

**MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)
Tuesday, July 19, 2022 @ 6:30 PM
Meeting via Zoom (Video) Conference
Minutes of Meeting**

Board Members Present:

Michelle Baron	Rob Brown	Josh Geller	Gloria Henson
Dennis Lynch	Brian McCarthy	Bob Semenson	Gernot Trolf
Debbie Watkins	Jenine Whittecar		

Absent: Rebecca Abbott; Cindi Stratton

OPENING FUNCTIONS

Meeting was called to order by Chair Debbie Watkins at approximately 6:34 PM, and a quorum was confirmed.

Administrative Items

- **Revisions to Agenda**

Copies of the Agenda for the July 19, 2022 Meeting via Zoom Conference were distributed and reviewed. No changes or additions.

- **Approval of Minutes** for June, 2022 Meeting via Zoom Conference

Copies of the draft June 21, 2022 Minutes of Meeting via Zoom Conference were distributed and reviewed. There being no corrections, the June 21, 2022 Minutes were **APPROVED by UNANIMOUS CONSENT.**

- **Chair’s Report**

(1) Chair reported that since the Governor has not lifted his emergency order regarding COVID measures and with related cases still in the picture, the plan is to conduct the Board’s September 20, 2022 Meeting via Zoom. Chair asked if there were any objections from Board Members. There being NO objections, the September 20, 2022 meeting will be conducted via Zoom Conference.

(2) As Chair has reported during the last few months, the 2022 Election of Area Representatives has been put on hold until the Board can meet in person. However, it appears COVID is not going away at this time. As the Board has done during COVID, the Board will vote in September to fill the vacancies of those Board Members whose terms expired in March 2022 and who have expressed their interest in running another term where seats are not contested. Those Board members are:

1 opening for a 3-year term in Area 1 (between San Diego Place and Capistrano Place) currently held by **Rebecca Abbott** who expressed her interest in running again back in February;

1 opening for a 3-year term in Area 2 (between the North side of Capistrano Place & South side of W. Mission Bay Drive and Ventura Place) currently held by **Dennis Lynch** who expressed his interest in running again back in February.

1 opening for a 3-year term in Area 3 (between the North side of West Mission Bay Drive and South side of El Carmel Place) currently held by **Brian McCarthy** who expressed his interest in running again back in February.

1 opening in Area 4 (between the North Side of El Carmel Place & South side of El Carmel Place) currently held by **Gernot Trolf** who expressed his interest in running back in February.

(3) Accessory Dwelling Unit (“ADU”) Update. Board Member Bob Semenson gave an update. A strike-out Notice from the Coastal Commission was sent to the City. New issues arose from the strike-out version such as (a) parking for ADU’s except for 500 ft or under. Bob pointed out that exceptions to Mission Beach Planned District Ordinance (“PDO”) like this would require those exceptions to be written into the PDO to be legal; and (b) there are no STVR parking definitions in the strike-out version to the City. Bob sent questions to Coastal Commission Staff on how this would be addressed.

(4) Sidewalk Vending Ordinance Update. Still no response from the Coastal Commission Code Enforcement regarding the Complaint we filed with the MBTC. We did hear back from Coastal Commissioner Padilla from Chula Vista who would like us to contact him again if we have not received any results from Code Enforcement. Larry Webb (MBTC President) and Chair Watkins will be sending a follow-up to Code Enforcement and Commissioner Padilla.

REPORTS FROM GOVERNMENT OFFICIALS

- **Rebecca Smith, Representative, Supervisor Terra Lawson-Remer, District 3, County of San Diego**

Rebecca was present and reviewed her summary consisting of a Food System, San Diego climate actions, and the public health crisis related to Fentanyl deaths and recovery.

- **Miki Holmes, District Representative. CA State Assemblymember Christopher Ward, 78th Assembly District**

Miki reported that a \$7B budget was approved. California has an excess in funds that may be returned to families making under \$75K/year, \$150K/year and \$250K/year ranging from \$200 to \$350.

- **Khota Zaiser, Deputy Director of Community Engagement, Office of Mayor Todd Gloria**

Khota was not able to attend the meeting and provided a written report that Chair will send out to everyone in attendance. Chair pointed out that Khota’s report included a section on Fire Rings, which he continues to work with Council Districts 1 and 2 to push through the Municipal Code corrections so that staff can better enforce illegal bonfires. A prohibition on using wood for bonfires outside city-provided fire rings is under consideration. Khota noted that a group owning beach experience companies that set up bonfires and picnics in coastal areas has begun lobbying the City. Apparently, Khota has not heard from Mission Beach residents on these types of companies, including the local Beach Fire Guy. Send your comments to Khota.

- **Seamus Kennedy, Community Representative for District 2 Councilmember Campbell**
Seamus report that the Mayor’s office is pushing for July enforcement regarding tents left overnight by sidewalk vendors in Belmont Park. The license fee was reduced to \$30 and vendors must display a viewable valid license. If tents are left up, send picture via Get It Done App or send

pictures to Seamus. Park and Rec can remove tents left out over night and will do AM and PM sweeps. In addition, non-profits can apply for excess City funds that are available. Send email to Seamus to get an application. Money awarded January 1st deadline is July 30, 2022. Street light repair scheduled to begin next week.

Board Members and public were given an opportunity to ask questions. A member of the public, asked about the one-way signs along Strandway and Jamaica Court that are gone. Seamus said there is money for signs and to send him requests. Another member of the public asked whether the Capital Improvement funding in the budget will be used to buy the Ash Street property, in particular, the storm drain money from the Mission Beach Storm Drain project. Seamus did not know the answer and will find out. Questions were asked about investors suing the City regarding STVR's with multiple units and when the undergrounding will be completed in South Mission Beach because of five homeowners with electrical box issues.

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

Cole was not able to attend the meeting and provided a written report that Chair will send out to everyone in attendance.

- **NON-AGENDA PUBLIC COMMENT - One minute per speaker for issues NOT on the Agenda and within the purview of the MBPPB. Comments are subject to time and technological constraints. None.**

BOARD COMMUNICATIONS

- **Liaison Update (ANAC)**

Chair reported the community planning group's two-year term on ANAC ends the end of July. However, because Mission Beach was one of four planning group communities surrounding San Diego International Airport that had the highest number of households submitting noise complaints outside the 65 decibel noise contour, the Board was invited back for a two-year term. Pursuant to Airport Board Policy 9.20, "Membership from [our] Board shall be appointed by the Chair of the Community Planning Group or the Chair's designee for a two year appointment with one additional reappointment for a two your appointment. Chair had asked several Board members and **Gloria Henson** volunteered to be our representative on ANAC. Gernot Trolf was named the Alternate.

There being no further business, Chair gave a reminder that our Board is dark in August, and the next meeting takes place on Tuesday, September 20, 2022 via Zoom conference at 6:30 PM.

ADJOURNMENT

**MOTION #1 was made by Gernot Trolf and seconded by Gloria Henson
TO ADJOURN the meeting via Zoom (Video) Conference at 7:36 PM.**

VOTE: For: 9 Against: 0 Abstain: 0

Motion Passed.

Prepared by: Debbie Watkins, Secretary