

**MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)
 Tuesday, March 19, 2019 @6:30 PM
 Santa Clara Recreation Center, Bay Room
 Minutes of Meeting**

Board Members Present:

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

Absent: Brian McCarthy

OPENING FUNCTIONS

Meeting was called to order by Debbie Watkins, Chair, at approximately 6:39PM. Chair Watkins commented that the Election for Area Representatives is being held concurrent with but separate from this regularly scheduled March 19th meeting; polls are open at 6:30 PM and close at 7:30 PM; the MBPPB 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; Election results will be tabulated during this meeting and reported to the Chair by the Election Secretary as soon as the results are available after the Polls close at 7:30 PM, at which time, Chair will be able to certify the election results.

Approval of Minutes for February 19, 2019 meeting.

Copies of the February 19, 2019 draft minutes were distributed and reviewed. There were no corrections to the minutes so they were approved by unanimous consent.

Revisions to the Agenda

Administrative Items

Action Item:

Vote to approve the absence from the March meeting of Brian McCarthy, a nominee for Area 3 Representative in the 2019 March Election

In conformance with the *Election Procedures* in the Bylaws, Board Member Brian McCarthy had sent an email to the Chair requesting an exception to his absence for personal family reasons and confirming that he wants to remain on the ballot tonight. A copy of that email was distributed to the Board.

MOTION #1 was made by Michelle Baron and seconded by Gernot Trolf to **APPROVE** the exception pursuant to the Bylaws to allow Brian McCarthy to remain on the ballot.

VOTE: For: 8 Against: 0 Abstain: 0

Motion #1 Passed Unanimously

Chair’s Report (6:43)

On February 25, 2019, the Chair sent an email to Board Member Josh Geller detailing his four absences during his April, 2018 through March, 2019 term. Pursuant to the Bylaws, the Chair declared his seat in Area 1 to be vacant. Chair noted a special election to fill the vacant

remaining seats on Board will take place at April 16, 2019 Board meeting as an ACTION ITEM and that a vacant seat is appointed by a majority vote of voting members on the Board.

Secretary's Report

None

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

None

REPORTS FROM GOVERNMENT OFFICIALS (6:45 pm)

Seamus Kennedy, the community representative for Mission Beach from the office of District 2 Council Member Jen Campbell addressed the meeting. He stated that the City Council was going to consider regulations for the electric scooters as to speed, legal places to ride them and where they can be stored when not being used.

Members brought to the attention of Seamus that last weekend, due to traffic congestion in South Mission Beach, it took cars over one hour to get from the jetty to the turn at West Mission Bay Drive. One contributing factor was that the Glen Rick Bridge was only one lane each way because the workers had not moved the cones to allow two lanes each way. Also many cars using Strandway and Bayside Lane were having difficulty entering Mission Boulevard.

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

Willie Banks, a former Olympian triple jump champion, led off the presentation hoping the MBPPB would welcome and support the games October 9 through October 14, 2019 in Mission Beach. Drew Danzeisen then began describing which sports would be included in the event. He said the events would take place between 8:00 am and 5:00 pm. They are expecting 1360 athletes, 1400 support staff, 600 ANOC personnel and 25,000 spectators each day of the events.

The Board had plenty of questions concerning the logistics, porta-potties, what Mission Beach gets out of all of this inconvenience to our neighborhood, where are busses parking, what about all of the ongoing construction projects in Mission Beach, new trash cans, set up time, payments to SDPD officers for security and timing of the music concert (until 10:00 pm) on Mariner's Point.

Willie Banks asked that a letter be drafted accepting their plans.

MOTION #2 was made by Brandon Soule and seconded by Carole Havlat to AUTHORIZE the Chair to write a letter to the City's Special Events Department and Coastal Commission that the MBPPB **SUPPORTS** unconditionally the proposed plan as presented by ANOC.

VOTE: For: 2 Against: 6 Abstain: 0

Motion #2Failed

For: Soule, Havlat Against: Trolf, Ready, Lynch, Meyer, Whittecar, Baron

MOTION #3 was made by Mike Meyer and seconded by Gernot Trolf to AUTHORIZE the Chair to write a letter to the City’s Special Events Department and Coastal Commission in the San Diego Office that the MBPPB **SUPPORTS** the proposed plan as presented by ANOC**with the following conditions and concerns:**

1. Traffic control (ingress and egress to South Mission Beach and North Mission Beach)
2. Coordination with ongoing construction projects in Mission Beach
 - Undergrounding utilities
 - Former Mission Beach Elementary School development project scheduled to start construction in August 2019 along Mission Boulevard at Santa Barbara Place
 - West Mission Bay Bridge Repair
 - AC Water and Sewer Main Replacements
3. Public bus transportation to and from events
4. Enough Porta-Potties to handle estimated 25,000 visitors
5. Access for residents and short-term tenants to their residences
6. Mariner Point RV parking
7. Adequate police coverage

VOTE: For: 7 Against: 1 Abstain: 0

Motion #3Passed

For: Soule, Havlat, Trolf, Ready, Lynch, Meyer, Baron Against: Whittecar

The Chair will send the letter pursuant to Motion #3.

ACTION ITEM:

- Costa Serra 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

Hakuin Haas gave a description of the type of business he was pursuing. He is importing wines from Brazil to wholesale to commercial retailers and restaurants. The wines will be kept in a warehouse in Poway. His home will only be used to conduct the business end of his endeavor. There will be posted on his home, for 30 days, the required ABC notice of permit. Otherwise there will be no other evidence of a business.

MOTION #4 was made by Mike Meyer and seconded by Brandon Soule to AUTHORIZE the Chair to write a letter to the ABC in **SUPPORT** of the proposed plan as presented by Mr. Haas.

VOTE: For: 7 Against: 0 Abstain: 1

Motion #4 Passed

For: Soule, Havlat, Trolf, Ready, Whittecar, Meyer, Baron Against: 0 Abstain: Lynch
Member Lynch abstained due to the uncertainty of the plan.

The Chair will write the letter pursuant to Motion #4.

BUILDING PLAN REVIEW None

BOARD COMMUNICATIONS

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

Lesley Henegar, the City's Senior Planner for the MBPPB, and Jenine Whittecar, MBPPB's Election Secretary, handled the Election and voting of community members for the 2019 Election of Area Representatives. Jenine Whittecar noted there were 27 ballots cast and reported the following results:

ELECTION RESULTS

Area	Candidate	Votes	Term
*1	Becky Abbott	17	3-yr term ending 2022
*2	Dennis Lynch	1	3-yr term ending 2022
*3	Brian McCarthy	5	3-yr term ending 2022
*4	Gernot Trolf	2	3-yr term ending 2022
*5	Scott Morrison	2	3-yr term ending 2022

* Areas listed below:

- Area 1 – between San Diego Pl and the South side of Capistrano Pl
- Area 2 – between the North side of Capistrano Pl and the South side of W. Mission Bay Dr. and Ventura Place
- Area 3 – between the North side of W. Mission Bay Dr. and the South side of El Carmel Pl
- Area 4 – between the North side of El Carmel Pl and the South side of San Jose Pl
- Area 5 – between the North side of San Jose Pl and the South side of Pacific Beach Dr.

Chair Watkins **CERTIFIED** the results of the March 19, 2019 Election of Area Representatives.

The Chair announced there will be a **Special Election** at the April 16th meeting to fill the remaining vacant seats with eligible candidates from the Areas listed below by majority of MBPPB voting members.

Area 1 – 2 seats

- 2-yr balance of 3-yr term ending March 2021
- 1-yr balance of 3-year term ending March 2020

Area 4 – 1 seat

- 1-yr balance of 3-year term ending March 2020

Area 5 – 1 seat

- 1-yr balance of 3-year term ending March 2020

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, April 16, 2019 at 7:00 p.m. in the Belmont Park Community Room.**

ADJOURNMENT

Motion #5 was made by Gernot Trolf and seconded by Michelle Baron TO ADJOURN the meeting at 8:10 p.m.

VOTE For: 8 Against: 0 Abstain: 0

Motion #5 Passed Unanimously

Submitted by: John T. Ready, Secretary