

**Mission Beach Precise Planning Board
Tuesday, June 15, 2010
Belmont Park Community Room
Minutes of Meeting**

Board Members Present:

Peggy Bradshaw	Carole Havlat (late)	David Lombardi (late)	Dennis Lynch
Ron Oliver	Robert Ondeck	Mary Saska	Gernot Trolf
Debbie Watkins	Mary Willmont		

Absent:

Jim Keller

OPENING FUNCTIONS

Meeting was called to order by Chair Debbie Watkins at 7:00 p.m.

- **Approval of Minutes** for May, 2010
Copies of the draft of the May 18, 2010 Minutes of Meeting were distributed and reviewed. The Minutes were approved by unanimous consent as written.

ADMINISTRATIVE ITEMS

- **Revisions to Agenda**
Copies of the June 15, 2010 Agenda were distributed and reviewed. A motion was duly made to add an item to the Agenda as follows:

Motion 1 was made by Peggy Bradshaw and seconded by Gernot Trolf TO ADD presentation of building plans at 819 Allerton Court by the architect as an Information item.

VOTE For: 5 Against: 0 Abstain: 0

Motion passes.

[C. Havlat and D. Lombardi were absent for vote; R. Oliver recused himself because he is the homeowner of the property.]

- **Chair's Report**
The Chair reported the Board's letter to Mike Kitts regarding Board approval of the IMG Triathlon in March, 2011 was sent. In addition, Chair Watkins informed the Board its appeal to the City Council regarding Verizon's Conditional Use Permit will be heard on Monday, June 21, 2010 at 2:00 p.m., and she will represent the Board at that hearing. Also, the Chair distributed a hand-out titled "Findings for Variance Approval – Municipal Code Section 126.0805" to help educate new Board members about different issues that come before the Board for action.
- **Secretary's Report**
None.

PUBLIC COMMENT

None.

REPORTS FROM GOVERNMENT OFFICIALS

- **Thyme Curtis**, Community Representative, Councilmember Kevin Faulconer, District II Ms. Curtis asked whether the Board had any questions she could answer. Several Board members complained about fishing boats waking up the community of South Mission Beach with their early morning loudspeaker announcements. Thyme said she would look into the matter with the City to help resolve the issue with the appropriate department.

BUILDING PLAN REVIEWS

Information Item:

- **819 Allerton Court (Oliver Residence) – Project No. 204745 Remodel**

Homeowners Ron and Architect Dick Bundy were present.

The project was presented as an information item because the Board did not receive the updated building plans from the project manager in time for review, which included changes to the original building plans submitted to the City after the Board denied homeowner’s application for a variance on this project at its April 20, 2010 meeting. Board Member Ron Oliver recused himself from any actions on his project. Architect Dick Bundy presented the revised project plans for a 1,864 sq. ft. addition to an existing 850 sq. single family residence. The Board did not ask questions or discuss the plans and informed the homeowner and architect the project will be placed on the Board’s July 20, 2010 agenda for discussion and action.

BOARD COMMUNICATIONS

- PDO Update: Subcommittee Chair Peggy Bradshaw reported the next hearing date before the Planning Department will be June 17, 2010. Board Members were asked to attend the hearing for support.
- Mission Boulevard Maintenance Assessment District (MAD) Update: Subcommittee Chair Gernot Trolf informed the Board the first meeting of the subcommittee will be held on Wednesday, June 17th from 3:00 p.m. to 4:30 p.m. at the REC Center on Santa Clara Point.

Any additions to the agenda need to be submitted to the Chair 10 days PRIOR to the scheduled Board Meeting. The next meeting will be at 7:00 p.m. on Tuesday, July 20, 2010.

ADJOURNMENT:

Motion 2 was made by Peggy Bradshaw and seconded by Mary Willmont TO ADJOURN the meeting.

VOTE	For: 9	Against: 0	Abstain: 0
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Motion passes.

Meeting was adjourned at 7:40 p.m.

Completed by:
Debbie Watkins, Secretary