

MISSION BEACH PRECISE PLANNING BOARD (MBPPB)
Tuesday, September 19, 2017 @ 7 PM
Belmont Park Coaster Terrace – Community Room
Minutes of Meeting

Board Members Present:

Bonnie Gabriel	Carole Havlat	Dennis Lynch	Brian McCarthy
Mike Meyer	John Ready	Will Schussel	Brandon Soule
Gernot Trolf	Jenine Whittecar	Debbie Watkins	

Absent: None

OPENING FUNCTIONS

Meeting was called to order by Chair Debbie Watkins at 7:06 PM. Chair noted the Board was dark in August.

- **Approval of Minutes** for July 18, 2017

Copies of the draft July 18, 2017 Minutes of Meeting were distributed and reviewed. Chair pointed out a typographical error on the second line showing “July 18, 20, 2017” and commented the date should be corrected to “July 18, 2017.” The following motion was duly made:

Motion 1 was made by Will Schussel and seconded by Carole Havlat TO APPROVE AND CORRECT the *Draft* July 18, 2017 Minutes of Meeting to reflect the “July 18, 2017” date as discussed above.

VOTE For: 8 Against: 0 Abstain: 1

Motion passed. [Abstain: J. Ready – absent at the 7/18/17 Meeting.]

After Approval of the Minutes, the Board welcomed its new Area 4 Representative, Brandon Soule, to his first meeting as a Mission Beach Precise Planning Board Member. Chair Watkins provided Brandon a printed copy of the Mission Beach Planned District Ordinance (PDO) in a binder.

- **Revisions to Agenda**

Copies of the September 19, 2017 Agenda were distributed and reviewed. There were no changes to the Agenda.

- **Chair’s Report**

Chair Debbie Watkins gave the following update:

1. **Capital Improvement Projects Update:** Chair announced she submitted the nine (9) Capital Improvements Projects from community and Board members that were discussed and approved at the Board’s July 18, 2017 Meeting. These projects are now included in the City’s FY 2019 Capital Improvement Project (CIP) database for Mission Beach and are listed below.

(1) Replace asphalt median in South Mission Beach from Belmont Park to the Jetty;

(2) Zebra or continental crosswalk at San Gabriel Place and Mission Boulevard;

- (3) Better street lamps and sidewalk lighting for Mission Beach;
- (4) Repair brick median along Mission Boulevard from Santa Clara Place to San Rafael Place;
- (5) Ventura Place (North side) Trash and Recycling – Refurbish existing retaining wall behind trash and recycling bins with a new decorative/artistic use; replace trash/recycling receptacles with anti-scavenger bins;
- (6) Replace City trash receptacles in public spaces with anti-scavenger bins and add recycling bins;
- (7) Security Gate Upgrade for Mission Beach Jetty Parking Lot at N. Jetty Road;
- (8) Security Cameras in all City/Public parking lots in Mission Beach; and
- (9) South Mission Beach Flood Water Drainage – Balboa Court/Bayside Walk

2. **West Mission Bay Drive Bridge Update:** Chair reported the City of San Diego will present an update on the West Mission Bay Bridge construction project at the Board’s October 17th meeting.

3. **DecoBike Update** – Chair reported that all of the DecoBike kiosks in and around the beach communities of Pacific Beach, Ocean Beach, and along West Mission Bay Drive (part of Mission Bay Park) were removed. She pointed out Mission Beach and La Jolla did not have any DecoBike kiosks thanks to community efforts. The City will place these kiosks in other communities and near trolley and bus stops.

4. **Mission Beach Elementary School Development Project Update** – Chair reminded the Board that the California Coastal Commission Hearing on its Appeals of the two large development projects known as “Mission Beach Residences” and “Santa Barbara Place Residences” will take place in San Diego in October. The Hearing dates are October 11, 12, 13, 2017; however, the exact date of hearing has not been announced. Chair will notify the Board when the information becomes available.

5. **Airport Noise Advisory Committee (ANAC) Update:** Chair reported that the next ANAC public meeting takes place on Wednesday, October 18, 2017. She noted the October 18th meeting will be an extended meeting to enable ANAC members to discuss and vote on recommendations submitted by ANAC Subcommittee members to be forwarded to the Airport Authority for further consideration and action. Chair Watkins gave an overview of ANAC and discussed the role of ANAC in providing a public forum for discussion of airport noise issues and other related matters. She reminded the group that the ANAC Subcommittee was formed last year in order to facilitate a further discussion on specific aircraft noise concerns, and to provide an opportunity for members of the community to have a dialogue with industry stakeholders on aircraft noise concerns who are not ANAC members. Interested community members filled out a public application and were selected by the Airport Authority’s CEO to serve for a one-year term. Gernot Trolf volunteered as a private citizen to represent Mission Beach, separate from his role on the MBPPB.

Chair recommended that anyone interested in airport noise concerns can attend ANAC public meetings. Chair prepared a handout of links to the Airport Noise website for information and Flight-tracker and encouraged people to pick up a copy for reference. She explained that Flight tracker is a handy tool to check out planes that one believes are causing disruption because it allows one to view arriving and departing planes and report complaints of planes directly to the Airport Noise Office.

6. **First Community Heritage Tree**. Chair Watkins announced that Mission Beach got its first “Heritage Tree” designation from the Community Forest Advisory Board. She noted the Torrey Pine is located at 3810 Bayside Walk. The Dedication for the Torrey Pine was held on August 26, 2017 by the owner of the property. The tree was planted in 1969 by a previous owner from a little Torrey Pine seedling planted in a Dixie cup handed out at a Balboa Park. The current owner has maintained the beautiful canopy tree that provides welcomed shade relief to all who pass by to admire it. It gives safe refuge to exotic wildlife birds that call the tree home. Because the tree is planted in the right-of-way, the City now owns the tree and its protected status. What that means is that the tree cannot be cut down or damaged by anyone without incurring a steep fine. Chair encouraged all to go by and take a look at our community’s first and only “Heritage Tree” and the dedication plaque that sits in front of this beautiful old canopy tree.

Secretary’s Report

Secretary Debbie Watkins gave an Attendance/Absence Report of Board Members for the current FY beginning April 2017 and ending March 2017.

PUBLIC COMMENT (Time allotted to each speaker is determined by the Chair, and in general, is limited to 3 minutes per speaker for Mission Beach matters NOT listed on the Agenda)

- Carole Havlat commented that the North parking lot at Belmont Park keeps getting smaller, and Belmont Park is charging \$40 for valet parking in the public lot.
- Dawn Riley commented the coastal cleanup netted 150 lbs of trash with 50 volunteers donating their time; November 3 is “Maruta Gardner Day” and Dawn is planning a gathering to celebrate; and, the raffle for the golf cart donated by Belmont Park will take place in October of November.
- Robin Green commented she lives at San Luis Obispo and does not want a stop sign at the intersection of Mission Boulevard and San Luis Obispo.
- Carol Ellis, Terry Lotus, Tracy Bredon, Marilyn Jaseniuk, Wendlel Cook and Jill Grover (South Mission Beach residents) commented about the increase in airplane noise over their homes.
- Gary Wonacott commented that the Town Council passed a resolution regarding airplane noise last year; the ANAC Subcommittee will make recommendations on September 27, 2017, and he hopes Mission Beach residents will attend.
- Victoria Podak commented she lives near the Jetty and the HOA residents are concerned that if the flight path is moved from its current flight path over the Jetty it will have an adverse effect on them.

REPORTS FROM GOVERNMENT OFFICIALS

- **Chevelle Tate, Field Representative, CA Senator Toni Atkins**

Chevelle distributed the September 2016 “Toni Times” newsletter. She discussed SB 2, which generates a permanent source of funding for affordable housing by charging a small fee on recording certain types of real estate documents.

- **Bruce Williams, Community Representative, District 2/Councilmember Zapf**

Bruce Williams distributed *District 2 Update for September 2017*. He gave an update on the removal of DecoBike kiosks from the beach communities and the new South Mission Beach Lifeguard Station. He reported that a traffic engineer studied the intersection of Mission Boulevard and San Luis Obispo to determine whether traffic mitigation was needed and concluded that the intersection did not meet the basic requirements. However, a continental crosswalk will be added at the intersection of Mission Boulevard and San Gabriel.

BOARD COMMUNICATIONS

None.

There being no further business, Chair Watkins noted proposed Agenda Items must be submitted to the Chair for approval in writing **10 days PRIOR** to the scheduled Board meeting. **The next meeting will be held on Tuesday, October 17, 2017 at 7 PM in the Belmont Park Community Room. Chair noted that the Board is dark in December.**

ADJOURNMENT

Motion 2 was duly made and seconded TO ADJOURN the meeting.

VOTE **For: 10** **Against: 0** **Abstain: 0**
Motion passed.

Submitted by: Debbie Watkins, Secretary