

Mission Beach Precise Planning Board
May 20, 2025 @ 6:30 PM
In Person Meeting at Belmont Park Community Room
Minutes of Meeting

ATTENDANCE

Board Members present:

Alan Bark	Rob Brown	Gloria Henson	Dennis Lynch
Lauren Powell	Bob Semonsen	Daniel Pick	Chris Wilcox
Anthony Richardson	Dave Sheaks	Larry Webb	

Absent:

Gernot Trolf
Kip Eischen
Cindi Stratton

OPENING FUNCTIONS

Meeting called to order by **Chair Powell at 6:30 PM**. Quorum was confirmed to conduct business. New board members Dave Sheaks and Chris Wilcox were welcomed.

ADMINISTRATIVE ITEMS

- **Revisions to the Agenda:** Copies of the Agenda for the May 20, 2025 meeting were distributed and reviewed. No revisions were made.

MOTION #1 was made by Board Member Brown and seconded by Board Member Semonsen to approve the agenda as printed.

APPROVE the May 20 agenda as printed.

Vote: For: 9 Against: 0 Abstain: 1 (Board Member Webb)

Motion passed.

- **Approval of the April 15, 2025 Meeting Minutes:** Copies of the April 15, 2025 Meeting Minutes were distributed and reviewed

MOTION #2 was made by Board Member Brown to approve the minutes as drafted. Seconded by Board Member Wilcox.

APPROVE the April 15, 2025 Meeting Minutes as drafted.

Vote: For: 9 Against: 0 Abstain: 1 (Board Member Webb)

Motion passed.

CHAIR'S REPORT

- Chair Powell sent a board approved letter from the MBPPB to the City Development Services, regarding the board's position on ADUs in Mission Beach.
- Board Member Webb attended the planning commission meeting on May 1, and also the City Council Land Use committee meeting on May 15.
- The chair appointed Gloria Henson as the MBPPB representative to the Airport Noise Advisory Committee (ANAC).
- The chair advised all board members need to attend planning group training meeting organized by the City on May 29 from 5-7 PM on Zoom.

REPORTS FROM GOVERNMENT OFFICIALS

Seamus Kennedy, Community Representative for District 2 CM Campbell

- Mr. Kennedy stated that the second trash pickup for Mission Beach has been secured through the end of the fiscal year, as well as funds for emergency seawall repairs.
- Questions were raised about the closure of the public bathrooms. The bathroom north of Belmont Park will be closed.
- Board Member Henson asked about parking of construction vehicles during the summer.
- A board member asked about chairs and tables pushed out into sidewalks. Mr. Kennedy said many of these businesses had obtained permits to use the public right-of-way. He also said the City is now enforcing the daylight laws regarding parking.

NON-AGENDA PUBLIC COMMENT

None.

BOARD COMMUNICATIONS

Chair Powell stated that in the past there had been two plan reviewers to check for inconsistencies with the Mission Beach PDO. Board members Lynch and Semonsen agreed to train other interested board members in performing these reviews, Board member Henson and Chair Powell both expressed interest in receiving training.

Information Item:

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

There was no ANAC meeting in May.

There being no further business, the next MBPPB meeting takes place on Tuesday, May 20, 2025 at 6:30PM in the Belmont Park Community Room a/k/a Coaster Terrace Room. Submit Agenda Items 10 days PRIOR to the scheduled Board Meeting to Chair at mbpreciseplanningboard@gmail.com for consideration.

ADJOURNMENT

**MOTION #3 was made by Larry Webb and seconded by Bob Semonsen.
to ADJOURN the meeting at 6:58 PM.**

Vote: For: 10 Against: 0 Abstain:0

Motion passed unanimously