

**MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)
Tuesday, June 20, 2023 @ 6:30 PM
Belmont Park Community Room, 3146 Mission Boulevard, 2nd Floor
Minutes of Meeting**

Board Members Present:

Rebecca Abbott	Michelle Baron	Gloria Henson	Dennis Lynch
Bob Semenson	Debbie Watkins	Jenine Whittecar	

Absent: Rob Brown; Josh Geller; Cynthia Stratton; Gernot Trolf

OPENING FUNCTIONS

Meeting was called to order by Chair Debbie Watkins at approximately 6:40 PM, and a quorum was confirmed.

Administrative Items

Revisions to Agenda

- Copies of the Agenda for the June 20, 2023 Meeting were distributed and reviewed. Changes to the Agenda were requested by the Chair – *Building Plan Review* Action Item: Project No. PRJ-1076864 at 850 Isthmus Court removed from Agenda because Architect is not available and will be rescheduled. The following motion was duly made:

**MOTION #1 was made by Gloria and seconded by Bob Semenson
TO REVISE the June 20, 2023 Agenda as stated above.**

VOTE: For: 6 Against: 0 Abstain: 0

Motion Passed.

- **Approval of Minutes** for May, 2023 Meeting
Copies of the draft May 16, 2023 Minutes of Meeting were distributed and reviewed. There being no corrections, the May 16, 2023 Minutes were **APPROVED BY UNANIMOUS CONSENT.**
- **Chair’s Report**
(1) Second Formal Complaint against City of San Diego was filed with Coastal Commission Re: Sidewalk Vending Ordinance by the MBPPB and the MBTC: Response from Coastal Commission -- Responsibility lies with the City’s police powers to determine how they wish to enforce those ordinances. The Coastal Commission does not have jurisdiction because the City requested that the Coastal not get involved in the process and Coastal agreed.

REPORTS FROM GOVERNMENT OFFICIALS - None

BUILDING PLAN REVIEW – Removed from Agenda; will be rescheduled

Action Item:

- **Project No. PRJ-1076864, MISSION BEACH. (Process 2) Substantial Conformance Review to revise the design of previously approved Coastal Development Permit No. 2108562, Project No. 583807 at 850 Isthmus Ct in the MBPD-RS Zone and Coastal (Appealable) Overlay Zone within Mission Beach Community Plan area. Council District 2. Project made some design changes that impacted the building envelope and roof design.**

Presenter: Scot Frontis, Frontis architecture

NON-AGENDA PUBLIC COMMENT – One minute per speaker for issues NOT on the Agenda within the purview of the MBPPB. Comments are subject to time and technological constraints.

- Mike Meyer pointed out that the City will be distributing Green garbage cans to collect foodstuffs and commented that there is no room in Mission Beach for these cans.

BOARD COMMUNICATIONS

Information Item:

- **Liaison Update (Airport Noise Advisory Committee “ANAC”)**

ANAC Representative Gloria Henson informed the Board that the ANAC meeting was held on May 15th at the Liberty Station office. Gloria reported that ANAC published the South Mission Beach Noise Monitor Report done at Gary Wonacott’s residence. The result was below 65 db. The ANAC PADRZ proposed flight path changes for nighttime departures were rejected by the FAA. The existing PADRZ nighttime departure procedures will continue to be followed. Next ANAC meeting is in September, 2023.

There being no further business, the next MBPPB meeting takes place on Tuesday, July 18, 2023 at 6:30 PM in the Belmont Park Community Room.

ADJOURNMENT

Motion #2 was made by Rebecca Abbott and seconded by Jenine Whittecar TO ADJOURN the meeting at approximately 7:21 PM.

VOTE: For: 6 Against: 0 Abstain: 0

Motion Passed.

Prepared by Debbie Watkins, Secretary