

**Mission Beach Precise Planning Board**  
**Tuesday, November 18, 2014 @ 7 PM**  
**Belmont Park Coaster Terrace – Community Room**  
**Minutes of Meeting**

**Board Members Present:**

Peggy Bradshaw	Tim Cruickshank	Carole Havlat	Dennis Lynch
John Ready	Bob Ondeck	Mary Saska	Gernot Trolf
Debbie Watkins	Jenine Whittecar		

**Absent:** Bob Craig; Mike Meyer

**OPENING FUNCTIONS**

Meeting was called to order by Chair Debbie Watkins at 7 PM.

- **Approval of Minutes** for October, 2014  
Copies of the draft October 21, 2014 Minutes of Meeting were distributed and reviewed. There were no changes. The Minutes were approved by unanimous consent as written.

**ADMINISTRATIVE ITEMS**

- **Revisions to Agenda**  
Copies of November 18, 2014 Agenda were distributed and reviewed. There were no additions or subtractions.
- **Chair's Report**  
**9<sup>th</sup> Update to the Land Development Code:** Chair Debbie Watkins reminded the Board certain land use and building changes will be addressed, and minor typos and clarifications in current PDO's will be taken care of in this 9<sup>th</sup> Update. She reported the definition of an eave to be added to its PDO, which was approved at the October Board Meeting, will not be included in the 9<sup>th</sup> Update because it was submitted to late, but a fix will be considered in the next update.

She informed the Board that an important typo in the Board's PDO will be taken care of in the 9<sup>th</sup> Update that did not need Board approval. Chair distributed a copy of the relevant page to Board Members where an important typo change from "OR" to "FOR" will be made in its PDO, which changes the meaning of a relevant section dealing with permitted encroachments in yards for Courts, Places, and Ocean Front and Bayside Walks, as follows:

- (i) An encroachment of up to 18 inches **FOR** a vertical offset extending the full height of the building that is a maximum of 3 feet in deep and not less than 45 degrees for at least 50 percent of the building as illustrated in Diagram 1513-03D provided that the width of the encroaching offset is not more than one-half of the total building width, and an insert area equal to the width of the encroaching offset at a minimum depth of 18 inches is undeveloped behind the required setback line parallel to the Court, Place, or Walk.

[Ch.15 Art.13.Div.3 page 10]

**Secretary's Report**

None.

**PUBLIC COMMENT (limited to 3 minutes per speaker)**

Bob Ondeck commented he was assaulted near the Boardwalk at San Fernando Place and Belmont Park between 11:30 PM and Midnight in August, and expressed the need for more lighting, security cameras, and police at that location.

John Ready gave an update on the latest meeting of the Citizen’s Utility Undergrounding Advisory Committee.

Matt Gardner of Cheap Rentals commented that on November 9, 2014 Councilmember Lori Zapf came to Mission Beach and collected 300 signatures for her Mission Beach Neighborhood Plan Petition for Belmont Park in support of her proposal for the Belmont Park lease extension.

**REPORTS FROM GOVERNMENT OFFICIALS**

- **Chet Barfield, Community Representative for Councilmember Ed Harris, San Diego City Council District 2**

Chet Barfield distributed and read a Press Release Statement from Councilmember Ed Harris dated November 18, 2014, regarding his comments on the delay of the Belmont Park hearing before the City Council. Mr. Barfield invited everyone to attend the last State of the District Address from Councilmember Harris on December 1, 2014.

Board Members thanked Chet for giving up-to-date information regarding important issues affecting Mission Beach and wished him well. Gernot Trolf requested Board Members to authorize the Chair to send a thank-you letter to Chet with copies to Councilmember Harris and Council President Todd Gloria. Board Members agreed unanimously.

**OTHER**

**Information Item:**

- **Belmont Park Construction Update: Dan Hayden, Director of Engineering of Pacifica Enterprises, Inc.**

Dan Hayden gave an update on the Belmont Park Lease Extension matter, and commented that Pacifica closed on the purchase of the Coaster on November 17, 2014, which will now be under one Master Lease.

**BUILDING PLAN REVIEWS**

None.

**Board Communications**

None.

Chair Debbie Watkins noted Agenda Items need to be submitted to the Chair 10 days PRIOR to the scheduled Board meeting. Chair Watkins noted the Board is dark in December, and the next meeting will be held on January 20, 2015, in the Belmont Park Community Room at 7 PM.

**ADJOURNMENT**

**Motion 1 was made by Peggy Bradshaw and seconded by John Ready TO ADJOURN the meeting at 7:50 PM.**

**VOTE For: 9 Against: 0 Abstain: 0**

**Motion passes.**

Submitted by: Debbie Watkins, Secretary