

MISSION BEACH PRECISE PLANNING BOARD
Tuesday, June 21, 2016 @ 7 PM
Belmont Park Coaster Terrace – Community Room

Minutes of Meeting

Board Members Present:

Peggy Bradshaw	Carole Havlat	Dennis Lynch	Brian McCarthy
Mike Meyer	Mary Saska	Will Schussel	Gernot Trolf
Debbie Watkins	Jenine Whittecar		

Absent: John Ready

OPENING FUNCTIONS

Meeting was called to order by Chair Debbie Watkins at 7:06 PM.

- **Approval of Minutes** for May 2016
Copies of the draft May 17, 2016 Minutes of Meeting were distributed and reviewed. There being no changes, the Minutes were approved by unanimous consent.

Revisions to Agenda

Copies of the June 21, 2016 Agenda were distributed and reviewed. There were no additions or subtractions.

- **Chair's Report**

(1) **Mission Beach Undergrounding Update:** Chair Debbie Watkins distributed a *Fact Sheet* and *Map* depicting the Vicinity Maps of the Block 2S1 and 2S2 undergrounding projects that was prepared by the City's Transportation & Storm Water Department. She pointed out the Block 2S1 project is the area south of Belmont Park to the end of Mission Boulevard covering all of the streets and alleys from the beach to the bay. This project will be split into two jobs – Job 1 and Job 2 – with Capistrano Court as the north/south dividing line. Project Block 2S2 is the area from Ventura Place at the north end to El Carmel Place on the south, covering all of the streets and alleys from the beach to the bay. Chair Watkins informed the Board and community members that City and SDG&E representatives will be presenting an update and scheduling information at the July 19, 2016 MBPPB Meeting.

(1) **Mission Beach Elementary School Development Update:** Chair Watkins reported that the California Coastal Commission requested more information from the City/Developer Group regarding the project related to the Local Coastal Program Amendments, including a further Traffic Study to assess whether or not the proposed residential development will adversely impact coastal access opportunity during peak summer months, a land use/development survey of the bulk and scale of residential structures within Mission Beach between W. Mission Bay Drive and El Carmel (especially quadplexes), and open space/parkland dedication, among others.

Secretary's Report

None.

PUBLIC COMMENT (limited to 3 minutes per speaker regarding Mission Beach matters NOT listed on the Agenda)

- Michelle Rawdin-Baron commented that the red stripping needs to be added back along Santa Barbara Place at the location of the former Mission Beach Elementary School to deter parking.
- Will Schussel commented he will be moving to Jamaica Court and was able to find a new home for his 8'-9' tall cactus.

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 June 2016. He reported a second Mission Beach trash pick will take place on Saturdays beginning July 2nd through October 2nd and that black trash bins need to be set out by 6 AM for pick-up. He noted Black trash bins and Blue recycle bins will be picked up every Tuesday during the summer and vacuum sweeping of the alleys will take place on Wednesdays through the end of September.

OTHER

None.

BUILDING PLAN REVIEW

None.

BOARD COMMUNICATION

None.

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, July 19, 2016 at 7 PM in the Belmont Park Community Room. The Board is dark in August and December.**

ADJOURNMENT

Motion 1 was made by Gernot Trolf and seconded by Carole Havlat TO ADJOURN the meeting at 8 PM.

VOTE For: 9 Against: 0 Abstain: 0

Motion passed.

Submitted by: Debbie Watkins, Secretary