

**Mission Beach Precise Planning Board
Agenda: November 21, 2006 at 7:00 p.m.
Belmont Park Community Room**

Opening Functions

Call to Order and assign Secretary
Celebration recognizing swift response of San Diego Police
Approval of Minutes for October 17, 2006
Revisions to Agenda (additions require 2/3 vote)
Chairman's report - Brown Act & Bylaws Revisions, New representative assigned

Public Input (limited to five minutes for items not on agenda)

Reports from Government Officials

Action Items:

- Request for approval for Mission Boulevard additional lane modifications by Gary Pence
- John Greenhalgh recommendation for waiver of 2 consecutive meetings requirement

Building Plan Review

2617 Oceanfront Walk
832/834/838 San Jose Place
2663 Ocean Front Walk
2742 Strandway
830 Ensenada
836 Ensenada

Board Communications

Crown Point Pavilion – Pam Glover

This group meets the third Tuesday of every month in the Community Room at Belmont Park except August and December. Our next meeting is Tuesday, June 20, 2006. Please call Susan Thorning at (858) 336-6474 to request items be placed on the agenda.

Mission Beach Precise Planning Board
Tuesday, October 17, 2006
Belmont Park Community Room
Minutes of Meeting

Board Members Present:

Gary Glover	Pamela Glover	Jim Keller	David Lombardi
Dennis Lynch	Mike Meyer	Richard Miller	Mary Saska
Tom Saska	Charlie Shaw	Mike Soltan	

Absent:

Peggy Bradshaw	John Greenhalgh	Susan Thorning
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OPENING FUNCTIONS

- **Meeting was called to order** by Board Member Richard Miller at 7:05 p.m. A quorum of 7 voting board members was deemed present. Elections were opened for an area 3 Representative. **Nima Abraham**, the owner of Luigi's At the Beach and **Carol Havlat property owner and past board member** are the two candidates. Voting to continue for one hour.

- **Approval of minutes** for September 2006

Motion 1 to approve: by Gary Glover **Second:** by Dennis Lynch

Vote: For: 9 Against: 0 Abstain: 0

- **Revisions to Agenda**

Motion 2 to revise Agenda to continue 2617 to future agenda.

Vote: For: 6 Against: 1 Abstain: 0

832/834/838 San Jose Place tabled to November - Property contact unable to attend meeting. Dennis had some issues to be addressed by property contact.

Motion 3 by Gary Glover to table was seconded and approved unanimously

PUBLIC INPUT –

- Address the electrical poles in the alleys on Strandway and Mission Boulevard – Kathy Evans undergrounding of telephone lines.
- San Rafael Court parking on offset side yard setback.
- Dennis Lynch is checking with the opinion board. Plans should be turned in to zoning. 2600 Anacapa and Bayside Walk – Cindy Hitchcock.

REPORTS FROM GOVERNAMENTAL OFFICIALS – Kevin Faulconer addressed the group concerning the assaults of Sunday morning on San Fernando Court. City can increase lighting. Neighborhood Watch Group will meet on Thursday at the Women's Club at Santa Clara. Donations from the community are being sought.

Re-striping will begin in two weeks reverting to the old striping down the center with mixed use on both sides. Repair of the seawall is estimated to be 12 million. Funding at the city, state and federal levels is being sought.

Establish an enterprise fund from the Mission Bay Park BD Proposition B+C looking for support.

FOLLOW-UP FROM LAST MEETING

Mike Meyer advises that the traffic report indicates that Mission Boulevard should be returned to three lanes.

BUILDING PLAN REVIEW

- **837 Salem – Greg Jeffries lot line adjustment**

Motion 4: by Mike Meyer to approve **Second:** by Jim Keller

Vote: For: 10 Against: 0 Abstain: 0

- **713-715 Dover Court**

Motion 5 by Mike Meyer to approve **Second:** by Jim Keller

Vote: For: 9 Against: 1 Abstain: 0

- **812-816 Aspen Court – Request for input regarding lot division**

Motion 6: by Mike Meyer to approve the project **Second:** by Mike Soltan

Vote: For: 10 Against: 0 Abstain: 0

BOARD COMMUNICATIONS

Pam Glover announced that Carol Havlik was elected for Area 3

She also reported on the development plan underway for the Crown Point Pavilion. This is being organized by the Mission Bay Rotary Club. Donations are being sought.

PRESENTATION - Fiesta Island Project by Michael Singleton is seeking public input.

ADJOURNMENT - **MSP to Adjourn at 9 p.m.**

Respectfully submitted by,

Mary Saska

Mary Saska, Acting Secretary