

**Mission Beach Precise Planning Board
Tuesday, September 21, 2010
Belmont Park Community Room
Minutes of Meeting**

Board Members Present:

Peggy Bradshaw	Carole Havlat	David Lombardi	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 7:05 p.m.

- **Approval of Minutes** for July, 2010
Copies of the draft of the July 20, 2010 Minutes of Meeting were distributed and reviewed. The Minutes were approved by unanimous consent as written. The Board was dark in August.

ADMINISTRATIVE ITEMS

- **Revisions to Agenda**
Copies of the September 21, 2010 Agenda were distributed and reviewed. There were no additions to the Agenda; however, an error was pointed out reflecting the next meeting date of September 21, 2010. The change should reflect that the next meeting will be held on Tuesday, October 19, 2010.
- **Chair's Report**
Chair Watkins reported she spoke with Board Member Jim Keller to remind him of this meeting and pointed out that if he missed another meeting, he will have missed four (4) consecutive meetings, which is cause for the Board to declare his seat in Area II as vacant. Since Mr. Keller was absent as noted above, the Board determined the Chair will send a courtesy letter notifying him of this action.
- **Secretary's Report**
None.

PUBLIC COMMENT

Debbie Watkins commented the alcohol ban has caused more students and renters to drink kegs and play beer pong on courts where screaming, cursing and drunken behavior are part of the game. This causes a nuisance by attracting crowds and disturbs the peace for residents. Also, tourists with young children staying on the courts have complained about this behavior. More police are needed to patrol the beach community and control the peace.

REPORTS FROM GOVERNMENT OFFICIALS

- **Ricardo Flores**, Community Representative, Office of Congresswoman Susan Davis
Mr. Flores distributed “The Davis Dispatch” for September 2010. He reported Congresswoman Davis is looking into the homeless problem in San Diego, especially concerning veterans. Also, Congresswoman Davis supports legislation for small business loans not available from banks, and her amendment to help servicemembers’ families enroll for free school meals by streamlining the process of filling out paperwork was unanimously adopted by the House Education and Labor Committee, and will go to the full House for consideration. In addition, a federal government pilot program regarding disaster warnings via cell phones will take place in San Diego.
- **Thyme Curtis**, Community Representative, Councilmember Kevin Faulconer, District II
Ms. Curtis informed the group that blue recycling bins will be distributed to residents in Mission Beach September 29th through October 1st, and recycling trucks will pick up trash every other week. She reported the underground utility project is scheduled to begin in South Mission Beach from the North Jetty to Ventura in 2011 and end 2014. The underground utility project scheduled for North Mission Beach begins 2014 and ends 2018.

With regard to the upcoming PDO hearing before the City Council on September 28, 2010, Ms. Curtis informed the Board that Councilmember Faulconer will be on vacation and not able to attend that hearing. The Board asked her whether it should ask the City Council for a two-week continuance. Ms. Curtis stated Councilmember Faulconer’s absence at the hearing should not affect the outcome of the PDO.

OTHER

None.

BUILDING PLAN REVIEW

None.

BOARD COMMUNICATIONS

Administrative Actions:

- Bylaws Update: Chair Watkins apprised the Board that during the Bylaws update and review process with the City’s Planning Department, a question was raised about the intent of the “Recalling Members of the Planning Board” section contained in the current Bylaws and whether the wording should be included in the updated Bylaws. Chair Watkins distributed a copy of the recall wording for the Board to review. After discussion, it was learned that the recall section was added to the Bylaws years ago to afford members of the community the right to recall board members when they believed board members were not acting in the best interest of the community. The Board agreed this recall section was important and should be included in the updated version of the Bylaws.

With regard to Article IV Vacancies, Section 3, the Board reviewed the wording and agreed that lowering the threshold to 10 members from 12 members would be in the best interest of this Board.

- PDO Update: PDO Subcommittee Member Dennis Lynch pointed out that during the PDO update and review process with the City, a typographical error in the PDO draft pertaining to front yard roof eave encroachments may have been overlooked. After discussing the issue at hand, the Board concluded that no error occurred and it would behoove the Board to move forward with the PDO draft as submitted for hearing on September 28, 2010 before the City Council.

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, October 19, 2010.

ADJOURNMENT:

Motion 1 was made TO ADJOURN the meeting.

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

Meeting was adjourned at 8:30 p.m.

Completed by:
Debbie Watkins, Secretary