

Mission Beach Precise Planning Board
Tuesday, June 9, 2015 @ 7 PM
Belmont Park Coaster Terrace – Community Room

Minutes of Meeting

Board Members Present:

Peggy Bradshaw	Bob Craig	Tim Cruickshank	Carole Havlat
Dennis Lynch	Brian McCarthy	Mike Meyer	John Ready
Mary Saska	Will Schussel	Gernot Trolf	Debbie Watkins
Jenine Whittecar			

Absent: Bob Odeck

OPENING FUNCTIONS

Meeting was called to order by Chair Debbie Watkins at 7:10 PM.

[**NOTE:** The June 16, 2015 Meeting was held on June 9, 2015 so Board Members could attend the public workshop at the Park and Rec Council Meeting in Pacific Beach on June 16, 2015, regarding the population-based park elements for the proposed former Mission Beach Elementary School development project held by the developers and Park and Rec for community input.]

- **Approval of Minutes** for May, 2015
Copies of the draft May 19, 2015 Minutes of Meeting were distributed and reviewed. There being no corrections, the Minutes were approved by unanimous consent as written.

ADMINISTRATIVE ITEMS

- **Revisions to Agenda**
Copies of the June 9, 2015 Agenda were distributed and reviewed. There were no additions or subtractions.

- **Chair's Report**
Chair Debbie Watkins gave the following updates:

1. Water Main Breaks – The current Capital Improvement Project (CIP) called Sewer and Water Group 815 is under the summer beach moratorium. However, there have been a couple of water breaks in the alley between Jersey and Kennebeck Court (between Strandway and Mission Boulevard). A highline (temporary) pipe will be installed and this will require a water shutdown. There will be a 3-day notice before the shutdown occurs. The actual construction will take about a week. Then, the water main will be disinfected and tested. This work should begin in the next couple of weeks. In addition, the temporary cold mix asphalt that is currently in the alley is not working well. Asphalt that will be a better solution will be applied until work starts again after Labor Day.

2. Former Mission Beach Elementary School Proposed Development Project Update – Chair Watkins shared the Notice from the City and Developer that was sent to property owners within 300 feet of the project regarding the June 16, 2015 public workshop for community residents to give their input about elements they want in the proposed “pocket park” along Mission Boulevard.

The Santa Clara/Pacific Beach Park and Recreation Council will host the public workshop in Pacific Beach starting at 5:30 PM on June 16th. The Rec Council is advisory to the City.

Chair pointed out that the developer's idea of a community park is a small strip of landscape buffering their project along Mission Boulevard. She commented that the developer has known from the beginning that the community wanted a useable park at the kindergarten lot location where the 50+ year old Ficus tree lives but the developer has ignored their input. Our goal is to let the developer know that we are strongly opposed to the substitution of a .35 acre park for a "green strip" along Mission Boulevard. Chair showed the proposed community park rendering at the Santa Barbara Place location, which was created by community members. It depicts some types of elements the community park could include – open space, fenced enclosure with gates away from Mission Boulevard traffic, children's play area, doggie station, benches under and around the Ficus tree for all to enjoy its shade and cool breezes. Chair commented that it is important for the community to voice its desires at this workshop.

- **Secretary's Report**

Attendance/Absences – Secretary Debbie Watkins reminded Board Members that their seat will be deemed vacant after three (3) consecutive absences, and four (4) total absences during the fiscal year. She pointed out that attendance at Board Meetings is very important because votes on Actions Items are based on the total number of board members (14) sitting on the board, not board members present at a meeting. She asked Board Members to make every effort to attend meeting.

PUBLIC COMMENT (limited to 3 minutes per speaker)

John Vallas gave an update on the fly infestation problem.

Dawn Reilly of Beautiful MB gave an update on upcoming projects including a gateway entry sign into Mission Beach and fundraising efforts.

Tim Cruickshank announced he will be hosting a fundraiser on Saturday, June 13, 2015 from 3 PM – 7 PM at the Belmont Park Community Room for the upcoming Big Brothers and Sisters Golf Event and invited all to attend for appetizers and refreshments.

REPORTS FROM GOVERNMENT OFFICIALS

- **Bruce Williams, Community Representative for Councilmember Lori Zapf, San Diego City Council District 2**

Bruce Williams distributed a *District 2 Update* newsletter. He reported that the 2016 budget is \$3.2B and \$40,000 has been allocated to the Mission Beach community for additional alley vacuumings, four more than last year. He noted Councilmember Zapf tried hard to get a second trash pick-up but fell short because of the City Attorney's interpretation of the 1919 People's Ordinance. He reported that construction of the new South Mission Beach Lifeguard Tower has stopped due to the summer moratorium, and construction will resume after Labor Day, with a completion date of June 19, 2016. Mr. Williams reported that Councilmember Zapf created door hangers for the beach area with suggestions to help reduce the fly problem that will be distributed throughout the community by Bruce Williams and interns from the City.

OTHER

Information Item:

- **Belmont Park Construction Update: Dan Hayden, Director of Engineering of Pacifica Enterprises, Inc.**

Dan Hayden reported that they were finishing work on the common area adjacent to the elevator and widening the sidewalk near the restrooms on the south side of Belmont Park to increase access. He noted that the lawsuit filed by Cory Briggs has not stopped Pacifica from working on repairs of the Plunge Building. He commented that he is working with the Coastal Commission and the City on the new design for the Plunge Building and hopes to have plans to present to the Board at its July meeting.

BUILDING PLAN REVIEW

None.

BOARD COMMUNICATIONS

None.

There being no further business, Chair Debbie Watkins noted Agenda Items need to be submitted to the Chair **10 days PRIOR** to the scheduled Board meeting, and the **next meeting will be held on Tuesday, July 21, 2015, at 7 PM in the Belmont Park Community Room.**

ADJOURNMENT

Motion 1 was made by Peggy Bradshaw and seconded by Gernot Trolf TO ADJOURN the meeting at 8:00 PM.

VOTE For: 12 Against: 0 Abstain: 0
Motion passes.

Submitted by: Debbie Watkins, Secretary