

MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)
Tuesday, June 18, 2024 @ 6:30 PM
Belmont Park Community Room, 3146 Mission Boulevard, 2nd Floor
Minutes of Meeting

Board Members Present:

Rob Brown Gloria Henson Dennis Lynch Daniel Pick Bob Semenson
Cindy Stratton Gernot Trolf Larry Webb

Absent:

Michelle Baron Larry Webb Jenine Whittecar Rebecca Abbott
(all notified the chair prior to meeting)

OPENING FUNCTIONS:

- Meeting was called to order by Chair Rob Brown, at 6:39. A quorum was confirmed to conduct business.
- The Chair announced he would be voting to fulfill quorum.

Administrative Items:

Revisions to the Agenda:

- The Chair Rob Brown announces there are no revisions to the agenda.
- Gernot motions to approve, Daniel Pick seconds. Vote is 7 to 0, unanimous consent approval.

Approval of Minutes for May 21, 2024 Meeting:

- Copies of the draft May 21, 2024 Minutes of Meeting were distributed to the board prior to the meeting for review. There were no requested changes.
- Daniel Pick motions to approve the agenda, Gernot Trolf seconds. Vote is 7 to 0. unanimous consent approval.

Chair’s Report-

- July Agenda will include elections to fill open area positions on the board
- Chair advised that the Brown Act is the guideline to follow, during the meetings, by all board members
- Each City Community planning group will do their own Plan review

Reports From Government Officials-

Seamus Kennedy, Community Rep. for District 2 CM Campbell:

- Street Vendor Ordinance enforcement will be by Police & Park Rangers
- Park Ranger new hires will not be hired until July 2025, cut from budget

- Jessica Thrift is the North City SDPD rep and answers questions at the MBTC meetings
- 2nd Trash pickup will be in effect all summer 2024
- CIP is fund for 50 yrs. OB Pier and PB Lifeguard tower got funded
- \$30M funded for sewer pipes in So, Mission Beach, got \$32M from Feds

Cole Reed, 39th Senate District Rep, Office of Senate President Pro Tempore Toni G. Atkins

- Three Bills of Ms. Atkins were passed SB 1428 -reproduction, SB 1213 Breast Cancer support for low income, SB 1342 San Vicente pump station maintains energy via dam water
- Mr. Reed was interested in understanding the MB- PDO requirements that differ from what San Diego City Planning Staff approve for ADUs. This difference puts the MBPPB in confusing positions when reviewing plans. The Board needs answers on what is allowed, legal in MB and what is not.

Building Plan Review- None

Non-Agenda Public Comment-

- Residents raised the following concerns:
 1. Bayside lighting being out all down Bayside Walk. Many light fixtures broken, need replacement.
 2. Dave Sheaks felt the sand berms were indiscriminately left in place to far into summer months
 3. Weeds and grass are growing in the sand along Bayside Walk from El Carmel to the Catamaran. The weeds have sticky burrs, painful to bare feet and dog paws. Asked beach maintenance crew to remove patches of weeds and grass.

Board Communications

Information Item:

- **Liaison Update** (Airport Noise Advisory Committee) Gloria Henson
See attached report.
- **Mission Beach Planning District Ordinance (PDO)** – Educational Primer on Development rules and regulations specific to Mission Beach. Presented by Bob Semonsen
See attached report.

Adjournment:

Motion to adjourn taken at 8:10pm. Motion by Gloria Henson, 2nd by Gernot, passed unanimously.

Meeting adjourned to the next meeting, Tuesday, July 16, 2024 @ 6:30 P.M.

Submit Agenda Items 10 days PRIOR to scheduled Board Meeting for consideration to the Chair at:

MBpreciseplanningboard@gmail.com

Minutes Prepared by: Gloria Henson, Secretary

Attachments (2): PDO explanation by Bob Semenson & ANAC report by Gloria Henson