

**Mission Beach Precise Planning Board
Agenda: April 15, 2008 at 7:00 p.m.
Belmont Park Community Room**

Opening Functions

Call to Order

Approval of Minutes for March 2008

Administrative

Revisions to Agenda

Chairman's Report

Secretary's Report

Public Comment

Reports from Government Officials

Elections to Fill Vacant Positions

Election of Board Officers

Map Waiver Review

817 Ostend

825 Ostend

3526 Bayside Walk

Building Plan Review

3115 Oceanfront Walk – Belmont Park Phone Tower

805 Deal Court

Adjournment

This group meets the third Tuesday of every month in the Community Room at Belmont Park except August and December. Our next meeting is Tuesday, May 20, 2008; please call Richard Miller at (858) 488-0360 to request items for the agenda.

**Mission Beach Precise Planning Board
Tuesday, March 18, 2008
Belmont Park Community Room
Minutes of Meeting**

Board Members Present:

Peggy Bradshaw	Pamela Glover	Jim Keller	David Lombardi
Dennis Lynch	Mike Meyer	Richard Miller	Carlton Nettleton
Mary Saska	Charlie Shaw		

Absent:

Carole Havlat Mike Soltan

OPENING FUNCTIONS

- **Meeting was called to order** by Chair PAMELA GLOVER at 7:06 PM.
- **Approval of minutes** for February, 2007
Motion 1 to APPROVE minutes with corrections: by Peggy Bradshaw
VOTE For: 6 Against: 0 Abstain: 0

ADMINISTRATIVE ITEMS

- **Revisions to Agenda**
None
- **Chair's Report**
Board was introduced to THYME CURTIS, City Council liaison for District 2.
- **Secretary's Report**
None

PUBLIC INPUT

None

REPORTS FROM GOVERNMENT OFFICIALS

- Katherine Fortner, Community Representative, Office of Congresswoman Susan Davis
Not present.
- Thyme Curtis, Councilmember Kevin Faulconer, District II
Rooming House Ordinance is on the City Council agenda for March 24, 2008.
The Mayor's program to improve water quality will include more street sweeping outside the Mission Beach community and removing debris from the streets before it enters the storm drains.
SDGE and the City are partnering in the "Dusk-to-Dawn" program. SDGE will add a street light to an existing street pole if the residents will pay to install and maintain the light.
Contact Thyme Curtis at tcutris@sandiego.gov or 619-236-7351 for more information.
- Leslie Hanger, Senior Planner, City of San Diego Planning Department
Next COW will be May 17, 2008 from 8 AM to noon in Kearny Mesa on Topaz Way.

MARCH ELECTION

Motion 2 to SUSPEND Article V, Section III for march 2008 election since no candidates are running opposed: by Carlton Nettleton

VOTE For: 7 Against: 0 Abstain: 0

Motion 3 to ELECT the slate of candidates and expiration terms described: by Peggy Bradshaw

Area II Jim Keller term expires: 2011

Area IV Mary Saska term expires: 2011

Area V Jasmine Kung term expires: 2011

VOTE For: 7 Against: 0 Abstain: 0

PDO CHANGES

The City has a number

BYLAWS UPDATES

BUILDING PLAN REVIEWS

1. 742 Yarmouth Court – Thomas Morley (representing builder)

Motion to deny the project for the following reasons: **Motion passes.**

- 1) Unclear if the project meets remodel requirements.
- 2) The dormer is 11 feet including the eaves and cannot exceed 10 feet.
- 3) The eaves encroach 2 feet into the 5 foot required side yard set back.
- 4) The dormers exceed 25% of the total roof length.
- 5) Cornices on the south and east encroach into the front and side yard setbacks.
- 6) Pilasters encroach into the front yard setback.
- 7) Entry porch overhang encroaches 4 feet into the front yard setback.
- 8) Supporting posts encroach into the front yard setback.
- 9) Skylights encroach into the 45-degree required setback at heights over 20 feet.
- 10) Walls in the front yard shall not exceed 36 inches in height.
- 11) Nothing manmade over 36 inches in the front yard setback.
- 12) Retaining wall, railing and fencing shall not exceed 6 feet in the side yards

Motion 4 to DENY: by Dennis Lynch

VOTE For: 6 Against: 1 Abstain: 0

Opposed: Charlie Shaw

Motion to deny a variance for the dormer to exceed 10 feet: **Motion passes.**

Motion 5 to DENY variance for 10 foot dormer since the variance request does not meet the four legal requirements for a variance: by Dennis Lynch

VOTE For: 5 Against: 2 Abstain: 0

Opposed: Charlie Shaw, Carlton Nettleton

BOARD COMMUNICATIONS

CARLTON NETTLETON will serve as Chair and DEBBIE WATKINS will serve as Secretary for the April 2008 Board meeting.

Street closings for the 2008 Rock-N-Roll Marathon distributed to Board members.

Any additions to the agenda need to be to the Chair 10 days PRIOR to the scheduled Board meeting.

ADJOURNMENT

Motion 6 to ADJOURN at 8:28 PM by: Rick Miller

VOTE For: 8 Against: 1 Abstain: 0

Opposed: David Lombardi

Completed by:
Carlton E. Nettleton