

**MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)  
 Tuesday, January 15, 2019 @ 6:45 PM  
 Santa Clara Recreation Center, Bay Room  
 Minutes of Meeting**

**Board Members Present:**

Michelle Baron	Josh Geller	Carole Havlat	Dennis Lynch
Brian McCarthy	Mike Meyer	John Ready	Brandon Soule
Gernot Trolf	Debbie Watkins	Jenine Whittecar	

**Absent:** None

**OPENING FUNCTIONS** (6:45 p.m.)

Meeting was called to order by Debbie Watkins, Chair, at approximately 6:45 PM. Chair announced she received Gary Wonacott’s letter of resignation; therefore, he is no longer on the Board. As a result, there will be a modification to the Agenda to remove the two action items.

**Approval of Minutes** for November 20, 2018 meeting

Copies of the draft minutes of last meeting were distributed and reviewed.

**MOTION #1** was made by Gernot Trolf and seconded by Jenine Whittecar to approve the minutes.

**VOTE:**                    **For: 10      Against: 0      Abstain: 0**

**Motion Passed**

**Revisions to Agenda**

Copies of the January 15, 2019 Agenda were distributed and reviewed. Because of Gary Wonacott’s letter of resignation effective Friday, January 11, 2019 at 2:00 PM, Chair made the following motion:

**MOTION #2** was made by Debbie Watkins and seconded by John Ready to remove the two action items to vote to remove sanctioned Board Member Gary Wonacott from the Agenda without prejudice.

**VOTE:**                    **For: 10      Against: 0      Abstain: 0**

**Motion Passed**

**Chair’s Report**

The next meeting will again be at Santa Clara Recreation Center at 6:30 p.m. on February 19, 2019. Because of construction at Belmont Park, the Pacifica Corporation is paying for the extra hour of non-operation of the Recreation Center so that we can stay until 8:30 p.m.. By a hand vote, the meeting time was changed unanimously to 6:30 p.m. for the February meeting. It is undetermined where and when the March meeting will be held.

**Secretary’s Report**

The Secretary advised the Board of each Members number of absences since April, 2018. No Members had enough absences to be removed from the Board under our Bylaws.

The Secretary reviewed the requirements for what items should be included in the meeting minutes according to our Bylaws, Council Policy 600-24, The Administrative Guidelines and the Brown Act. Without further objections, the Secretary said he would include “the names of speakers on agenda items and the nature of their testimony” as instructed in our Bylaws.

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

The Chair called on Gary Wonacott who made no verbal comment, but handed a sealed envelope to the Vice Chair and Secretary.

Robert Brown, Secretary of Pacific Beach Town Council, introduced himself. This is the third meeting he has attended.

Malia Pfister, USD, Office of Community and Government Relations, stated the University has a website that tells what events they are holding that are of general community interest. She will send that website address to the Chair to be included in the minutes.

Mike Meyer, Board Member, discussed matters about the tree budget. He does not want solar lighting installed. Safety is more important than solar. The Chair explained that solar is not definite and that the City is paying to repair the sidewalks where tree roots have lifted up parts of the sidewalk. Chair has a list of problem tree roots and is working with the City to get them repaired.

### **REPORTS FROM GOVERNMENT OFFICIALS**

There were no government representatives in attendance.

### **BUILDING PLAN REVIEW: ACTION ITEM**

There are no plans for review.

### **NEW BUSINESS**

Member Brandon Soule requested that we invite a member of the Olympic World Games Committee to attend a future meeting to describe the events that are being planned in Mission Beach October 12—15, 2019. It will be a very large event. The Chair will look into having a representative of that committee to address the Board at a regularly scheduled meeting.

There being no further business, Chair Debbie 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, February 19, 2019, 6:30 p.m. in the Bay Room of the Santa Clara Recreation Center.**

### **ADJOURNMENT**

**Motion #3** was made by Jeanine Whittecar and seconded by Gernot Trolf TO ADJOURN the meeting at 7:15 p.m..

**VOTE        For: 10     Against: 0            Abstain: 0**  
**MOTION PASSED.**

Submitted by: John T. Ready, Secretary