

**Peninsula Community Planning Board Draft Minutes**  
**Thursday, October 20, 2005 Point Loma Library – 2130 Poinsettia Street**

**I. Parliamentary Items**

- A. **Call to Order & Minutes Approval:** The meeting was called to order at 1835. Minutes approved unanimous with changes to spelling of Kelly and Perreira.
- B. **Chair Report:** The Rock Church in Sera Mesa is in nonconformance because membership exceeds what is permitted. This church is seeking to move to Liberty Station.
- C. **Treasurers Report:** \$586.58 Bill from Airport Authority for \$4.12 to be paid
- D. **Fire / Police Dept.** No Report
- E. **Non-Agenda Public Input** rob Crowder a) Planning commission Complaints b) 1306 Trieste Dr. Set Back Complaint about Wall & F.A.R.
- F. **Police Dept.** No Report
- G. **Attendance:** William Kelly, Jim Myers, Patti Rank, Gregg Robinson., Stuart Seymour, Bob Bedore, Glenn Fisher, Cynthia Conger, Patti Deck, Jarvis Ross. Mary Luz Perreira **Absent/Excused:** Edwina Goddard, Maggie Valentine

**Public Comment:** R. Boshont & T Delahany - spoke against airport, B. Houlton opposed proposed neon light ordinance, M Brun discussed Perry St Easement (FYI)

**II. Committee Reports**

- A. **Ocean beach Liason:** Bob Bedore – No Report
- B. **Parks & Recreation** B. Bedore/ G. Fisher No Report
- C. **Midway Planning Bd.** M. Scherer 2015 Hancock Chg of Zoning/Plan Amendment Policy 600-24 Not Presented to Planning Brd. Only goes to C.D.C.
- D. **North Bay Redevelopment PAC.** 10/21 last day to run for PAC.
- E. **Traffic & Transportation:** No Meeting New time 4<sup>th</sup> Weds of Month 2PM in Pt Loma Library
- G. **Arts & Culture** No Report – Glenn Fisher

**II. Government Office Reports/Public Communications:**

- A. **Airport Information :** Airport noise and curfew violations have taken place. Airport Authority spoke about terminal expansion expected over the next 10 to 15 yrs
- B. **Public Input Requested: Redevelopment Agency Organization Assessment Work Plan L. Day work plan reorganization Redevelopment Division**
- C. **Planning:** T Kempton 1) NTC water/soil samples removed from HTH Science Classes. 2) Stomewood Apt Status

**III. Action Items, Project Review Applications: (2nd Wed./mo., 8:40 am, Loma Riviera Clubhouse)**

- A. **4104 Upper Voltaire St. Project** 26 units and 6000sf retail underground parking access. Presentation made by developer and designers Motion to deny 1<sup>st</sup> G. Robinson 2<sup>nd</sup> Motion..... to deny approved 5-3-0
- B. **2234 Bolinas, 'grandfathered'** 2nd unit, 4000 sf lot. 50% of existing walls Not Retained per M.C. Motion to continue variance request Motion to approve 1<sup>st</sup> S. Seymour 2<sup>nd</sup> T.Hullingsworth Failed 2-6-0
- C. **Fire Station #22** Reproposal and Art Project - no presentation continued
- D. **Carlton – DR Horton** 1 block project at Kellog Site 40+ condos UG parking & Retail - no presentation continued
- E. **Starbucks** - no presentation continued
- F. **NTC Shoeline Plaza** - no presentation continued
- G. **4400 Block Adair St** Palm Tree Removal Proposal to remove 30 to 40' Palm Trees by home owner Motion to approve 1<sup>st</sup> B. Bedore 2<sup>nd</sup> J Ross Approved 12-0-0

**V. New/Old Business**

**Adjournment:** The meeting was adjourned at 2135