

**Mission Beach Precise Planning Board
Tuesday, October 19, 2010
Belmont Park Community Room
Minutes of Meeting**

Board Members Present:

Peggy Bradshaw	Dennis Lynch	Robert Ondeck	Mary Saska
Gernot Trolf	Debbie Watkins		

Absent:

Carole Havlat	David Lombardi	Ron Oliver	Mary Willmont
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OPENING FUNCTIONS

Meeting was called to order by Chair Debbie Watkins at 7:05 p.m.

- **Approval of Minutes** for September, 2010
Copies of the draft of the September 21, 2010 Minutes of Meeting were distributed and reviewed. The Minutes were approved by unanimous consent as written.

ADMINISTRATIVE ITEMS

- **Revisions to Agenda**
Copies of the October 19, 2010 Agenda were distributed and reviewed. There were no additions to the Agenda.
- **Chair's Report**
Chair Debbie Watkins reported she sent a courtesy letter to Jim Keller confirming his seat in Area II was declared vacant because of his absences. In addition, she informed the Board that top city officials will hold a series of town hall meetings to discuss proposed budget impacts to the city's Fiscal Year 2012 budget. A copy of the schedule will be mailed to interested Board Members.
- **Secretary's Report**
None.

PUBLIC COMMENT

None.

REPORTS FROM GOVERNMENT OFFICIALS

None.

OTHER

Information Item: Tom Lochtefeld, Belmont Park Leaseholder, informed the Board that he wants to extend the liquor license out to the new deck of Soundwave at the southwest corner area, approximately 450 sq. ft. However, Mr. Lochtefeld stated he needs to obtain an ABC license to expand. He asked the Board for a letter of support to submit to the ABC, and asked to place this request as an Action Item for further discussion at the Board's November 19, 2010 meeting.

Information Item: RV parking at San Fernando turnaround on bay side: Mike Meyer commented he has received complaints from Mission Beach residents about RV's parking long term on the bay side at the San Fernando turnaround. He stated the size of these RV's can take up four to five parking spaces, which are limited in Mission Beach. To remedy this, Mr. Meyer would like the City to post no parking signs between 2:00 a.m. and 4:00 a.m. or limit hours to park at that location. He asked the Board to write a letter to the City regarding this matter. The Board decided not to take action on this item until more residents came forward to express their concern.

BUILDING PLAN REVIEW

None.

BOARD COMMUNICATIONS

Action Item:

- **Maintenance Assessment District (MAD) Subcommittee Tree Replacement Recommendation:** Gernot Trolf, Chair of the MAD Subcommittee, reported the subcommittee was tasked with researching and recommending possible trees to replace five (5) vacant tree pallets along Mission Boulevard and to present a proposal to the Board for action. He stated the MAD subcommittee met on several occasions and received help in selecting trees that would grow in Mission Beach from Andy Field, the Assistant Deputy Director, Park and Recreation Department, Maintenance Assessment Districts and Tim Rogers, Grounds Maintenance Manager, Maintenance Assessment Districts/Open Space Division City of San Diego, Park & Rec. Dept. Currently, *Melaleuca* trees are planted in tree pallets landscaping Mission Boulevard; however, five (5) have died leaving vacant tree pallets at locations along Mission Boulevard.

Chair Trolf stated the subcommittee's recommendation is to replace the five (5) vacant tree pallets with the Mexican fan palm, scientifically known as *Washingtonia robusta*. A description of the Mexican Fan Palm was distributed to the Board Members for review. He pointed out that this palm tree does not require much care, does not have many leaves to litter and does not have fruits that will cause a problem. In addition, this palm is very strong, is salt resistant, has drought resistant qualities and can be seen dotting the California and Pacific Beach landscapes.

After discussing the pros and cons of each tree, a motion was duly made to replace the five (5) vacant tree pallets at the locations listed below with the *Washingtonia robusta*. [Note: the five locations were not readily available by subcommittee Chair Trolf at this meeting. Secretary Debbie Watkins stated she would obtain the locations from Andy Field to be included in these minutes.]

Five Vacant Tree Pallet Locations on Mission Boulevard:

- #15: 3860 Mission Boulevard
- #54: 3286 Mission Boulevard
- #73: 2846 Mission Boulevard
- #75: 731 Cohasset Court
- #179: 806 San Rafael Place

Motion 1 was made by Gernot Trolf and seconded by Peggy Bradshaw to REPLACE the five (5) vacant tree pallets listed above with the *Washingtonia robusta* (Mexican Fan Palm). This vote only involves replacing the five (5) vacant tree pallets with the Mexican Fan Palm at this time.

VOTE For: 4 Against: 0 Abstain: 1

Abstain: D. Lynch

Motion passes.

Information Items:

- Airport Noise Advisory Committee (ANAC) will take place at 4:00 p.m. on Wednesday, October 20, 2010 in the Commuter Terminal Building at Lindberg Field.
- Bylaws Update: Final draft is being prepared.
- PDO Update: The City Council unanimously approved the PDO without modification on September 28, 2010. The next step: submittal to Coastal Commission needs to wait on a few legal timelines so Dan Joyce expects to submit the PDO to the Coastal Commission approximately November 9th; however, it can take up to 15 months to get a hearing.
- Next Board Meeting is Tuesday, November 16, 2010 in the Belmont Community Room.

Motion 2 was made by Peggy Bradshaw and seconded by Bob Ondeck to ADJOURN the meeting.

VOTE For: 5 Against: 0 Abstain: 0

Motion passes.

Meeting was adjourned at 7:45 p.m.

Completed by:
Debbie Watkins, Secretary