

MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)
Tuesday, January 16, 2024 @ 6:30 PM
Belmont Park Community Room, 3146 Mission Boulevard, 2nd Floor
Minutes of Meeting

Board Members Present:

Rebecca Abbott	Michelle Baron	Rob Brown	Gloria Henson
Dennis Lynch	Bob Semenson	Cynthia Stratton	Gernot Trolf
Jenine Whittecar	Debbie Watkins		

Absent: Josh Geller

OPENING FUNCTIONS

Meeting was called to order by Chair Debbie Watkins at approximately 6:33 PM. A quorum was confirmed to conduct business.

Administrative Items

- **Revisions to Agenda**
Copies of the Agenda for the January 16, 2024 Meeting were distributed and reviewed. No changes to the Agenda.
- **Approval of Minutes** for November 2023 Meeting
Copies of the draft November 21, 2023 Minutes of Meeting were distributed and reviewed. There being no corrections, the November 21, 2023 Minutes were **APPROVED BY UNANIMOUS CONSENT.**
- **Chair’s Report – No report**

REPORTS FROM GOVERNMENT OFFICIALS –

Seamus Kennedy, Community Representative for District 2 Councilmember Jennifer Campbell

Seamus Kennedy was present and reported the following updates:

- Seamus reviewed the City’s actions related to the recent high tides that flooded streets in Mission Beach. The City, Park & Recreation Department are addressing issues to secure positions for the next King Tide expected in February. Estimated costs of repairs being discussed.
- Seamus stated the seawall is still being reviewed again and hopes money will be put in the bucket to address the seawall this year, ‘who knows’?
- The hundreds of street lights out on the Boardwalk and Bayside Walk are among the thousands burned out or not working throughout the City. The Mission Beach area lights were recorded by the city electrician department as completed, but that is not correct, still 100+boardwalk lights are out; Larry Webb at the MBTC has taken a light-by-light survey and provided it to Seamus

Seamus says the cost of the Mission Beach lights will require a larger CIP amount to address the problem in Mission Beach

- An addendum to the Street Vendor Ordinance will be voted on in Feb 2024, by the City Council, to meet the City Attorney’s rulings.

Board Members and the public in attendance were given the opportunity to comment and ask questions.

- **OTHER**

Action Item:

- **Mission Boulevard Maintenance Assessment District (“MAD”) Proposed Budget for Fiscal Year 2025 (July 1, 2024 – June 30, 2025):** Discuss and approve proposed Fiscal Year 2025 Budget for street trees, tree wells and maintenance along Mission Boulevard.
- **Presenter:** Carlos Cordova, Grounds Maintenance Manager, City of San Diego Park & Recreation Department/Open Space/MAD’s; Loren Boerboom, Park & Recreation

Carlos Cordova and Loren Boerboom reviewed the Final Draft #1 dated November 9, 2023 Budget Worksheet for the Mission Boulevard MAD. The Board and public were given an opportunity to ask questions and comment.

Board members had questions regarding the status of damaged trees. Mr. Cardova reported that many of the tree wells in North Mission Beach have been beautified with the decompressed granite and the tree wells in South Mission Beach will be treated after sewer and drain repairs are completed.

Board members reviewed the Fiscal Year 2025 budget and no issues were identified.

BUILDING PLAN REVIEW - None

NON-AGENDA PUBLIC COMMENT – One minute per speaker for issues NOT on the Agenda within the purview of the MBPPB. Comments are subject to time and technological constraints.

- Mr. Bob Winters lives on Yarmouth Court. He believes the history of architecture can help maintain the beauty of the community. He showed a photo of the beautification improvements on his home and asked what the Board’s insights were. Because of established time limits, there were only brief comments on the topic.
- Mr. Smiechowski introduced himself as the “Million Mile Man” running for the position of Mayor of San Diego. He said he is tough on crime, want to take back the City, and reduce spending.

BOARD COMMUNICATIONS

Information Item:

- Liaison Update (Airport Noise Advisory Committee “ANAC”) – Gloria Henson, MBPPB ANAC Representative

Gloria Henson gave the following update:

The November 15, 2023 ANAC Meeting was the fourth meeting of 2023. It was held in the new SD County Regional Airport Authority Administration Building, on McCain Road, by the airport. There are 4 meetings a year and the prior 3rd annual ANAC meeting was held on Sept 20, 2023. The following comments cover both meetings.

During the September 2023 ANAC meeting, Gloria Henson raised the issue of South Mission Beach residents complaining of increased late night and early morning noise and questioned if the 275 degree heading was being vectored closer to the 290 degree heading or if possibly departures were being vectored to maintain lower levels and accelerate/climb as they start over the ocean near South Mission Beach. The notes and comments from the September ANAC meeting can be viewed on the SDIA website along with the agenda and staff presentations.

The Q3 2023 Noise Report covering July 1 through September 30, 2023 was published January 5th 2024. This report pointed out that flight operations have increased over the previous 2023 quarter by 2,157 operations, for a total of 57,702 operations. The Q3 for 2023 total operations increased by 9% over the comparative Q3 totals for 2022.

All quarterly noise reports are available on the SDIA website and each report contains a 2-page summary of findings.

- Evening Operations (7pm – 10pm) increased by 14%, Nighttime Operations (10pm – 7am) increased by 13%, and Daytime Operations 7AM – 10PM) increased by 8%.
- Nighttime Curfew is from 11:30PM to 6:30AM. 124 Curfew violations occurred as of Oct 31, 2023. \$864,000 in fines were paid with 12 violations still under review. Six (6) offending airlines were responsible for the the majority of the \$864K collected. Southwest has many flights and no violations.
- FAA declined to approve the requested PADRZ Nighttime Procedure – no operational benefit and added complexity and possibly causing unsafe conditions.
- Heavy/Wide-body aircraft increased from an average of 2 per day to 5 per day from 2022 totals.
- Nighttime Flight departure procedure will continue as the same, modified 290 degree starting at 10pm

The Board Members and public were given an opportunity to ask questions and comment.

- Nominations and Election of Board Members for March 2024 Election - Chair Watkins provided all members with supporting documents and explanation of how many seats were open and the need to add new members. Chair Watkins reported that Michelle Baron (Area 3 Representative) will not be running again; Josh Geller has moved from the area and will not be able to run again; and Chair Watkins will be termed out and will not run again. She pointed out that the one-meeting attendance requirement may be waived so seats can be filled at the February meeting when nominations are considered.

There being no further business, the next MBPPB meeting takes place on Tuesday, February 20, 2024 at 6:30 PM in the Belmont Park Community Room.

ADJOURNMENT

**Motion #1 was made by Rob Brown and seconded by Gloria Henson TO
ADJOURN the meeting at 7:50 PM.**

VOTE: For: 9 Against: 0 Abstain: 0

Motion Passed.

Recording Secretary: Gloria Henson
Prepared by Debbie Watkins, Secretary