

Mission Beach Precise Planning Board
Agenda: May 15, 2007 at 7:00 p.m.
Belmont Park Community Room

Opening Functions:

Call to Order
Approval of Minutes for April 17, 2007
Revisions to Agenda (additions require 2/3 vote)
Chairman's Report
Secretary

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

Reports from Government Officials

Action Items

None

Information Items

Fiesta Island Presentation

Building Plan Review

- 3526 Bayside Walk
703 Zanibar

Committee & Job Assignments

MAD
Bylaws
Corresponding Secretary
CPC Alternate
Update PDO
MBTC Representative
MBPC Appointment
Others

Board Communications

This group meets the third Tuesday of every month in the Community Room at Belmont Park except August and December at 7pm. Our next meeting is Tuesday, June 19, 2007. Please call Pam Glover at (858) 488-1386 to request items for the agenda.

VOTE For: 10 Against: 0 Abstain: 0

- **Chair's Report**

Motion to omit since the outgoing Chair SUSAN THORNING has no new information to report?

Motion 4 to omit Chair's report: by Richard Miller Second: Pam Glover

VOTE For: 9 Against: 1 Abstain: 0

PUBLIC INPUT

- **Susan Thorning**

SUSAN, as outgoing Chair, will submit new Board list to the City.

REPORTS FROM GOVERNMENT OFFICIALS

- Katherine Fortner, Community Representative, Office of Congresswoman Susan Davis
Not present.
- Jamie Fox, Councilmember Kevin Faulconer, District II
 1. Cameras were installed in the Mission Beach parking lot adjacent to Canes in mid-April, 2007.
 2. Target date for Beach Alcohol Task Force recommendations is June, 2007. All meetings with public input and policy sessions have been completed.

ACTION ITEMS

No action items to discuss.

BUILDING PLAN REVIEW

1. **3526 Bayside Walk - Scott Frontis & Elizabeth Young present (architects)**

Representatives opted to pull their property from Board consideration. Requested the Board place this project on the agenda for the May 15, 2007 meeting. **No motion required.**

2. **716-718 Island Court – Steven Worley (managing member of property's LLC)**

Motion 5 to DENY map waiver: by Mike Meyer Second: Mike Soltan

VOTE For: 9 Against: 1 Abstain: 0

Comments:

Motion to deny the map waiver for the following reasons:

1. Wall/fence in the set back exceeds 3 feet, refer to section §1513.0401(a).
2. Does not meet minimum requirements for softscape, refer to section §1513.0402(a).

3. **2636-2638 Ocean Front Walk – Ross Probenzano (owner)**

Motion 6 to APPROVE map waiver: by Mike Meyer Second: Mike Soltan

VOTE For: 10 Against: 0 Abstain: 0

Comments:

Motion to approve the map waiver for the project since there were no issues identified by the Board.

BOARD COMMUNICATIONS

- Discussion on Board's desire to have more participation from local government officials. Who from the City Attorney's office could attend Board meetings? County? City Planner?
- Board discussed if we should appeal the decision officer's ruling to approve the project on 828 Toulon Court. That decision overruled this Board's decision to DENY the project on ???, 2006.

Motion 7 to APPEAL decision officer's ruling: by Dennis Lynch Second: Mike Meyer
VOTE For: 9 Against: 1 Abstain: 0

- Incoming Chair, PAM GLOVER, is arranging for a number of city officials to visit the Board at the next meeting to clarify a number of outstanding issues. The tentative issues to be discussed and clarified for the Board are:
 1. Define where is grade measured from.
 2. Define how the eve's are measured when sticking out from a structure.
 3. How many trees in a front yard.
 4. ???
 5. ???
 6. ???

ADJOURNMENT

Motion 8 to ADJOURN at 8:31 PM: by Pam Glover Second: Gary Glover
VOTE For: 10 Against: 0 Abstain: 0

Completed by:
Carlton E. Nettleton