



Peninsula Community Planning Board July 18th, 2024 Minutes

PCPB meeting
Point Loma Hervey Library
July 18th, 2024
6 PM

GENERAL

The meeting was called to order by Fred Kosmo at 6:00pm.

Board Present: Fred Kosmo, Mandy Havlik, Sam Laub, Korla Eaquina, Eric Law, Javier Saunders, Angela Vedder, Jacqueline Greulich, Andrew Hollingworth, Don Sevrens, Cori Salcido, Kelsey Carter.

Board Absent: Margaret Virissimo, Will Hooper, PJ Lucca

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

Public Present: Doug Austin, Wendy Austin, Taylor Austin, Liam Austin, Dina Ryan

Approval of the Agenda

Sam Laub made a motion to approve the agenda. Korla Eaquina seconded the motion. The motion passed unanimously, 9-0.

Approval of Minutes

Jackie Greulich made a motion to approve the minutes. Sam Laub seconded the motion. The motion passed unanimously, 7-0-2 (2 abstains due to absence)

Board Officer Reports

Chair: Fred Kosmo –The board is actually doing very well. I'm proud of that project review, month planning, traffic, transportation environment. These are that board agonized or anything and involved in everything in point. So I think we're making a difference. I'm proud of them. We are traditionally dark in August. Last month we added a new bylaw, so we can meet remotely if something comes up.

1st Vice Chair: Mandy Havlik - The mayor is going to the city council on Monday night, July 20th, to try to get the 1000 bed homeless shelter at Kettner and Vine approved. The next Midway development workshop is August 7. There is a sign up for a beach cleanup and a whale public art installation that will be filled with cans. Afterward, the CRD will go to buy books to donate to

kids here in the community. So that'll be on Saturday, August 3rd from 7 to 11. Then I did want to share really sad news. The chair of the Democratic party here in the county, Rebecca Taylor, unfortunately passed away due to injuries she sustained in a car accident in Utah.

2nd Vice Chair: Angela Vedder –

Treasurer: Korla Eaquinta – The bank account balance is \$1192.81. Received \$500 from city.

Secretary: Eric Law – Nothing further.

City Planner Update: Grant Rurode

- Detailed housing information from the city
- Got a grant from SANDAG for pre-approved plans
- Land development code approved by council
- BluePrint SD moving forward. Concerns on population estimates passed to planning.

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.

Korla -

GOVERNMENT and COMMUNITY REPORTS

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

Mayor's Office: Randy Reyes.

- Council confirmed new Fire Chief.
- Road repair: 250 miles streets resurfaced in FY24. Allocated FY25 dollars for ~225 miles.
- Coastal commission authorized building of H barracks homeless shelter and safe parking lot.
- Kettner and Vine moving forward. Need lease to be authorized.

Does the council need to approve H Barracks? No.

Is the City going to do something about homelessness now that Supreme Court overruled 9th Circuit? City Attorney and SDPD are reviewing enforcement.

We would like to have another Coastal Resiliency briefing. Can we have one? Yes.

City Council District 2 (Dr. Campbell): Margaret Doyle:

- Nothing more after questioning Randy.
- Street resurfacing should be done by now

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

State Assembly District 33 (Assemblymember Tasha Boerner): Robson Winter. Not present

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

SDPD: Officer Surwilo: Not present

Point Loma Association: Not present.

OB Planning Board: Tracy DeZenzo:

Midway Planning Board: Not present

Navy Liaison: Dina Ryan, Naval Base Point Loma Community Planning Liaison Officer (CPLO):
- Present.

Congressional District Scott Peters: William Rodriguez – Not present.

Airport Authority: Yvonne – not present

APPLICANT-INITIATED ACTION ITEMS

1. **PRJ-1111697 991 Scott Street** - Process Three (Hearing Officer Decision) Coastal Development Permit for the remodel to an existing 3,868 square foot (SF) two-story single dwelling unit including the conversion of existing 800 SF area to an accessory dwelling unit (ADU) on the first floor, the addition of 45 SF to the first floor, the addition of 103 SF to the second floor, and the addition of a 1,111 SF third floor at 991 Scott Street. The 0.12-acre project site is in the RS-1-7 (Residential Single-Unit) Base Zone, Coastal (Appealable) Overlay Zone, Coastal Overlay Zone First Public Roadway, Coastal Height Limit Overlay Zone (CHLOZ), Parking Impact Overlay Zone (Coastal Beach Impact), Parking Standards Transit Priority Area, Transit Priority Area, Affordable Housing Parking Demand, Complete Communities Mobility Choices – Mobility Zone 2, Airport Land Use Compatibility Overlay Zone for Naval Air Station North Island (NASNI) and San Diego International Airport (SDIA), Airport Influence Area (AIA) – Review Area 2 for NASNI and SDIA, Federal Aviation Administration (FAA) Part 77 Noticing Area for NASNI and SDIA, and Paleontological Sensitivity Area within the Peninsula Community Plan Area, Council District 2. (Tom Quaas) (Eric Law, approved 5-0)

Korla Eaquinta made a motion to approve the project. Sam Laub seconded the motion. The motion passed, 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)

CPC couldn't maintain a quorum and adjourned without conducting business.

2. Update on Canon St. Pocket Park (Don Sevrens)

Plants are in. Still a number of things on back order. Targeting November or December opening.

3. Update and status of H Barracks and Safe Parking proposal. (Don Sevrens)

Coastal commission approved but the proposal still hasn't been vetted by the public.

BOARD-INITIATED ACTION ITEMS

1. Appointment of Committee Chairs, Committee Board Members and Committee community members. (Fred Kosmo)

No action required.

2. Review draft Letter for residents requesting a flashing beacon by Varona and Catalina in close proximity to the fire station. The flashing beacon will help with the summer concerts, sports little league games and other wellness activities that take place at the Point Loma Park Baseball Fields and Point Loma Community Park. (Cori Salcido)

Mandy Havlik made a motion to approve the letter. Jackie Greulich seconded. Motion approved 7-2.

3. Receive Community and Board input for FY 2025-26 Capital Improvement Project Priorities for consideration by the City of San Diego and City Council for the Point Loma Community. (Javier Saunders)

Briefed the CIP Process. Public comments due by end of month.

The board reviewed the letter. No changes made.

Sam Laub made a motion to approve the letter. Mandy Havlik seconded. Motion approved unanimously, 9-0

4. Authorize the PCPB to Request a Formal presentation to the PCPB and Community on the Sunset Cliffs Blvd. Coastal Resilience Program and solicit community input. (Javier Saunders)

Send e-mail to have them come.

5. Discuss and potentially take action on Ocean Beach group updated STVR ordinance proposal to submit to the city council. (Andrew Hollingworth)

No action.

PCPB REPORTS & PARLIAMENTARY MATTERS

1. Subcommittee Reports and appointment of public members.

Project Review (Eric Law)

Airport (Will Hooper).

Long Range Planning: (Javier Saunders)

Traffic and Transportation (Cori Salcido)

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 7:25 pm.