

**Mission Beach Precise Planning Board  
Tuesday, October 18, 2011  
Belmont Park Community Room  
Minutes of Meeting**

**Board Members Present:**

Peggy Bradshaw	Carole Havlat	Dennis Lynch	Mike Meyer
Robert Ondeck	Mary Saska	Debbie Watkins	Mary Willmont

**Absent:**

Gernot Trolf

**OPENING FUNCTIONS**

**Meeting was called to order** by Chair Debbie Watkins at 7:07 p.m.

- **Approval of Minutes** for September, 2011  
Copies of the draft of the September 20, 2011 Minutes of Meeting were distributed and reviewed. The September Minutes were approved by unanimous consent as written. The Board was dark in August.

**ADMINISTRATIVE ITEMS**

- **Revisions to Agenda**  
Copies of the October 18, 2011 Agenda were distributed and reviewed. There were no changes to the Agenda.
- **Chair's Report**
  - (1) Chair Watkins reported that pursuant to a motion made at the September 20, 2011 Board meeting, she sent a letter to Traffic & Engineering Department requesting a ban to park RV's, Campers, Buses and Trailers from 3-4 a.m., and to post signs accordingly at San Fernando Place on the ocean and bay sides, San Fernando Place to Ventura/West Mission Bay Drive and both sides between Gleason Street and Mission Boulevard. Mike Meyer is the contact person for the Board. Mike called to follow up and was given a case number. Apparently, the next step is a 30-day investigation to determine the feasibility of this request.
  - (2) Harry's Market – On September 28, 2011, the Development Services Department Hearing Officer granted a Conditional Use Permit ("CUP") with conditions outlined in our July 19, 2011 Motion to approve. The matter is now in the purview of the ABC for final determination.
  - (3) Anne Steinberger presented SANDAG's Mid-Coast Corridor Transit Project at the September CPC meeting, which will extend light rail transit service from Old Town Transit Center to University City community, connecting corridor residents with other trolley lines throughout the region.
  - (4) AT&T Mobility Bonita Cove West Cell phone tower Update. Our Appeal before the Planning Commission on September 29, 2011 was continued for a month. Councilman Faulconer asked AT&T to request a continuance so Belmont Park can be reconsidered as an option. Hopefully, Councilman Faulconer's intervention will help resolve the matter. The hearing has been rescheduled to November 3, 2011, which could result in another continuance.

(5) Andy Field and Tim Rogers with the Park & Recreation Department, Maintenance Assessment Districts will discuss the proposed Budget for the new Fiscal Year and Contract update regarding the Mission Boulevard Maintenance Assessment District at the November Board Meeting.

• **Secretary's Report**

None.

**PUBLIC COMMENT**

- Mission Beach resident Bob Craig commented that he would like to see a tree planted at Pacific Beach Drive on the ocean side to replace a sign that directs people to the restrooms.
- Pacific Beach resident Scott Chipman commented on the oversized vehicle ordinance that Councilman Faulconer has been looking into but no action has been taken.

**REPORTS FROM GOVERNMENT OFFICIALS**

- **Ricardo Flores** (Community Representative - Office of Congresswoman Susan A. Davis) Mr. Flores handed out *The Davis Dispatch* October 2011 for review. He reported that Congresswoman Davis will host the "Export University 101" seminar on October 20, 2011 to help San Diego companies take advantage of federal export resources enabling them to export goods and services and participate in the global economy. Mr. Flores pointed out that *The Davis Dispatch* contains an article regarding disaster preparedness tips from the Red Cross.

**OTHER**

**Information Item:**

- Pacific Beach Alcohol License Policy. Pacific Beach resident Scott Chipman discussed the "Draft Alcohol License Policies and Issues in Pacific Beach" – a report prepared by the Alcohol License Review Committee, a subcommittee of the Pacific Beach Planning Group dated February 23, 2011. Mr. Chipman reported that many people in the Pacific Beach community are concerned about issues related to businesses that sell and serve alcohol. The premise of the report is to require business that sell and serve alcohol to obtain a Conditional Use Permit for on-sale alcohol licenses like required for off-sale alcohol licenses.

**BUILDING PLAN REVIEWS**

**Action Item:**

- **742 Island Court – Project Number: 256853: Coastal Development Permit (CDP) to amend CDP 617270 to remove the under grounding overhead utilities condition.**

Representative for Owner: Rod Bradley, President of BHA Inc. was informed by Chair Watkins that he did not have to attend the meeting because the documents submitted were sufficient to consider this routine matter.

Mike Meyer presented the project plans. After discussion, the following motion was duly made:

**Motion 1 was made by Mike Meyer and seconded by Mary Willmont to WAIVE the under grounding overhead utilities condition for the project at 742 Island Court.**

**VOTE For: 7 Against: 0 Abstain: 0**

**Motion passes.**

**BOARD COMMUNICATIONS**

- PDO Update: Chair Watkins reported that Dan Joyce met with Deborah Lee, the District Manager of the California Coastal Commission regarding the updated schedule for placing approval of the PDO on the Coastal Commission Agenda. The PDO item could be placed either on the January Agenda, which will take place in LA/Orange County, or the March Agenda, which will take place in San Diego. Chair Watkins asked the Board how it would like to proceed. After discussion, the Board agreed that placing the PDO item on the Coastal Commission's January Agenda would be in the best interest of the community. Chair Watkins will communicate this decision to Dan Joyce for further action.
- Bylaws Update - According to Senior Planner Lesley Henegar, the Form 1472 has been drafted and is being routed.

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

The next Board Meeting is Tuesday, November 15, 2011 in the Belmont Community Room.

**ADJOURNMENT**

**Motion 2 was made and seconded to ADJOURN the meeting.**

**VOTE**

**For: 7**

**Against: 0**

**Abstain: 0**

**Motion passes.**

**Meeting was adjourned at 8:15 p.m.**

Completed by: Debbie Watkins, Secretary