

**MISSION BEACH PRECISE PLANNING BOARD**  
**Tuesday, May 17, 2016 @ 7 PM**  
**Belmont Park Coaster Terrace – Community Room**

**Minutes of Meeting**

**Board Members Present:**

Peggy Bradshaw	Brian McCarthy	John Ready	Mary Saska
Will Schussel	Gernot Trolf	Debbie Watkins	Jenine Whittecar

**Absent:** Carole Havlat; Dennis Lynch; Mike Meyer

**OPENING FUNCTIONS**

Meeting was called to order by Chair Debbie Watkins at 7:15 PM.

- **Approval of Minutes** for April 2016  
Copies of the draft April 19, 2016 Minutes of Meeting were distributed and reviewed. It was noted that there is one typographical change to the Minutes – Last page: date of next meeting should be May 17, 2016.

**Motion 1 was made by Peggy Bradshaw and seconded by Gernot Trolf to APPROVE the April 19, 2016 Minutes of Meeting with typographical change as discussed above.**

**VOTE                      For: 7                      Against: 0                      Abstain: 0**

**Motion passed.**

**ADMINISTRATIVE ITEMS**

- **Revisions to Agenda**  
Copies of the May 17, 2016 Agenda were distributed and reviewed. There were no additions or subtractions.
- **Chair’s Report**  
**Mission Beach Elementary School Development Projects Update:** Chair Debbie Watkins reported she filed two (2) appeals with the California Coastal Commission (“CCC”) on May 3, 2016, on behalf of the Mission Beach Precise Planning Board: (1) Santa Barbara Residences project; and (2) Mission Beach Residences project. She noted that no hearing date has been set by CCC. Coastal development permits for both projects are on hold. CCC is waiting for City to file “Land Use Plan Amendment.”

**Secretary’s Report**

**None.**

**PUBLIC COMMENT (limited to 3 minutes per speaker)**

- Rebecca Schwartz, Conservation Program Manager for the San Diego Audubon Society, gave an update on the “Rewild Mission Bay Project” to protect and restore wetlands for community access. Ms. Schwartz reported that a feasibility study is underway and the next public workshop will be held on Tuesday, June 14<sup>th</sup> 4 – 7 PM at Mission Beach High School Cafeteria.

- John Horst commented he is running as a Republican Candidate for California's 52<sup>nd</sup> Congressional District and introduced himself.
- Mary Saska commented she sits on roundtables representing the Mission Beach community concerning the ongoing fly problem and the increase in transients in the beach communities of Pacific Beach, Ocean Beach and Mission Beach.
- Gernot Trolf commented about the recent power outage.
- Dan Hayden gave a brief update on Belmont Parks issues – Development Services Department is reviewing the upgrades to the Plunge Building and Mr. Hayden hopes to start work after Labor Day, which will take about 12-14 months; the north parking lot was restriped.

## REPORTS FROM GOVERNMENT OFFICIALS

- **Bruce Williams, Community Representative for Councilmember Lori Zapf, San Diego City Council District 2 (Mission Beach & Midway Districts)**

Bruce Williams distributed the *District 2 Update* for May 2016. He announced the City will pick up large trash items on Saturday, June 4<sup>th</sup> along the alleys of Mission Beach. He relayed that Councilmember Zapf will be conducting a Fly Summit on June 8<sup>th</sup> at 11 AM in the Belmont Park Community Room for all stakeholders. Mr. Williams commented it will take 60 days to correct the speed limit signs that were changed erroneously to make the speed limit in front of the Bahia 25 mph and increasing to 40 mph near the Mission Boulevard intersection. He reported that Lorie Zapf held two roundtables on the increase in transients in the beach communities and that a team will help develop an action plan. He commented that Lori Zapf honored volunteers in District 2 recently at a recognition brunch and handed out plaques to the MBPPB members who were not able to attend. He reminded the group that the Mayor and Councilmember will attend the bulkhead “ribbon cutting” ceremony on May 26<sup>th</sup> at 10 AM and invited all to attend.

## OTHER

### Action Item:

- **City of San Diego – CIP Project – Sewer and Water Group 814: City Consultant, Vic Salazar – Requesting a waiver of summer moratorium in order to finish the project**

Present: Vic Salazar; Representatives of El Cajon Grading & Engineering Co., Inc.

Vic Salazar informed the group that the waiver is being sought to finish the portion of the project that requires de-watering and the use of the filtering equipment currently in the middle of Mission Boulevard near Niantic Court. The work being done encompasses the water main installation along Bayside Lane between San Luis Obispo Place and Monterey Court, along with the water mains in the alleys that connect to Mission Boulevard within those limits.

According to El Cajon Grading, the State Water Board requires that the de-watering discharge filtering equipment would have to be de-mobilized and brought back to the project in September. This extra work will be an additional cost to the City. By waiving the summer moratorium in order to finish the work by June 24, 2016, the filtration equipment can be removed.

The matter was opened up for questions from the public and Board Members. El Cajon Grading representatives explained that the current permit expires on June 24, 2016. A new permit would be required for work to start again in September. By getting the work done by June 24<sup>th</sup>, a new permit would not be required. Assurances were made by El Cajon Grading that if community members encountered any problems or issues during the extended period through June 24<sup>th</sup>, a cell phone contact number was provided.

After further discussion, the following motion was duly made:

**Motion 2 was made by Debbie Watkins and seconded by Will Schussel to APPROVE the request by El Cajon Grading to the City of San Diego to waive the summer moratorium to NO LATER THAN June 24, 2016, in order to finish the CIP Project – Sewer and Water Group 814, as discussed above.**

**VOTE For: 6 Against: 2 Abstain: 0**

**Motion passed.**

[**Note:** Pursuant to parliamentary procedure, Chair voted in the affirmative to meet the required voting threshold for a motion to pass.]

#### **BUILDING PLAN REVIEW**

**None.**

#### **BOARD COMMUNICATION**

- Chair Watkins reported that the Airport Authority Board is considering changing the “ex-officio” member status of the Mission Beach Precise Planning Board on the Airport Noise Advisory Committee (“ANAC”) to a “voting” member. She reminded the group that she represents the Mission Beach community at these meetings and points out concerns about “early turns” over Belmont Park and other relevant issues that come up. She noted the next public meeting is June 15<sup>th</sup> at 4 PM in the Commuter Terminal and public comments are welcomed.

There being no further business, Chair Watkins noted Agenda Items must be submitted to the Chair in writing **10 days PRIOR** to the scheduled Board meeting. **The next meeting will be held on Tuesday, June 21, 2016 at 7 PM in the Belmont Park Community Room. The Board is dark in August and December.**

#### **ADJOURNMENT**

**Motion 2 was made by Gernot Trolf and seconded by Will Schussel TO ADJOURN the meeting.**

**VOTE For: 7 Against: 0 Abstain: 0**

**Motion passed.**

Submitted by: Debbie Watkins, Secretary