

MISSION BEACH PRECISE PLANNING BOARD ("MBPPB")

Tuesday, May 19, 2026 @ 6:30 PM

Place: Belmont Park Community Room, 3146 Mission Boulevard, Second Floor

AGENDA

OPENING FUNCTIONS

Board Members Present:

Kip Eischen
Anthony Richardson
Gloria Henson
Gernot Trolf
Al Toschi
Bob Semonsen
Thomas Miller

Board Members Absent:

Cindi Stratton
Dave Sheaks
Daniel Pick
Lauren Powell
Dennis Lynch

- Call to Order, Quorum Count meeting called at 6:34 pm

ADMINISTRATIVE ITEMS

- Revisions to May, 2026 Agenda
MOTION # 1 TO Approve may agenda
BY_gernot trolf__
Second: BY_anthony richardson__
Vote: For __6__ Against __0__ Abstain __0__
Motion: PASSED
- April 21, 2026 Minutes–Modifications and Approval

MOTION # 2 approve april minutes
BY_Bob Semonsen__
Second: BY Gernot Trolf__
Vote: For __6__ Against __0__ Abstain __0__
Motion: Passed

- Acting Chair's Report -

Email Kip if interested joining
PDO Committee-

Tree Funds Committee-
Grocery Store/Food Desert Committee-

REPORTS FROM GOVERNMENT OFFICIALS - alley street sweeping every Wednesday between Memorial Day and Labor Day

BUILDING PLAN REVIEW – None

NON-AGENDA PUBLIC COMMENT- One minute per speaker for issues **NOT** on the Agenda and within the purview of the MBPPB.

BOARD COMMUNICATIONS

Action Item:

Board members elect secretary for one (1) year term.

MOTION # 3_ TO elect Anthony Richardson as secretary
BY Gernot Trolf

Second: BY Thomas Miller

Vote: For 6_ Against 0__ Abstain 0__

Motion: Anthony Richardson is the secretary

ADJOURNMENT

Next meeting will be held on Tuesday, June 16, 2026 at 6:30 PM at the Belmont Park Community Room. Submit Agenda Items 10 days PRIOR to the scheduled Board Meeting to Chair at: mbpreciseplanningboard@gmail.com for consideration.

MOTION #4 to adjourn meeting

BY Gernot Trolf

Second: BY Anthony Richardson

Vote: For 6 Against: 0 Abstain: 0

Motion: Meeting Adjourned