

Peninsula Community Planning Board

February 15th , 2024 Minutes

PCPB meeting

Cabrillo Recreation Center

February 15th , 2024

5 PM

GENERAL

The meeting was called to order by Fred Kosmo at 5:07 pm.

Board Present: Fred Kosmo, Mandy Havlik, Angela Vedder, Andrew Hollingsworth, Sam Laub, Joe Holasek, Jacqueline Greulich, Cori Saucedo, Robert Tripp Jackson, Margaret Virissimo

Board Absent: Brad Herrin, Eric Law, Tina Compton, Korla Eaquinta, Javier Saunders

Student Liaisons: Addison Bullard, Simon Sanders, Brenda Pryor, and Ilya Kruzdora not present.

Public Present: Don Sevrens, Melissa Peace, Ryan Lane, Jules Piatek

Approval of the Agenda

Angela Vedder made a motion to approve the agenda. Mandy Havlik seconded the motion.

The motion passed unanimously, 8-0.

Approval of Minutes

Andrew Hollingsworth made a motion to approve the minutes. Sam Laub seconded the motion.

The motion passed unanimously, 6-0-2, with Mandy Havlik, Jacqueline Greulich abstaining due to absence.

Board Officer Reports

Chair: Fred Kosmo – The board is doing great. The board is engaged and the community is involved. We have 7 seats open in the upcoming election and we need to get the work done

1st Vice Chair: Margaret Virissimo – Everyone is involved with the community's concerns. We're looking at everything. Looking for continued improvement. We are getting ready for the election next month. Protect Point Loma is hosting a community rally on 2/26/2024 at Liberty Station.

2nd Vice Chair: Angela Vedder – No updates.

Treasurer: Korla Eaquinta – Absent. No report provided.

Secretary: Eric Law - Absent.

Fred Kosmo:

NONAGENDA PUBLIC COMMENT

Two (2) minutes per issue. Identification of issues that are within the jurisdiction of the PCPB, but not on the agenda. No discussion or action is permitted, except to establish a subcommittee for study, or place the item on a future agenda.

Jacqueline Greulich received complaint from neighbors about no sidewalk along Lomaland and Catalina. She will email Mandy Havlik the information to see if the Traffic Committee can advocate for them.

Don Sevrens and Mandy Havlik discuss the Democratic Central Committee race and encourage people to vote.

Jacqueline Greulich distributed NAVWAR Material. Manchester has been selected as the developer for the new development of the site.

Fred Kosmo mentioned the League of Women Voters invite to discuss the H Barracks Homeless Shelter on March 4th at 10 AM. Fred Kosmo is going to represent the board.

Fred Kosmo mentioned we have been invited to attend the Sunset Cliffs Neighborhood Watch Group on March 2nd at 10 AM.

Mandy Havlik announced SCNPC/OBTC Improvement Committee hosting cleanup on Saturday, March 2nd from 9 am – 12 pm at Sunset Cliffs Natural Park.

GOVERNMENT and COMMUNITY REPORTS

Government, agency, and community organization reports from representatives in attendance.

Mayor's Office: Kohta Zaiser - Not present.

City Council District 2 (Dr. Campbell): Randy Reyes: Not Present

County Supervisor District 3 (Supervisor Terra Lawson-Remer): Rebecca Smith. Not present

State Assembly District 33 (Assemblymember Tasha Boerner): Margaret Doyle. Not present

State Senate District 39: (Representative Toni G. Atkins): Cole Reed reports: Not present

SDPD: Officer Surwillo: Not present.

City Planning Department: Grant Ruroede. Not present

Point Loma Association: Not present.

OB Planning Board: Tracy Dezenzo: not present.

Midway Planning Board: not present

APPLICANT- INITIATED ACTION ITEMS

1. 634 Rosecrans Street (Qualtrough Street Vacation). Project Number 1073441.

Peninsula Process 5 Public Street Vacation and Coastal Development for vacating a portion of Qualtrough Street. The project is located in the RS-1-7 Zone and the Coastal Overlay Zone (Non-Appealable Area 2) within the Peninsula Community Planning area. Applicant: Melissa Peace (Joe Holasek) (Approved 6-0)

Motion to approve project made by Sam Laub. Motion seconded by Jacqueline Greulich. Unanimous. 9-0

2. 920-922 Moana Drive. Project Number PRJ-1105250.

Peninsula Process 2 Coastal Development Permit to add and remodel and existing single- family home and convert an existing garage to an Accessory Dwelling Unit (ADU). The project is in the Coastal Overlay Zone in a Coastal Height Limitation Overlay Zone, Parking Impact Overlay Zone and Mobility Zone 4 in the RS-1-7 zone within the Peninsula Community Planning Area. Applicant: Ryan Lane (Joe Holasek) (Approved 6-0)

Motion to approve project made by Margaret Virissimo. Motion seconded by Sam Laub. Unanimous. 9-0

INFORMATION ITEMS

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

Korla absent.

2. Update on submission of new PCPB Operating Procedures to the City and the certification of the PCPB (Eric Law)

Eric Law absent. He emailed the provision in an email to the board about our CPG Application.

3. Update on Canon St. Pocket Park and Voltaire Street Bridge. (Don Sevrens)

Don Sevrens provided update. It is proceeding well, and the rain has moved the opening date for the park. Margaret Virissimo and Jules Piatek has questions about why community members were not notified about the park groundbreaking ceremony. The UPSES community had money held for the project. Less than \$1k but it has not yet been given to the park. Margaret asked if the community could be notified about the groundbreaking ceremony. She asked if there were other ways to get money donated to the park.

Joe Holasek mentioned the paperwork for the electric lighting has not been submitted to the city for the Voltaire Street Bridge. Don Sevrens, Joe Holasek, and a Representative from the PLA met and decided to forego the work to connect to the city's electric, and instead to try to use lights with small photovoltaic panels.

BOARD-INITIATED ACTION ITEMS

1. Appointment of Committee Chairs, Committee Board Members and Committee public

members. (Fred Kosmo)

- No actions.

2. Vote to Declare a Vacancy and Remove Tina Compton as a PCPB Board Member. Pursuant to Article IV, Section 1 of the PCPB Bylaws, the board shall consider whether to declare a Vacancy and remove Tina Compston as a Board Member for 3 consecutive absences from the monthly PCPB meeting or for 4 or more absences from PCPB meetings since April 2023. (Fred Kosmo)

Motion to remove Tina Compton from the PCPB Board made by Mandy Havlik. Seconded by Angela Vedder. Unanimous. 9-0

Motion to add Tina Compton seat to the election made by Margaret Virissimo. Motion seconded by Jacqueline Greulich. Unanimous. 9-0

Brad Herrin has resigned from the board as of 2/15/2024. He has one year left on his term.

Motion to add Brad Herrin seat to the election made by Angela Vedder. Motion seconded by Cori Salcido. Unanimous. 9-0

3. PCPB March Election. Approve any additional timing or procedural issues for the March PCPB election and Candidate Forum, including adding a 6th place Board position if the above Vacancy is approved. (Margaret Virissimo)

PCPB REPORTS & PARLIAMENTARY MATTERS

1. Subcommittee Reports and appointment of public members.

Project Review (Joe Holasek)

Airport (Fred Kosmo)

Long Range Planning: (Javier Saunders)

Traffic and Transportation (Mandy Havlik)

Liberty Station (Javier Saunders)

Parks and Recreation (Mandy Havlik, Angela Vedder)

Environmental (Mandy Havlik)

2. Ad Hoc Committee Reports

3. Liaison Reports

Midway CPG (Margaret Virissimo)

Point Loma Association (Robert Tripp Jackson)

OB CPG (Margaret Virissimo)

4. CPC Report

5. PCPB Member Comments

Meeting adjourned by Fred Kosmo at 6:09 pm.

DRAFT