

**Mission Beach Precise Planning Board
Tuesday, January 19, 2010
Belmont Park Community Room
Minutes of Meeting**

Board Members Present:

Carole Havlat	Jim Keller	Dave Lombardi	Dennis Lynch
Mike Meyer	Carlton Nettleton	Ron Oliver	Mary Willmont
Debbie Watkins			

Absent:

Peggy Bradshaw	Robert Ondeck	Mary Saska	Mike Sultan
Gernot Trolf			

OPENING FUNCTIONS

Meeting was called to order by Chair Carlton Nettleton at 7:04 p.m.

- **Approval of Minutes** for November, 2009
Copies of the draft of the November 17, 2009 Minutes of Meeting were distributed and reviewed. Upon motion duly made, the Board approved the Minutes as written.

Motion 1 was made by Dennis Lynch and seconded by Jim Keller to APPROVE the November 17, 2009 Minutes as written.

VOTE For: 7 Against: 0 Abstain: 1

[Abstain: M. Meyer – not present at November meeting]

ADMINISTRATIVE ITEMS

- **Revisions to Agenda**
Copies of the January 19, 2010 Agenda were distributed and reviewed. Chair Nettleton added an Information Item regarding a presentation by Johnny Leal of the Wave House about the new Cantina plans and requested an Action Item be placed on the February Agenda to approve the plans.
- **Chair's Report**
Chair Carlton Nettleton informed the Board of the following matters:
 - (1) Tsunami Evacuation Signs were posted directing traffic on main corridors away from Tsunami.
 - (2) Jim Keller volunteered to attend the Neighborhood Code Compliance Workshop.
 - (3) 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 take place on the 3rd floor of the Civic Center Plaza, behind City Hall, at 3:30 p.m. on January 25th and February 1st.
 - (4) Medical Marijuana Dispensaries. The Council Committee on Land Use and Housing will docket medical marijuana at one of its March meetings (3/3 or 3/24).
 - (5) Citizens Redistricting Commission. Deadline to serve on the Commission is February 12, 2010, and interested parties can contact Shawn Veen, Senior Field Representative for Assembly Member Lori Saldana.

- (6) Amateur Radio Communication Amendments. The City of San Diego Entitlements Division's draft Negative Declaration regarding this project has extended the review period and comments must be received by January 27, 2010 to be included in the final document.

Secretary's Report

Debbie Watkins gave an update on the Attendance Record of Board Members from April 2009 to November 17, 2009. Records reflect Mike Sultan has four unexcused absences. As a result of these absences and in accordance with the Board's Bylaws, Mr. Sultan's seat in Area II was declared vacant and will be open for nominations at the Board's February 16, 2010 meeting. Chair Nettleton will send a courtesy letter to Mr. Sultan informing him of this action.

PUBLIC COMMENT

Concern was again expressed by community homeowner/resident, Dave Lombardi, 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

None.

OTHER

- Maintenance Assessment District (MAD) Annual Update. Margaret May, MAD Business Manager, City of San Diego and Tim Rogers, Grounds Maintenance Manager

Margaret May explained the budget represents an annual assessment collected for the "Mission Boulevard Maintenance Assessment District" (MAD) to maintain trees and planter boxes along Mission Boulevard between San Diego Place and the Mission Beach jetty, and within the 800 block of West Mission Bay Drive. She distributed a draft 01/19/10 budget for review and discussion. There was lengthy discussion about the proposed budget and Board members questioned the proposed FY 2011 Concrete Work cost. In addition, street tree selection was discussed by Mr. Rogers about types of trees to replace current trees. It was determined more information and discussion were needed to understand the costs included in the proposed budget and street tree selections. As a result, Ms. May and Mr. Rogers were asked to attend the April 20, 2010 Board Meeting for further discussion.

- Wave House remodel plans for "Cantina" to replace Canes.

Johnny Leal presented the remodel plans, which included a snack kitchen layout and thatched roof rather than black awnings, among other changes. Mr. Leal asked that an action item be included on the February 2010 Agenda to approve the plans.

BUILDING PLAN REVIEWS

Information Item:

- **3595 Bayside Walk (Chapin Duplex) – Project No. 194858 Remodel - Update**

This project was discussed at the November 17, 2009 Board Meeting and a motion was passed to deny the permit for an 874 sq. ft. addition to the existing duplex. Dennis Lynch reported he prepared the paperwork and submitted it to the Development Services Department reviewer. It was determined Mr. Lynch will contact the reviewer to ensure receipt of the paperwork and request the building owner present the plans to the Board for further consideration.

BOARD COMMUNICATIONS

Action Items:

- Verizon Cell Phone Installation @ Hamels: Chair Nettleton reported the Development Services Department advised him a Conditional Use Permit (“CUP”) hearing regarding this matter will go forward despite the Board’s October 20, 2009 motion to deny the application requested by Verizon Wireless to add three wireless communication antennas behind architectural screens, and the addition of two equipment cabinets at Hamel’s store property. As a result, a representative of the Board could attend the CUP hearing to voice the community’s concerns. After discussion, it was determined that Debbie Watkins and Ron Oliver will meet to review the PDO requirements for CUP’s and how that applies to the zoning of Hamel’s property at 704 Ventura Place. They will report back to the Board at its February 16, 2010 meeting for further discussion.
- March 2010 Elections. Chair Nettleton distributed an overview and worksheet of the openings in Areas I through V and reminded the Board that current officeholders whose terms are set to expire are required to express their continued interest to sit on the Board for election at the Board’s February 16, 2010.
- **Subcommittee Updates:**
Airport Noise Subcommittee. Subcommittee Chair, Debbie Watkins reported that Dave Borcalli, the FAA Front Line Manager at Lindberg Tower met with the subcommittee on November 18th at Hamel’s on Ventura to observe paths of airplanes departing over Mission Beach. In addition, she stated the subcommittee will meet on February 1st at 2:30 p.m. in the Airport Noise Mitigation Department with Steve Cummings to learn about flight paths and other community concerns. Board members are welcome to attend.

She apprised the Board the subcommittee met on January 14, 2010 to discuss goals and concerns. At that meeting, Dave Lombardi expressed concern about a comment Chair Nettleton made in the Beach and Bay Press regarding airplane noise and wanted a retraction in the paper. After discussion, the subcommittee could not agree unanimously on whether a retraction or clarification was needed. Therefore, it was decided this matter would be presented to the Board for further action at its January 19th meeting.

After a lengthy discussion regarding this matter, the following motion was duly made:

Motion 2 was made by Mike Meyer and seconded by Jim Keller authorizing the Chair to place a general wording in the Beach and Bay Press by this Board requesting the public call the Airport Noise Mitigation Complaint Hotline at (619) 400-2799 to make airplane noise complaints.

VOTE

For: 7

Against: 2

Abstain: 0

[Against: C. Nettleton; D. Watkins]

Motion passes.

Chair Nettleton said he would get the wording to the Beach and Bay Press for publication.

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

ADJOURNMENT

Motion 3 was made and seconded to ADJOURN the meeting.

VOTE

For: 9

Against: 0

Abstain: 0

Meeting was adjourned at 9:45 p.m.

Completed by:
Debbie Watkins, Secretary