

**Mission Beach Precise Planning Board
Tuesday, March 17, 2009
Belmont Park Community Room
Minutes of Meeting**

Board Members Present:

Carole Havlat	Jasmine Kung	Dave Lombardi	Dennis Lynch
Mike Meyer	Richard Miller	Carlton Nettleton	Mary Saska
Charlie Shaw	Debbie Watkins		

Absent:

Peggy Bradshaw Jim Keller

OPENING FUNCTIONS

- Chair Richard Miller called the meeting to order at 7:07 PM.
- **Approval of Minutes** for February, 2009
Copies of the draft of the February 17, 2009 Minutes were distributed and reviewed. Upon motion duly made, the Board approved the Minutes as written.

Motion 1 was made by Carlton Nettleton and seconded by Dave Lombardi to APPROVE the February 17, 2009 Minutes as written.

VOTE For: 7 Against: 0 Abstain: 1

Motion passes.

[Abstain: M. Meyer]

ADMINISTRATIVE ITEMS

- **Revisions to Agenda**
Copies of the March 17, 2009 Agenda were distributed and reviewed. There were no revisions to the Agenda.
- **Chair's Report**
Vacant Positions. There were no potential new members standing for election. Current members whose terms expire will stand for re-election at this meeting. The following nominees were re-elected by acclamation:

<u>Nominee</u>	<u>Region</u>	<u>Term/Expires</u>
Charlie Shaw	Two	3-year term/2012
Debbie Watkins	Three	3-year term/2012
Richard Miller	Three	1-year term/2010

Election of Officers. Election for the positions of Chair, Vice Chair and Secretary will take place at the April 21, 2009 Board Meeting.

- **Secretary's Report**
Airport Noise Advisory Committee (ANAC) Update. Debbie reported that the Airport Authority hosted the second of three public community workshops on March 10th regarding the Part 150 federal noise study. Updated draft Noise Exposure Maps for noise compatibility around the airport from 2009 to 2014, and noise study recommendations were

presented for public comment. She said the public comment period on the noise exposure maps will end on March 20, 2009, and directed interested parties to visit the project website at http://www.san.org/airport_authority/airport_noise/part_150.asp and submit comments.

PUBLIC COMMENT

Ming Dooley and several 11-14 year olds presented their proposed "SLAP" project – Sea Level Awareness Project – whereby beachbots, like robots, would be placed throughout Mission Beach on poles or installed on existing utility boxes as a learning device to help stop global warming.

REPORTS FROM GOVERNMENT OFFICIALS

- **Ricardo Flores**, Community Representative, Office of Congresswoman Susan Davis
Mr. Flores informed the Board that Congresswoman Susan Davis supported the recovery package for our local economy and the San Diego region is expected to gain 30,000 jobs for infrastructure projects such as transportation and work on the Federal Courthouse. Representative Davis would appreciate hearing comments or questions regarding the economic recovery plan by calling her office.

In addition, he reported that Congresswoman Davis is Chairwoman of the Subcommittee on Military Personnel and convened the first in a series of hearings examining how the Pentagon handles sexual assault cases.

- **Thyme Curtis**, Community Representative, Councilmember Kevin Faulconer, District II
Ms. Curtis informed the Board that Councilmember Faulconer will present his State of the District Address on Monday, April 27, 2009 at 6:30 p.m. at the Old Town Theatre.

In addition, she reported that PDO changes and a time line will be directed to Peggy Bradshaw.

OTHER

None.

BUILDING PLAN REVIEWS

1. **807 Windemere Court (Cairncross residence – demo and new SFR construction)**
No property owners were present.

Mike Meyer presented the project plans. He pointed out concern about a deck pop-out issue at the North elevation that would extend 3-feet from the property line. After discussion and comments, a motion was duly made to approve the project with a condition as follows:

Motion 2 was made by Mike Meyer and seconded by Dennis Lynch to APPROVE the project at 807 Windemere Court with condition that the City ensures the interior side yard 45 degree angle is met.

VOTE

For: 7

Against: 1

Abstain: 0

Motion passes.

[Against: C. Nettleton]

2. 813 & 815 Deal Court (Morgan Residence – proposed 558 sq ft addition to existing duplex)

Dennis Lynch informed the Board that this project was discussed and approved at its January 20, 2009 meeting, and that the report was written and submitted to the City with no changes. He will contact the reviewer.

3. 837 Salem Court. (Dribben Residence – demo and new SFR)

Dennis Lynch informed the Board that this project was discussed and approved at its September 16, 2008 meeting. He pointed out that at this time, there is not sufficient information for a motion to be heard regarding a variance for floor area ratio and requested that this be taken off calendar.

SUBCOMMITTEE REPORTS

None.

BOARD COMMUNICATIONS

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

ADJOURNMENT

Motion 3 was made by Dave Lombardi and seconded by Charlie Shaw to ADJOURN the meeting.

VOTE

For: 7

Against: 0

Abstain: 0

Meeting was adjourned at 8:45 p.m.

Completed by:
Debbie Watkins