

**Mission Beach Precise Planning Board
Tuesday, May 18, 2010
Belmont Park Community Room
Minutes of Meeting**

Board Members Present:

Carole Havlat	David Lombardi (late)	Dennis Lynch	Ron Oliver
Robert Ondeck	Gernot Trolf	Debbie Watkins	Mary Willmont

Absent:

Peggy Bradshaw	Jim Keller	Mary Saska
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OPENING FUNCTIONS

Meeting was called to order by Chair Debbie Watkins at 7:05 p.m. The meeting was conducted without a quorum until 7:50 p.m., at which time the meeting was convened to conduct new business.

- **Approval of Minutes** for April, 2010
Copies of the draft of the April 20, 2010 Minutes of Meeting were distributed and reviewed. The Minutes were approved by unanimous consent as written.

ADMINISTRATIVE ITEMS

- **Revisions to Agenda**
Copies of the May 18, 2010 Agenda were distributed and reviewed. There were no changes or additions to the Agenda.
- **Chair's Report**
 - (1) **COW.** The Chair reminded the Board that attendance by all planning group members within 12 months of being elected or appointed is required by City Council Policy 600-24, and asked whether new Board Members attended the COW on May 15, 2010. Ron Oliver and Gernot Trolf said they attended the COW meeting.
 - (2) **The City of San Diego Bicycle Master Plan Update.** Public Open House will be held on Thursday, May 30th from 6pm – 8pm in the Hall of Champions sports Museum in Balboa Park. The plan features: 40 top priority bicycle improvements projects; a City-wide bicycle network; and bicycle program recommendations.

Secretary's Report

Debbie Watkins asked whether Board Members received the Agenda from the San Diego Planning Department via e-mail. Several Board Members responded they have not been receiving the Agenda from the Planning Department. The Secretary said she would follow-up with the Planning Department to ensure Board Members are included in the distribution process.

PUBLIC COMMENT

- Eric Christianson, owner of Guava Beach Bar and Grill commented that he would like to reinstate signage on the Boardwalk, which was removed when the Boardwalk was widened, to direct people on the Boardwalk to the "Old Mission Beach Business District" where they can find shops and restaurants. Bob Craig, a community member, advised Mr. Christianson to attend the next MBTC to present graphics for discussion and approval.

- Craig Candelore, candidate for Superior Court Judge Seat 14 in the upcoming Primary Election introduced himself and discussed his reasons for running.
- Bob Morey, candidate for Republic Central Committee, San Diego County, State Assembly District 76 introduced himself and discussed his reasons for running.

REPORTS FROM GOVERNMENT OFFICIALS

- **Lesley Henegar**, Sr. Planner, San Diego Planning Department. Ms. Henegar discussed policy for scheduling agenda items.
- **Ricardo Flores**, Community Representative, Office of Congresswoman Susan Davis. Mr. Flores reported that the Recovery Act supported by Congresswoman Davis helped the San Diego economy turn around jobs and make infrastructure improvements.
- **Thyme Curtis**, Community Representative, Councilmember Kevin Faulconer, District II. Ms. Curtis reported work will start soon in South Mission at San Fernando to put electric and telephone wires underground. She informed the Board that Councilmember Faulconer helped save the existing fire rings for this year by contributing money from his infrastructure funds.

OTHER

Action Items.

- **San Diego IMG Triathlon.** Mike Kitts, Sponsorship Director at the San Diego Sports Commission, apprised the Board the San Diego IMG Triathlon is scheduled for March 2011. The race course will take place along Mission Bay including areas of Mission Beach, Pacific Beach, La Jolla, and Clairemont. He estimated the event will bring approximately 2,000 competitors and an expected 4,000 visitors to Mission Bay each day. Benefits to San Diego include a direct economic impact for hotels, restaurants, special attractions as well as national and international television exposure. Mr. Kitts asked the Board for a letter of support of the triathlon. After further discussion, a motion was duly made as follows:

Motion 1 was made by Dave Lombardi and seconded by Gernot Trolf TO APPROVE the Triathlon event and TO DIRECT the Chair to prepare a letter of support.

VOTE For: 7 Against: 0 Abstain: 0

Motion passes.

- **Mission Boulevard Maintenance Assessment District (MAD) FY 2011 Draft Budget.** Andy Field, Assistant Deputy Director MAD (Park and Recreation) and Tim Rogers, Grounds Maintenance Manager (Park and Recreation) were present.

Mr. Field distributed the “Draft 01/19/10 Summary of Fiscal Year 2011 Budget (07-01-10 to 06-30-11)”. A budget item for “Concrete Work” was included that was approved at the Board’s January 20, 2009 meeting. Mr. Field explained that annual assessments are collected for the Mission Boulevard MAD, which funds the maintenance of trees and planter boxes along Mission Boulevard between San Diego Place and the Mission Beach jetty within the 800 block of West Mission Bay Drive. In the past, the Board expressed interest in selecting the species of trees planted along Mission Boulevard when current trees die or are replaced by the City. Tim Rogers distributed a Street Trees Selection Guide for review.

There was a discussion about whether other types of services or “special benefits” can be provided such as solar lighting, and was advised that a special reballoting would need to take place for homeowners in the community to vote. Mr. Field explained that funds under the budget item “Concrete Work” can be utilized for this purpose. Several Board members and a community member expressed interest in serving on a subcommittee to help select tree species and gather suggestions from the community regarding other services to consider. Chair Watkins agreed that a subcommittee could be formed and would be addressed later in the meeting.

Mr. Field asked that a vote to approve the Budget be considered. After further discussion, a motion was duly made as follows:

Motion 1 was made by Dave Lombardi and seconded by Gernot Trolf TO APPROVE the Draft FY 2011 MAD Budget with the exception of the budget item “Concrete Work”, which funds may be utilized for other services and will be determined at a later date.

VOTE For: 7 Against: 0 Abstain: 0

Motion passes.

BUILDING PLAN REVIEWS

None.

BOARD COMMUNICATIONS

- **PDO Update:** Due to a notice error, the new hearing date before the Planning Department will be June 3, 2010. Board Members were asked to attend the hearing for support.

- **Board Objectives for 2010 to 2011**
 - (1) Fill Board vacancies: Areas 2 (2 vacancies); Area 4 (1 vacancy); and Area 5 (1 vacancy).
 - (2) MAD – form subcommittee and determine trees to plant and other changes to beautify Mission Boulevard.

- **Subcommittee Designations for 2010 to 2011**
 - (1) PDO Subcommittee: Peggy Bradshaw (Chair), James Keller, David Lombardi, Dennis Lynch, and Mike Meyer (community member).
 - (2) Mission Beach Airport Noise Subcommittee: Debbie Watkins (Chair), Gernot Trolf, David Lombardi, and Dieter Wirtzfeld (community member).
 - (3) Mission Beach MAD Subcommittee: **Ron Oliver (Chair), David Lombardi, Gernot Trolf, Robert Ondeck, and Bob Craig (community member).

Information Item:

- Debbie Watkins reported that the San Diego International Airport held a Public Hearing on Thursday, May 13, 2010, regarding the Airport Noise Compatibility Study (Part 150 Study Update). This was the last in a series of public hearings to voice concerns and ask questions before submittal to the FAA for final approval. She and Gernot Trolf attended the public hearing.

Any additions to the agenda need to be submitted to the Chair 10 days PRIOR to the scheduled Board meeting.

** (superseded) As of June 3, 2010, Gernot Trolf is the new Chair.

ADJOURNMENT

Motion 5 was made by Gernot Trof and seconded by Carole Havlat to ADJOURN the meeting.

VOTE For: 7 Against: 0 Abstain: 0
Motion passes.

Meeting was adjourned at 8:45 p.m.

Completed by:
Debbie Watkins, Secretary