

**Mission Beach Precise Planning Board
Tuesday, May 19, 2009
Belmont Park Community Room
Minutes of Meeting**

Board Members Present:

Peggy Bradshaw	Jim Keller	Dave Lombardi	Dennis Lynch
Mike Meyer	Richard Miller	Carlton Nettleton	Mary Saska
Debbie Watkins			

Absent:

Carole Havlat

OPENING FUNCTIONS

- **Meeting was called to order** by Chair Carlton Nettleton at 7:06 PM.
- **Approval of Minutes** for April, 2009
Copies of the draft of the April 21, 2009 Minutes were distributed and reviewed. Upon motion duly made, the Board approved the Minutes as written.

Motion 1 was made by Mary Saska and seconded by Peggy Bradshaw to APPROVE the April 21, 2009 Minutes as written.

VOTE	For: 6	Against: 0	Abstain: 1
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Motion passes.

[Abstain: D. Lombardo— not present at March meeting]

[Absent: R. Miller was not present for vote.]

ADMINISTRATIVE ITEMS

- **Revisions to Agenda**
Copies of the May 19, 2009 Agenda were distributed and reviewed. A motion was duly made to amend the Agenda as follows:

Motion 2 was made by Debbie Watkins and seconded by Jim Keller to: (1) ADD ACTION ITEM regarding Zipline ride at Belmont Park; (2) ADD discussion of Bylaws update; and (3) STRIKE discussion of 716 Liverpool Court because of typographical error.

VOTE	For: 7	Against: 0	Abstain: 0
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Motion passes.

[Absent: R. Miller was not present for vote.]

- **Chair's Report**

Chair Carlton Nettleton informed the Board the City of San Diego issued a press release on May 12, 2009 regarding curbside recycling in Mission Beach that will begin in summer 2010, and that Councilmember Faulkner will use City Council discretionary funds to restore the second trash pickup this summer. He told the Board that the City's Water Department will hold Level 2 Drought Alert Workshops in communities regarding mandatory water use restrictions beginning June 1, 2009. The Pacific Beach workshop will take place at 6:00 p.m. on May 26th at the Taylor Branch Library on Cass Street. In addition, the City of San

Diego will hold an open house regarding the Bicycle Master Plan Update on June 10th at the Hall of Champions in Balboa Park.

Chair Nettleton informed the Board that the issue of indemnification of community planning group subcommittee members will be discussed at the Land Use & Housing Meeting on May 20, 2009. The City Attorney is recommending that the City not indemnify nonmembers of community planning groups serving on subcommittees.

He apprised the Board that attendance at the Community Orientation Workshop (COW) can be done electronically for those who cannot attend in person.

- **Secretary's Report**

None.

PUBLIC COMMENT

None.

REPORTS FROM GOVERNMENT OFFICIALS

- **Ricardo Flores**, Community Representative, Office of Congresswoman Susan Davis
Mr. Flores gave the Board an update on Congresswoman's Davis's contributions in the House of Representatives regarding credit card protection for consumers and an amendment she wrote requiring credit card companies to provide notification about their intent to close a customer's credit card account. In addition, he reported that Congresswoman Davis voted to outlaw predatory mortgage lending in the mortgage industry. Also, she supports the Veteran's Act regarding reimbursement of education fees to military called to active duty.
- **Shawn Veen**, Community Representative, Assemblywoman Lori Saldana
Mr. Veen reported that Assemblywoman Saldana will hold a Resource Fair for Working Families on May 28th at the CalTrans Building and a Pancake Breakfast on May 30th at the North Clairemont Recreation Center. In addition, Ms. Saldana supported AB 925 the Marine Debris: Bottle Caps bill that prohibits retailers from selling beverage containers with a cap that is not affixed to the container.
- **Thyme Curtis**, Community Representative, Councilmember Kevin Faulconer, District II
Ms. Curtis informed the Board that because of the City's budget difficulties, employees in Kevin Faulconer's office agreed to a 6% pay cut. In addition, she told the Board that the City will be removing some of the red striping along Strandway to accommodate parking at the request of residents. Also, bicycles locked to trees or poles can be removed by calling Environmental Services at 858-694-7000.

OTHER

- **Zip Line at Belmont Park – Action Item.**

Andrew Voralik of the Wave House at Belmont Park presented a new ride attraction at the April 21st Board Meeting called the "Zip Flyer" where riders slide down a steel cable from one point to another point. He requested that the Board vote on the ride at this May Board meeting.

After further discussion, a motion was duly made to approve the project as presented.

Motion 3 was made by Dave Lombardo and seconded by Jim Keller to APPROVE the Zip Line project at Belmont Park as presented.

VOTE For: 7 Against: 1 Abstain: 0

Motion passes.

[Against: Dennis Lynch.]

MAP WAIVER

1. 742 Island Court - Condo Map Waiver

The property owner was not present.

Mike Meyer discussed the map waiver request. Upon motion duly made and seconded the map waiver was approved.

Motion 4 was made by Mike Meyer and seconded by Jim Keller to APPROVE the map waiver at 742 Island Court.

VOTE For: 7 Against: 0 Abstain: 0

Motion passes.

[Absent: R. Miller not present.]

BUILDING PLAN REVIEWS

2. 818 Allerton Court (Project No. 170812; Omohundro Residence) Building Permit and Variance

The property owner and Architect Timothy Golba were present.

Mr. Golba presented the project plans. After discussion, the following motion was duly made regarding the variance for the first and second floors of the project:

Motion 5 to was made by Mike Meyer and seconded by Peggy Bradshaw to APPROVE the variance for the first and second floors at 818 Allerton Court according to the plans dated April 20, 2009.

VOTE For: 7 Against: 0 Abstain: 1

Motion passes.

[Abstain: R. Miller – not present for discussion]

Then, concerns were brought up regarding the third floor of the structure and shadow issues in the rear yard. After further discussion, the following motion with condition was duly made regarding the variance for the third floor of the structure:

Motion 6 to was made by Mike Meyer and seconded by Dennis Lynch to APPROVE THE VARIANCE WITH CONDITION for third floor that the structure shall observe a 45-degree setback beginning at 20 feet above grade. The 20 feet shall be measured 3 feet in from the property line. The first floor shall observe an 8-foot setback and the second story shall observe a 3-foot setback.

VOTE For: 4 Against: 3 Abstain: 1

Motion passes.

[Against: D. Lombardi; P. Bradshaw; and J. Keller]

SUBCOMMITTEE REPORTS

PDO Changes Subcommittee Update: Peggy Bradshaw informed the Board the subcommittee met and agreed on loose-end issues that will be discussed with Dan Joyce. An update will be presented at the June Board Meeting.

BYLAWS UPDATE

Chair Nettleton informed the Board that the City is in the process of finalizing the group’s bylaws that were updated on August 14, 2007 and amended September 18, 2007. A clean copy of the bylaws needs to be typed for electronic transmission with recommended suggestions from the City. Debbie Watkins volunteered to type the bylaws with recommended suggestions. Chair Nettleton pointed out that he would recommend adding the "Recall of Board Members" section that was included in the original bylaws. After discussion, the following motion was duly made to update the bylaws:

Motion 7 to was made by Dave Lombardi and seconded by Peggy Bradshaw to APPROVE typing a clean copy of the Mission Beach CPG’s Bylaws for electronic transmission with recommended suggestions from the City, and adding the “Recall of Board Members” section where appropriate.

VOTE For: 8 Against: 0 Abstain: 0
Motion passes.

BOARD COMMUNICATIONS

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

ADJOURNMENT

Motion 8 was made by Dave Lombardi and seconded by Jim Keller to ADJOURN the meeting.

VOTE For: 8 Against: 0 Abstain: 0

Meeting was adjourned at 8:45 p.m.

Completed by:
Debbie Watkins