

MISSION BEACH PRECISE PLANNING BOARD ("MBPPB")
Tuesday, June 16, 2026 @ 6:30 PM
Place: Belmont Park Community Room, 3146 Mission Boulevard, Second Floor

MINUTES

Board Members Present:

Kip Eischen
Anthony Richardson
Daniel Pick
Gernot Trolf
Al Toschi
Bob Semonsen
Dennis Lynch

Board Members Absent:

Thomas Miller
Cindi Stratton
Dave Sheaks
Lauren Powell
Gloria Henson

OPENING FUNCTIONS

Call to Order, Quorum Count: 7 people. Meeting called to order at 6:45

ADMINISTRATIVE ITEMS

- Revisions to June 16, 2026 Agenda
- May 19, 2026 Minutes–Modifications and Approval

MOTION #_1_ TO Approve June Agenda
BY_ Daniel Pick__
Second: BY_ Gernot Trolf__
Vote: For __6_ Against __0__ Abstain ____0__
Motion: Approved Junes Agenda

MOTION #_2_ TO approve May Agenda
BY_ Bob Semonson__
Second: BY_ AL tochi__
Vote: For __4_ Against __0__ Abstain ____2__
Motion: PASSED to approve may meeting minutes
Abstained : Dennis Lynch: Reason = Absent
Daniel Pick Reason = Absent

- Chair's Report

REPORTS FROM GOVERNMENT OFFICIALS

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:

Appointment of Chair's Proposed Slate for Following Ad-Hoc Subcommittees:

Ad Hoc Subcommittee on Planned District Ordinance (PDO) Updates

Kip Eischen, Chair
Bob Semonsen
Tony Richardson
Dennis Lynch

Ad Hoc Subcommittee on Mission Beach Grocery Options

Kip Eischen, Chair
Thomas Miller
Tony Richardson

MOTION # 3 TO approve creation of both of these Ad-Hoc Sub committees for grocery and pdo sub committees

BY Bob Semonsen

Second: BY Anthony Richardson

Vote: For 5 Against 0 Abstain 1

Motion: PASSEd to create the PDO and grocery sub committee

Gernot Trolf Abstained pending further information

ADJOURNMENT

Next meeting will be held on Tuesday, July 21, 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 Daniel Pick

Vote: For 6 Against 0 Abstain 0

Motion: PASS MEETING ADJOURNED 7:35pm