

**MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)**  
**Tuesday, October 15, 2019 @ 7 PM**  
**Belmont Park Coaster Terrace – Community Room**  
**Minutes of Meeting**

**Board Members Present:**

Rebecca Abbott	Michelle Baron	Josh Geller	Dennis Lynch
Mike Meyer	Scott Morrison	Brandon Soule	Gernot Trolf
Debbie Watkins	Jenine Whittecar		

**Absent:** Brian McCarthy; John Ready

**OPENING FUNCTIONS**

Meeting was called to order by Chair Debbie Watkins at approximately 7:05 PM.

- **Approval of Minutes** for September 2019  
Copies of the draft September 17, 2019 Minutes of Meeting were distributed and reviewed. There being no corrections, the September Minutes were approved by **UNANIMOUS CONSENT**.

**Revisions to Agenda**

Copies of the October 15, 2019 Agenda were distributed and reviewed. No revisions to the Agenda.

- **Chair’s Report**

Chair Watkins reported the following:

Airport Noise Advisory Committee (“ANAC”) and Part 150 Update – Chair reminded everyone the next ANAC meeting takes place tomorrow, Wednesday, October 16<sup>th</sup> at 4 PM at the Holiday Inn Bayside, 4875 Harbor Dr. @ Nimitz, and this is the forum to sign up for public comments to express your concerns about airport noise.

FAA Part 150 Study – Chair noted the Airport Authority would like the public to get involved in this process and has set up a new interactive website for people to register their comments and ask questions. There is a document library on its website (<https://sannoisestudy.com>) where one can review documents from the Technical Advisory Committee (“TAC”) and Citizen’s Advisory Committee (“CAC”) meetings. Chair invited the public to mark their calendar for the first Public Part 150 workshop to be held on November 21st from 4 PM – 7PM at the Airport Noise Offices in Liberty Station (2722 Truxtun Rd) to present existing conditions, draft contours and broad range of possible model alternatives to address noise, including flight path modifications and the Nighttime Departure Procedure.

Chair clarified tonight’s presentation concerns the Airport Development Plan for Terminal 1, and any comments about airport noise can be brought up during public comment at the ANAC meeting tomorrow. She emphasized that anyone concerned about increased airport noise, ought to attend

these public Part 150 Study workshops to express concerns and ideas, and register comments and questions on the new interactive website. The public and Board members were given an opportunity to comment and ask questions.

- **Secretary's Report** – None.

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

- Bob Semenson commented new business has not been included on the agenda.
- Alan Bark commented he is a retired airplane pilot and feels he can do a better job on ANAC.
- Adam Huntington commented that the City Council hearing regarding Lime scooters takes place on October 25<sup>th</sup>.

#### **REPORTS FROM GOVERNMENT OFFICIALS**

- **Seamus Kennedy, Community Representative for City Councilmember Jennifer Campbell, District 2**

Seamus Kennedy gave updates on the status of locking the security gate at South Mission Beach; possible STVR's ordinance in 2021; scooter regulations and street sweeping fines for scooters in violation of staging in corrals on street sweeping days. He commented another Vendor workshop will be scheduled at the Pacific Beach Library. He took questions from the MBPPB members and public.

- **Randy Wilde – Community Representative for Assemblymember Todd Gloria**

Mr. Wilde was unable to attend and sent his apologies. He provided Chair Watkins with the information to update everyone on the results of the legislative session, which she provided.

#### **Other**

##### **Information Item:**

- **San Diego County Regional Airport Authority – Airport Development Plan Update:**  
Presentation by Ashley Martinez, Manager, Government Relations, San Diego County Regional Airport Authority

Present: Ashley Martinez, Manager, Government Relations, San Diego County Regional Airport Authority; Ted Anasis, Manager/Airport Planning

Mr. Anasis distributed an *Airport Development Plan Fact Sheet* and *Project Summary*. He gave a Powerpoint presentation pertaining to the expansion of a new terminal 1. He pointed out the growth in passengers energized the need for a better customer service experience at terminal 1. He noted the airport is the busiest single-runway commercial airport in the nation. A final EIR is forthcoming in January 2020; new construction will begin in 2021; and new terminal 1 opening in 2024. MBPPB members and the public were given an opportunity to ask questions and comment.

**BUILDING PLAN REVIEW** – None.

**BOARD COMMUNICATIONS**

Board member Scott Morrison wanted to know how the ANAC representative is appointed and asked that this topic be included on the November Agenda. Chair Watkins commented she will include a discussion of ANAC Representation as an Information Item on the November agenda.

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 for consideration. **The next meeting will be held on Tuesday, November 19, 2019 at 7 PM in the Belmont Park Community Room. The Board is dark in December.**

**ADJOURNMENT**

**MOTION #1 was made by Gernot Trolf and seconded by Josh Geller  
TO ADJOURN the meeting at 8:06 PM.**

**For: 8**

**Against: 0**

**Abstain: 0**

**MOTION PASSED.** [B. Soule was absent for vote.]

Submitted by: Debbie Watkins, Secretary