Herrin,; Board Members not present: Margaret Virissimo, Jacquelin Greulich, Appointed Community Members Present: Paul Grimes, Committee members not present: Max Apodaca

B. Review and Approval of Minutes for October meeting;

A motion to approve the November 2023 Subcommittee minutes was made by Brad Herrin, seconded by Sam L. Subcommittee approved the minutes 6-0.

C. Non-agenda public comments;

Brad H. brought forward a request that Action Items with committee letters for approval should be prepared for review prior to the subcommittee meeting. The committee concurred that is the goal and preferred process. The committee also noted, the Mayor and City Council are short-circuiting the public out-reach process and in order to provide timely public comment and serve the community, the committee may deliberate an Action Item on the agenda and provide conceptual letter approval to present to the full Board for consideration.

Sam L. would like to discuss the proposed Harbor Island Topgolf facility at the next meeting. He has heard concern from local neighbors.

D.a. Midway Rising Environmental [Notice of Preparation](#)

Javier S. stated the Midway Rising Environmental Notice of Preparation (NOP) was released by the City. This is the first step in the EIR process. The NOP seeks input from agencies and the community on areas of concern and what should be studied in the EIR process. The draft letter presented to the committee requests that the City perform a detailed traffic analysis and requests that Midway Rising provide the traffic improvements identified in the community plan update.

Andrew H. made a motion to approve the letter with an amendment to include a parking analysis. The motion was seconded by Sam L. The motion was approved by a 5-1 vote.

D.b. Discussion 2024-2025 Peninsula CIP and [DIF Plan](#).

The committee discussed and reviewed the Boards 2024 Budget recommendations, 2019 Peninsula Impact Fee Study, and the summary list of project requests prepared to the City Council.

After a discussion of potential projects to prioritize for the City's 2025 Budget, the committee recommended updating the 2024 Budget Priority Letter with the following modifications.

Delete the recently under construction Canon Street Pocket Park, add the Aquatic Center, add Froude and Voltaire Flashing Beacons and Traffic Calming Study Between Newport and Voltaire, modify the Traffic calming measures at Nimitz and Evergreen to include a roundabout calming design.

Eric L made a motion to amend the 2024 Budget letter with above modifications. The motion was seconded by Brad H. The motion was approved by the committee 5-1.

E. Meeting was **adjourned** at 18:50