

**Mission Beach Precise Planning Board
Tuesday, November 17, 2009
Belmont Park Community Room
Minutes of Meeting**

Board Members Present:

Peggy Bradshaw	Jim Keller	Dave Lombardi	Dennis Lynch
Carlton Nettleton	Ron Oliver	Gernot Trolf	Mary Saska
Mary Willmont	Debbie Watkins		

Absent:

Carole Havlat	Mike Meyer	Robert Ondeck	Mike Sultan
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OPENING FUNCTIONS

Meeting was called to order by Chair Carlton Nettleton at 7:07 p.m.

- **Approval of Minutes** for October, 2009
Copies of the draft of the October 20, 2009 Minutes of Meeting were distributed and reviewed. Chair Nettleton asked whether any Board member objected to approval thereof, and having no objection, the Minutes were approved by unanimous consent.

ADMINISTRATIVE ITEMS

- **Revisions to Agenda**
Copies of the November 17, 2009 Agenda were distributed and reviewed. There were no revisions to the Agenda.

- **Chair's Report**

Chair Carlton Nettleton informed the Board of the following matters:

(1) Free Oil & Auto Waste Recycling offered by the Environmental Services Dept. at different San Diego locations in November, December, and January. For more information, call (858) 694-7000.

(2) The Salary Setting Commission will hold meetings to gather public input on salaries of public officials and make recommendations, including City Council and Mayor. Meetings will take place on the 3rd floor of the Civic Center Plaza, behind City Hall, at 3:30 p.m. on December 7th, January 11th, January 25th and February 1st.

(3) Mission Beach Traffic Engineering Issues. Parking signs and other traffic-related signs were added throughout Mission Beach.

In addition, Mr. Nettleton reported that he asked the City for clarification regarding questions from last meeting about what constitutes a conflict-of-interest situation for a Board member to recuse himself/herself from voting on a subject property as follows:

- (a) direct financial interest, such as architect, must recuse oneself from voting
- (b) live 300 feet from property – do not need to recuse (no financial interest)
- (c) no restrictions on who can represent applicant at Board meeting, in particular, if representative serves on Planning Commission, recusal at that stage.

Secretary's Report

Debbie Watkins gave the following update:

- Airport Noise Advisory Committee "ANAC" Meeting. Last meeting of the year was October 21st at 4:00 p.m. in the Commuter Terminal Building. During the "public comment" section of the meeting, Dave Lombardi expressed concern about increased aircraft noise from a continuous parade of planes flying over North Mission Beach. During the meeting, Councilmember Faulconer's representative suggested the FAA Tower representative visit Mission Beach to observe planes flying over the area.

Part 150 Study: FAA accepted Noise Exposure Maps depicting SDIA operations in 2009, and a projected contour of operations five years out (2014). Parcels eligible for residential sound insulation under that program are determined as being inside the accepted 65 decibel CNEL contour. Final meeting for community input is tentatively scheduled for January 2010. Once final product is submitted to FAA, they have 120 days to approve or disapprove.

The next ANAC meeting is Wednesday, January 20, 2010 at 4:00 p.m. in the Commuter Terminal Building, and is open to the public.

PUBLIC COMMENT

Concern was again expressed by a community homeowner/resident about increased jet noise over North Mission Beach, and reminded the public to call the Airport Noise Mitigation Complaint Hotline at (619) 400-2799 to make complaints.

REPORTS FROM GOVERNMENT OFFICIALS

- **Ricardo Flores**, Community Representative, Office of Congresswoman Susan Davis
Mr. Flores distributed "The Davis Dispatch" dated November 2009 for information purposes. With regard to the health care bill, he reported that Representative Davis voted to keep central features of the House Bill, including discrimination for preexisting conditions.

He informed the Board that Congresswoman Davis helped lobby to add six staff members at the U.S. Department of Veterans Affairs to provide vouchers to San Diego homeless veterans through the "HUD-VASH" program. In addition, Representative Davis was present when President Obama signed the 2010 National Defense Authorization Act, which includes 3.4 percent pay increase and improvements in diagnosing and assisting service members with post-traumatic stress disease.

- **Thyme Curtis**, Community Representative, Councilmember Kevin Faulconer, District II
Ms. Curtis reported that Councilmember Faulconer sent a letter to the President/CEO of the San Diego County Regional Airport Authority concerning increased aircraft flying over portions of Mission Beach, and requested an additional aircraft noise monitor at or near Ventura Place to measure aircraft noise levels. In addition, he requested that MBPPB have one "voting" member on the Regional Airport Authority's Airport Noise Advisory Committee.

With regard to the PDO update, Thyme told the Board that Councilmember Faulconer contacted the Development Services Department to request that Dan Joyce be allowed to continue the PDO review process since the project is near completion despite recent cutbacks.

OTHER

San Diego Triathlon. Mike Kitts, Sponsorship Director at the San Diego Sports Commission, apprised the Board that the San Diego Triathlon is scheduled for March 19-21, 2010. The race will take place in Mission Bay with the course including areas of Pacific Beach, La Jolla, and Clairemont. He estimated the event will bring approximately 2,000 competitors and an expected 4,000 visitors to Mission Bay each day. Benefits to San Diego include a direct economic impact for hotels, restaurants, special attractions as well as national and international television exposure.

BUILDING PLAN REVIEWS

1. 3595 Bayside Walk (Chapin Duplex) – Project No. 194858 Remodel

No property owner or representative was present.

Dennis Lynch apprised the Board this project involves a Coastal Development Permit for an 874 sq. ft. addition to an existing duplex on a 0.10 acre site. He pointed out the PDO requires a 15-foot setback on “courts” and “places” in residential south. Also, the PDO does not allow for parking in this required yard. He explained this property is not built in accordance with the PDO in that it is only set back 10 feet, and the required yard is currently used for parking. As a result, the subject addition must be set back 15 feet from the property line, not 10 feet. At that point, the 45 degree setback must be observed at a building height of 20 feet. After discussion, a motion was duly made to deny the project.

Motion 1 was made by Peggy Bradshaw and seconded by Jim Keller to DENY the Permit for an 874 sq. ft. addition to the existing duplex at 3595 Bayside Walk for the reasons discussed above.

VOTE For: 9 Against: 0 Abstain: 0

Motion passes.

BOARD COMMUNICATIONS

Information Items:

- Summary of meeting with Councilmember Kevin Faulconer. Chair Nettleton informed the Board that he, Peggy Bradshaw and Debbie Watkins met with Councilmember Faulconer on September 29, 2009. The purpose of the meeting was to apprise Mr. Faulconer of the MB Precise Planning Board’s role in the community, and to express ongoing community concerns and improvements for the future.
- **Subcommittee Updates:**
Airport Noise Subcommittee. Debbie Watkins reported the FAA Front Line Manager at Lindberg Tower will meet with the subcommittee at 7:00 a.m. on Wednesday, November 18th at Hamel’s on Ventura. To prepare for the meeting, the subcommittee will meet directly after the Board Meeting tonight to determine an itinerary for the FAA representative.

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

ADJOURNMENT

Motion 2 was made by Carlton Nettleton and seconded by Jim Keller to ADJOURN the meeting.

VOTE

For: 9

Against: 0

Abstain: 0

Meeting was adjourned at 8:30 p.m.

Completed by:
Debbie Watkins, Secretary