

**Mission Beach Precise Planning Board
Tuesday, February 15, 2011
Belmont Park Community Room
Minutes of Meeting**

Board Members Present:

Carole Havlat	Dennis Lynch	Ron Oliver	Robert Ondeck
Mary Saska	Gernot Trolf	Debbie Watkins	Mary Willmont

Absent:

Peggy Bradshaw Dave Lombardi

OPENING FUNCTIONS

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

- **Approval of Minutes** for January, 2011
Copies of the draft of the January 18, 2011 Minutes of Meeting were distributed and reviewed. The Minutes were approved by unanimous consent as written.

ADMINISTRATIVE ITEMS

- **Revisions to Agenda**
Copies of the February 15, 2011 Agenda were distributed and reviewed. There were no additions to the Agenda.
- **Chair's Report**
Chair Debbie Watkins distributed flyers from the City regarding free events to recycle oil filters, batteries and antifreeze. With regard to the Mission Beach PDO, she reported the Coastal Commission will request a time extension on their March Agenda to review the PDO, which will give the Commission a year to act. In addition, Chair Watkins reminded the Board that the election for new area representatives takes place at the March Board Meeting and an Election Secretary needs to be appointed. Board Member Ron Oliver was appointed to act as Election Secretary at the March 15, 2011 Meeting.
- **Secretary's Report**
None.

PUBLIC COMMENT

Tom Lochtefeld, current leaseholder of Belmont Park property, stated he has filed bankruptcy proceedings and is negotiating with the City regarding the lease. One of his concerns is the cost of repair to the plunge, which could be millions of dollars. A hearing will be held on or about March 15th and he will report the status to the Board at its March 15th meeting.

REPORTS FROM GOVERNMENT OFFICIALS

- **Ricardo Flores**, Community Representative, Office of Congresswoman Susan A. Davis
Mr. Flores distributed "The Davis Dispatch" for February 2011. He pointed out the new breakdown of the 112th Congress reflecting 242 Republicans and 193 Democrats. He told the Board that Congresswoman Davis voted against repeal of health care reform, and she has concerns about budget cuts to education and head start. Also, constituents can contact

Congresswoman Davis at the new San Diego Office – 2700 Adams Avenue Suite 102, telephone number (619) 280-5353.

OTHER

Action Item:

- **Proposed Zip Line Ride at Belmont Park**

James Austin of Mission Beach Attractions presented plans for the addition of a 350 ft. Zip Line ride, which would run above the crowd at 14 feet from the carousel area to the Wings store. The two platforms at each end of the ride will be 30 feet in height. Riders will enter the ride at the platform near the carousel and zip to the platform near the Wings store. The Zip Line will be round-trip. Demographics include no age limit and the harness comfortably fits anyone 30 lbs. to 250 lbs. After further discussion, a motion was duly made as follows:

Motion 1 was made by Gernot Trolf and seconded by Mary Willmont TO APPROVE the new Zip Line ride as presented.

VOTE For: 6 Against: 0 Abstain: 1

Motion passes.

[Abstain: D. Lynch – concerned a City municipal ordinance violation may exist.]

BUILDING PLAN REVIEWS

None.

BOARD COMMUNICATIONS

Action Items:

- **Nominations for March 2011 Election**

The following nominations were accepted for open seats on the Board:

- Area 1 (3-yr. term) Mary Willmont
- Area II (3-yr. term) Mike Meyer
- Area III (3-yr. term) Robert Ondeck
- Area IV (3-yr. term) Mary Saska

A motion was duly made as follows:

Motion 2 was made by Mary Willmont and seconded by Gernot Trolf TO APPROVE the nominations for open seats as listed above.

VOTE For: 6 Against: 0 Abstain: 0

Motion passes. [D. Lynch absent for vote.]

- **March 2011 Election Ballot Design**

Chair Watkins distributed copies of the sample Election Ballot for review. After discussion, a motion was duly made as follows:

Motion 3 was made by Mary Willmont and seconded by Ron Oliver TO APPROVE the Election Ballot for use at the March Election of Area Representatives to fill the seats as listed above.

VOTE For: 6 Against: 0 Abstain: 0

Motion passes. [C. Havlat absent for vote.]

As a result of the above motions, the Secretary will prepare the Election Ballot of Area representatives for the March 15, 2010 Board Meeting.

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

The next Board Meeting is Tuesday, March 15, 2011 in the Belmont Community Room.

ADJOURNMENT

Motion 4 was made and seconded to ADJOURN the meeting.

VOTE

For: 7

Against: 0

Abstain: 0

Meeting was adjourned at 8:15 p.m.

Completed by:
Debbie Watkins, Secretary