

Mission Beach Precise Planning Board
(proposed)Agenda: November 18, 2008 at 7:00 p.m.PST
Belmont Park Community Room
(East side of The Plunge swimming pool)

Opening Functions

Call to Order

Approval of Minutes for previous meeting(s)

Administrative

Revisions to Agenda*

Chairman's Report –

Vacant Positions

Secretary's Report

Public Comment

Reports from Government Officials

Fiscal Year (FY) 2010 proposed budget for the Mission Boulevard Maintenance Assessment District (MAD). The annual assessments collected for the Mission Boulevard MAD funds the maintenance of trees and planter boxes along Mission Boulevard between San Diego Place and the Mission Beach jetty and within the 800 block of West Mission Bay Drive. Additional background on the Mission Boulevard MAD can be found at the following link: <http://www.sandiego.gov/park-and-recreation/general-info/engreports.shtml>

Building Plan Review

**813 & 815 Deal Court Development Plan – Proposed 558 sq ft addition to existing duplex
813 & 815 Deal Court Map Waiver**

Committee Reports

Action item:

review sub-committee recommendations of items with recommendation for our community to request City Council enact specific modifications to the Mission Beach Planned District Ordinance

Adjournment

This group meets the third Tuesday of every month in the Community Room at Belmont Park except August and December. Our next meeting is January 20, 2009;

Contact Richard Miller by email: rmiller@representative.com to request items for the agenda. Or call 858-488-0360 or 858 272-6350

**Mission Beach Precise Planning Board
Tuesday, October 21, 2008
Belmont Park Community Room
Minutes of Meeting**

Board Members Present:

| | | | |
|----------------|---------------|-------------------|-------------------|
| Peggy Bradshaw | Carole Havlat | Jim Keller (Late) | Dave Lombardi |
| Dennis Lynch | Mike Meyer | Richard Miller | Carlton Nettleton |
| Mary Saska | Charlie Shaw | Debbie Watkins | |

Absent:

Jasmine Kung

OPENING FUNCTIONS

- **Meeting was called to order** by Chair Richard Miller at 7:05 PM.
- **Approval of minutes** for September 2008
Copies of the draft of the September 16, 2008 Minutes were distributed and reviewed. Upon motion duly made, the Board approved the Minutes as written.

Motion 1 was made by Peggy Bradshaw and seconded by Charlie Shaw to APPROVE the September 16, 2008 Minutes as written.

VOTE For: 9 Against: 0 Abstain: 0

Absent for vote: Jim Keller

Motion passes.

ADMINISTRATIVE ITEMS

- **Revisions to Agenda**
Copies of the October 21, 2008 Agenda were distributed and reviewed. There were no revisions to the Agenda.
- **Chair's Report**
Vacant Positions. The Chair reminded the Board there are three (3) vacant positions as follows: two (2) in Region 1; one (1) in Region 4.
- **Secretary's Report**
None.

PUBLIC COMMENT

None.

REPORTS FROM GOVERNMENT OFFICIALS

None present.

OTHER

- **Brad Jacobson**, Associate Traffic Engineer
Re: Pedicab Regulations Update
Mr. Jacobson informed the Board the City wants to cap the number of pedicabs downtown and allow pedicabs to be used in other communities such as Mission Beach, La Jolla, and

Pacific Beach. The draft Ordinance re: Pedicabs was reviewed and questions from Board members were addressed. After discussion, a motion was duly made to approve the draft Ordinance re: Pedicab use in five zones.

Motion 2 was made by Charlie Shaw and seconded by Carlton Nettleton to APPROVE the draft Ordinance re: Pedicabs as it relates to Mission Beach.

VOTE For: 8 Against: 2 Abstain: 0

Against: Dennis Lynch and Debbie Watkins.

Motion passes.

MAP WAIVER(S)

1. 805 Deal Court - No property owner present.

After presentation by Mike Meyer and discussion, a motion was duly made to approve the map waiver for this project.

Motion 3 was made by Mike Meyer and seconded by Jim Keller to APPROVE map waiver for this project.

VOTE For: 10 Against: 0 Abstain: 0

Motion passes.

BUILDING PLAN REVIEW(S)

1. 812 Salem Court (new SFR) – No property owner present.

Although the Board reviewed and approved this project at its September 16, 2008 Meeting, the architect presented revised plans to the Board. After review and discussion, a motion was made to approve the updated plans as reconfirmation of this project.

Motion 4 was made by Mike Meyer and seconded by Charlie Shaw to APPROVE the updated plans for 812 Salem Court as reconfirmation of this project.

VOTE For: 10 Against: 0 Abstain: 0

Motion passes.

2. 818 Seagirt (demo and new construction) – Elizabeth Young represented the property owners.

The Board denied this project at its November 22, 2007 Meeting because the fireplace and room extension on the east side of the building encroached into the 5-foot set back of the interior side yard. At this meeting, Ms. Young asked the Board to reconsider the new building plans because the fireplace has been eliminated. After review and discussion, a motion was duly made to approve the project in light of the removal of the fireplace.

Motion 5 was made by Mike Meyer and seconded by Charlie Shaw to APPROVE this project in light of the removal of the fireplace.

VOTE For: 10 Against: 0 Abstain: 0

Motion pass.

SUBCOMMITTEE REPORTS

- **PDO Changes Subcommittee Update** – Peggy Bradshaw informed the Board she will meet with Dan Joyce, the City's senior project engineer, the end of October to go over the proposed final PDO changes. Peggy asked how the Board would like to handle presentation and review of the proposed PDO changes. After discussion, the Chair requested that Peggy send copies of the proposed final draft via e-mail to Board members for review prior to the November 18th meeting, and to invite City Council community representative Thyme Curtis to the November meeting where the draft will be considered for approval.

BOARD COMMUNICATIONS

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

ADJOURNMENT

Motion 6 was made by Carlton Nettleton and seconded by Mike Meyer to ADJOURN the meeting.

VOTE For: 9 Against: 0 Abstain: 0

Absent for vote: Charlie Shaw

Meeting was adjourned at 8:15 p.m.

Completed by:
Debbie Watkins