

**MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)
Tuesday, February 20, 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	Gernot Trolf	Jenine Whittecar
Debbie Watkins			

Absent: Cynthia Stratton

OPENING FUNCTIONS

Meeting was called to order by Chair Debbie Watkins at approximately 6:35 PM. A quorum was confirmed to conduct business.

Administrative Items

- **Revisions to Agenda**
Copies of the Agenda for the February 20, 2024 Meeting were distributed and reviewed. One revision to the Agenda – Larry Webb, Vice Chair of the MBTC would like to give an update on the street vending ordinance that was approved by the City Council last week. This discussion will be added as *Other Information Item* after *Reports from Government Officials*.

Motion #1 was made by Gloria Henson and seconded by Bob Semenson TO REVISE the Agenda as stated above.

VOTE: For: 7 Against: 0 Abstain: 0

Motion Passed. [R. Brown absent for vote.]

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

REPORTS FROM GOVERNMENT OFFICIALS –

Sophie Barnhorst, Manager of Government and Community Relations, Airport Authority

Sophie Barnhorst introduced herself and gave an update on the progress of Terminal One. She noted that a representative from the Airport Authority will attend planning group meetings on a quarterly basis.

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

Seamus Kennedy, Community Representative for District 2 Councilmember Jennifer Campbell

Seamus Kennedy was present and reported the following updates:

- Second reading of the street vending ordinance by City Council in February. Clarification of what activities constitute “expressive activity” allowed under the First Amendment of Free Speech.
- An EIR is being prepared by Dudek for the seawall for emergency funding to repair the sea wall.
- Boardwalk street lights still a problem but new emphasis to get repairs done. Best to report street light outages on the Get It Done App.

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

• **OTHER**

Information Item:

- **Street Vending Ordinance Update.**
Presenter: Larry Webb, VP of the MBTC

Larry Webb said the City of San Diego is following closely what the City of Orange is doing related to street vendors. There is to be no storing of commercial tents and racks of merchandise on the walkways. Positive enforcement – confiscation without notice to vendors without health permits for food vendors. Park Rangers will do enforcement. Designated “expressive activity zones” will be established. Three designated areas in Mission Beach have been selected the size of 4’x8’ each. First come first serve basis for vendors.

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.

- Larry Webb recommended that Larry Turner be considered for San Diego Mayor in the upcoming election.

BOARD COMMUNICATIONS

Action Items:

- **Announce Nominations of Eligible Candidates for open Area Representative seats for March 19, 2024 Election of Area Representatives [Notice to Community Members at page 2]**

Chair Watkins announced the following nominations to open seats:

Area 1 – between San Diego Place and the South side of Capistrano Place

- Three-year open seat 2024 -2027: No candidates.

Area 2 – between North side of Capistrano Place and South side of West Mission Bay Drive and Ventura Place

- Three-year open seat 2024 – 2027: Larry Webb, Property Owner/Resident

Area 3 – between North side of West Mission Bay Drive and South side of El Carmel Place

- Three-year open seat 2024 – 2027: Daniel Pick, Property Owner/Resident
- One-year open seat 2022 – 2025 (Balance of Term): No candidates.

Area 4 – between North side of El Carmel Place and South side of San Jose Place

- Three-year open seat 2024 – 2027: Rob Brown, Incumbent/Property Owner/Resident

Area 5 – between North side of San Jose Place and South side of Pacific Beach Drive

- One-year term 2022 – 2025 (Balance of Term): No candidates.
- Two-year term 2023 – 2026 (Balance of Term): No candidates.
- Three-year term 2024 – 2027: No candidates.

After further discussion, the following motion was duly made:

Motion #2 was made by Rebecca Abbott and seconded by Jenine Whittecar TO APPROVE eligible candidates for open seats for the March 2024 Election of Area Representatives as discussed above.

VOTE: For: 8 Against: 0 Abstain: 0

Motion Passed.

- **Approve March 2024 Ballot Design**

Chair Watkins distributed the sample 2024 Ballot design for the 2024 Election of Area Representatives for review and discussion. The following motion was duly made:

Motion #3 was made by Gernot Trolf and seconded by Rob Brown TO APPROVE the March 2024 Ballot design.

VOTE: For: 8 Against: 0 Abstain: 0

Motion Passed.

- **Appoint March 2024 Election Secretary**

Jenine Whittecar volunteered to be the *Election Secretary* at the March 19, 2024 Election of Area Representatives. Jenine recommended the Election be held inside the community room rather than outside on the deck from 6:30 PM to 7:30 PM. All Board members agreed.

Information Item:

- Liaison Update (Airport Noise Advisory Committee “ANAC”) – Gloria Henson, MBPPB ANAC Representative – No update.

There being no further business, the next MBPPB General meeting takes place on Tuesday, March 19, 2024 at 6:30 PM in the Belmont Park Community Room. The 2024 Election of Area Representatives will take place concurrent with but separate from the March 19th General Meeting in the Belmont Park Community Room. Polls open at 6:30 PM and close at 7:30 PM.

ADJOURNMENT

**Motion #4 was made by Gernot Trolf and seconded by Jenine Whittecar TO
ADJOURN the meeting at 7:40 PM.**

VOTE: For: 8 Against: 0 Abstain: 0

Motion Passed.

Recording Secretary: Gloria Henson
Prepared by Debbie Watkins, Secretary