

**Mission Beach Precise Planning Board
Tuesday, January 17, 2012
Belmont Park Community Room
Minutes of Meeting**

Board Members Present:

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

Absent:

None

OPENING FUNCTIONS

Meeting was called to order by Chair Debbie Watkins at 7:04 p.m.

- **Approval of Minutes** for November, 2011
Copies of the draft of the November 15, 2011 Minutes of Meeting were distributed and reviewed. Mike Meyer abstained from voting because he was not present at the November meeting. The Minutes were approved by unanimous consent as written. The Board was dark in December.

ADMINISTRATIVE ITEMS

- **Revisions to Agenda**
Copies of the January 17, 2012 Agenda were distributed and reviewed. There were no additions to the Agenda.
- **Chair's Report**
Chair Debbie Watkins informed the Board of the following matters:
 - (1) Neighborhood Code Compliance: Development Services Dept. will be conducting a Neighborhood Code Compliance training session to learn how the NC Compliance Division enforces planning and zoning regulations, building codes, encroachments, among others on Thursday, Jan. 26, 2012 from 6-8 p.m. at the Metropolitan Operations Center in Kearny Mesa. Board Members Dennis Lynch, Gernot Trolf and Mary Willmont expressed interest in attending the training.
 - (2) AT&T Mobility Bonita Cove West Clock Tower Appeal Update. The Board's Appeal before the Planning Commission was rescheduled to December 15, 2011. Chair Watkins represented the Board. AT&T requested another continuance so they can continue to work with Councilman Faulconer, Belmont Park representatives and the City of San Diego to mount the antennas at Belmont Park. The next hearing date before the Planning Commission is Thursday February 2, 2012. Chair Watkins will attend the hearing and keep the Board apprised of any developments.
- **Secretary's Report**
None.

PUBLIC COMMENT

- Mike Meyer commented that the City of San Diego is reviewing plans to upgrade the bridge over the San Diego River to Interstate 8 and the Sports Arena area to six (6) lanes by 2016, and an EIR will have to be approved by the City Council.
- Tom Lochtefeld, former Belmont Park Leaseholder, commented that the City of San Diego is in the process of transferring assets to the Bank regarding the Belmont Park lease, and that the permit to re-open the Plunge for six (6) months is expected later in the month.

REPORTS FROM GOVERNMENT OFFICIALS

- **Ricardo Flores** (Community Representative - Office of Congresswoman Susan A. Davis) Mr. Flores handed out *The Davis Dispatch* Winter 2011-2012 for review. He reported that Congresswoman Davis cosponsored the American Jobs Act because she believes the best way to reduce the deficit is to put Americans back to work without adding to the deficit. In addition, Congresswoman Davis continues to host telephone Town Hall meetings. Mr. Flores pointed out that the newsletter contains the "Davis Dispatch Survey" and encouraged Board Members to fill out the survey.
- **Katherine Miles** (Community Representative, Councilmember Kevin Faulconer, District II) Ms. Miles reported that the Belmont Park receiver is in the process of bringing the lease current and is waiting for the permit to re-open the Plunge. In addition, Ms. Miles announced that the meeting held with Mission Beach community leaders and companies performing work to underground utilities in Mission Beach brought up obstacles such as density that could slow down the process. She informed the Board that the utility companies would like to attend a Board meeting to get ideas and recommendations on how to proceed.

OTHER

Information Items:

- **Control Line Model Airplane Club proposal for obtaining a flying site**

Rich Ambler, Retired Firefighter, represented the San Diego Control Line Flyers. Mr. Ambler distributed a copy of the flying club's request to the City of San Diego for a designated flying site on the south east corner of Ski Beach in Pacific Beach. The proposal contained documents certifying the flying club as a Chartered Club by the Academy of Model Aeronautics, a Certificate of Insurance for General Liability, and charts containing noise levels.

Chair Watkins pointed out that the Mission Beach Precise Planning Board does not have jurisdiction for this area located in Pacific Beach. At this point, Katherine Miles, Community Representative for Councilmember Faulconer, commented that Councilmember Faulconer asked Mr. Ambler to present the proposal to the Town Councils and Planning Boards of Mission Beach and Pacific Beach, and the Mission Bay Park Committee to request a letter of support. Mr. Ambler reported that to date, he has obtained letters of support from the Pacific Beach Town Council and Mission Beach Town Council. The Board decided to let Mr. Ambler proceed with his presentation.

Mr. Ambler informed the Board that these model planes are attached to a 60-ft control line, and a designated grass area is required for take-off and landing. There is no cost to the City. The Flying Club, which consists of five (5) to six (6) people, would meet on Saturdays and Sundays. Board members asked questions regarding safety issues, availability of other locations, and the impact of noise on residents in Crown Point. A straw vote was taken to determine whether the Board would support this proposal. Chair Watkins informed Mr. Ambler that his request for a letter of support from the Mission Beach Precise Planning Board would be placed on the February 21, 2012 Agenda as an Action Item.

- **Dog signs designating hours permitted on Ocean Front Walk**

Mike Meyer recommended asking the City of San Diego to post separate signs along Ocean Front Walk designating hours dogs are permitted on the Boardwalk. After further discussion concerning types of signs and content, it was determined that Mr. Meyer's request for a letter to the City regarding this matter would be continued for consideration as an Action Item at the Board's February 21, 2011 Meeting.

BUILDING PLAN REVIEWS

None.

BOARD COMMUNICATIONS

Information Item:

- **March Election Preparation**

Chair Debbie Watkins pointed out that she and Peggy Bradshaw are up for re-election in Areas III and V, respectively. Chair Watkins stated she would sit for re-election to a three-year term (2012-2015). Peggy Bradshaw stated she would sit for a one-year term (2012-2013).

Other vacancies are as follows:

Area I:	Vacant	Term 2012 – 2015
Area II:	Vacant	Term 2012 – 2015
	Vacant	Term 2012 – 2014
Area IV:	Vacant	Term 2012 – 2015
Area V:	Vacant	Term 2012 – 2015
	Vacant	Term 2012 – 2014

Chair Watkins stated that an election flyer will be posted at the Belmont Community Room and a notice will be published in the Beach and Bay Press to attract interested candidates from the community to participate in the March election process to sit on the Board.

In addition, Chair Watkins reminded the Board that the appointment of an Election Secretary will take place at the February 21, 2012 Board Meeting.

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

ADJOURNMENT

Motion 1 was made by Gernot Trolf and seconded by Peggy Bradshaw to ADJOURN the meeting.

VOTE For: 8 Against: 0 Abstain: 0

Meeting was adjourned at 8:10 p.m.

Completed by:
Debbie Watkins, Secretary