

**MISSION BEACH PRECISE PLANNING BOARD**  
**AGENDA: Tuesday, March 19, 2019 @ 6:30 PM**

**Place: Santa Clara Recreation Center (Bay Room) 1008 Santa Clara Place, Mission Beach**

[<http://www.sandiego.gov/planning/community/profiles/missionbeach/agendas.shtml>]

[**SPECIAL NOTE:** Elections for Area Representatives are held concurrent with but separate from the regularly scheduled March meeting. **Polls open at 6:30 PM and close at 7:30 PM.** The Mission Beach Precise Planning Board requires proof of identity of eligible community members to vote in the election. Voting is by secret written ballot. **Eligible community members can vote for ONE CANDIDATE in the area they reside and are not allowed to vote in multiple areas.** [See: Page 2 for a list of 2019 Candidates for Area Representatives.]

### **Opening Functions**

Call to Order  
Approval of Minutes for February, 2019

### **Administrative Items**

Revisions to Agenda  
Chair's Report  
Secretary's Report

**Public Comment** (Time allotted to each speaker is determined by the Chair and, in general, is limited to 3 minutes per speaker for non-Agenda items within the purview of the Board.)

### **Reports from Government Officials**

### **Other**

#### **Action Items:**

- **ANOC World Beach Games Update** – Presentation regarding upcoming plans for the 2019 World Beach Games in Mission Beach; Vote to support event and send Letter of Support to Coastal Commission; Presenters: ANOC Representatives Willie Banks, Vincent Mudd, Drew Danzeisen
- **CostaSerra Imports LLC at 813 Ormond Court** – Discuss use of home address in residential zone as “home office” for Non-Retail Liquor License to Import Wines. A distribution center will be used for storage and distribution of wine; no employees, no foot traffic, no wine tasting, and no deliveries. Vote to recommend support of Non-Retail License to Alcohol Beverage Control; Presenters: Joanna and Hakuin Haas

### **Building Plan Review - None**

### **Board Communications**

- **Results of March 2019 Election for Area Representatives and Chair's Certification**

### **Adjournment**

Our next meeting will be held on **Tuesday, April 16, 2019 at 7 PM** in the Belmont Park Community Room. Submit Agenda Items to Chair Debbie Watkins 10 days PRIOR to the scheduled Board meeting at [dkwatks@aol.com](mailto:dkwatks@aol.com). **The Board is dark in August and December.**

## **2019 Candidates for Mission Beach Precise Planning Board Area Representatives**

### **Area I (between San Diego Place & South side of Capistrano Place)**

**2 Vacancies** – Term expiring 2022 (3-yr term); Term expiring 2020 (1-yr balance of 3-yr term)

- Rebecca Abbott, Property Owner
- Martin Zimmerman, Property Owner
- Gary Wonacott, Property Owner

### **Area II (between the North side of Capistrano Place and the South side of West Mission Bay Drive and Ventura Place)**

**1 Vacancy** – Term expiring 2022 (3-yr term)

- Dennis Lynch, Property Owner  
(2/3 majority of community members voting in Area II Election needed due to 9-years of consecutive service.)

### **Area III (between the North side of West Mission Bay Drive and Ventura Place and the South side of El Carmel Place)**

**1 Vacancy** – Term expiring 2022 (3-yr term)

- Brian McCarthy, Property Owner

### **Area IV (between North side of El Carmel Place & South side of San Jose Place)**

**2 Vacancies** – Term expiring 2022 (3-yr term); Term expiring 2020 (1-yr balance of 3-yr term)

- Gernot Trolf, Property Owner, Incumbent  
(2/3 majority of community members voting in Area IV Election needed due to 9-years of consecutive service.)

### **Area V (between North side of San Jose Place & South side of Pacific Beach Drive)**

**2 Vacancies** – Term expiring 2022 (3-yr term); Term expiring 2020 (1-yr balance of 3-yr term)

- Scott Morrison, Property Owner