

**MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)
Tuesday, November 21, 2023 @ 6:30 PM via Zoom Conference
Minutes of Meeting**

Board Members Present:

| | | | |
|----------------|----------------|------------------|--------------|
| Rebecca Abbott | Michelle Baron | Dennis Lynch | Bob Semenson |
| Gernot Trolf | Debbie Watkins | Jenine Whittecar | |

Absent: Rob Brown; Josh Geller; Gloria Henson; Cynthia Stratton

OPENING FUNCTIONS

Meeting was called to order by Chair Debbie Watkins at approximately 6:31 PM, and a quorum was confirmed.

Administrative Items

Revisions to Agenda

- Copies of the Agenda for the November 21, 2023 meeting were distributed and reviewed. No changes.
- **Approval of Minutes** for October Meeting
Copies of the draft October 17, 2023 Minutes of Meeting were distributed and reviewed.

There being no corrections, the October 17, 2023 Minutes of Meeting were APPROVED BY UNANIMOUS CONSENT.

- **Chair’s Report - None**

REPORTS FROM GOVERNMENT OFFICIALS –

- Cole Reed, 39th Senate District Representative, Office of Senate President pro Tempore
Toni G. Atkins

Cole gave updates on the following legislative updates:

- The State Legislature concluded the first year of the 2023-24 Legislative Session on September 14, 2023.
- The Legislature sent 1,046 bills to Governor Newsom this year and he has now acted on all of the legislation on his desk. The Governor signed 890 pieces of legislation into law and vetoed 156.
- All four of Senator Atkins’ bills that advanced through the Legislature were signed into law by Governor Newsom. These pieces of legislation strengthen reproductive rights (SB 385 and SB 487), replace the state travel ban with a nonpartisan LGBTQ+ outreach and inclusion campaign (SB 447), and establish greater accountability and transparency over in-custody deaths that occur at county jails (SB 519).
- One major accomplishment that won bipartisan near-unanimous approval in the Assembly and Senate is a legislative package that acts on the homelessness crisis by addressing mental health issues and by significantly changing how individuals who are living on the street and who cannot help themselves due to mental illness can be placed under a conservatorship to receive care.

- Two measures will go before voters in March, 2024. One implements structural reform to the Mental Health Services Act, and the other is a \$6.3 billion bond to build more than 10,000 units of desperately needed treatment beds and housing to get people the help and housing they need.

BUILDING PLAN REVIEW - None

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.
None.

BOARD COMMUNICATIONS

Action Item:

- **Community Planning Group Reform Documents – Review, discuss, modify and approve NEW OPERATING PROCEDURES, COMMUNITY REPRESENTATION AND PARTICIPATION PLAN, and ETHICAL STANDARDS for filing with City in December, 2023 to be considered a City-recognized community planning group.**

The Board reviewed and discussed the draft reform documents to be submitted to the City. There were no modifications. Chair commented that she will fill out the computerized APPLICATION form and submit to City with reforms documents attached thereto.

After further discussion, the following motion was duly made:

MOTION #1 was made by Rebecca Abbott and seconded by Gernot Trolf TO APPROVE the *New Operating Procedures, Community Representation and Participation Plan, and Ethical Standards* documents for filing with City in December, 2023 to be considered a City-recognized community planning group.

VOTE: For: 6 Against: 0 Abstain: 0
Motion Passed.

Information Item

- **Liaison Update (Airport Noise Advisory Committee (“ANAC”)) –**
Presenter: MBPPB ANAC Representative Gloria Henson
Gloria Henson absent from meeting so no ANAC update.

There being no further business, the next MBPPB Meeting takes place on **Tuesday, January 16, 2024, at 6:30 PM in the Belmont Park Community Room.** The Board is dark in December, 2023.

ADJOURNMENT

MOTION #2 was made by Gernot Trolf and seconded by Michelle Baron TO ADJOURN the meeting at 7:09 PM.

VOTE: For: 6 Against: 0 Abstain: 0
Motion Passed.

Prepared by: Debbie Watkins, Chair/Secretary