

**Mission Beach Precise Planning Board
Agenda: February 19, 2008 at 7:00 p.m.
Belmont Park Community Room**

Opening Functions

Call to Order

Approval of Minutes for January 2008

Revisions to Agenda

Communication (limited to five minutes and items not on agenda)

Chairman's Report

Nominations for March elections

Discussion: Dormer petition

Consent Request to change start time for builders

Building Plan Review

3526 Bayside Walk

3528 Bayside Walk

822 Portsmouth Ct

802 Nahant Ct

Adjournment

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, March 18, 2008; please call Pam Glover at (858) 488-1386 to request items for the agenda.

**Mission Beach Precise Planning Board
Tuesday, January 15, 2008
Belmont Park Community Room
Minutes of Meeting**

Board Members Present:

Peggy Bradshaw	Pamela Glover	Carole Havlat	Jim Keller
David Lombardi	Dennis Lynch	Mike Meyer	Carlton Nettleton
Charlie Shaw			

Absent:

Richard Miller	Mary Saska	Tommy Saska	Mike Soltan
----------------	------------	-------------	-------------

OPENING FUNCTIONS

- **Meeting was called to order** by Chair PAMELA GLOVER at 7:05 PM.
- **Approval of minutes** for September 18, 2007

Motion 1 to APPROVE minutes: by Dennis Lynch

VOTE For: 6 Against: 0 Abstain: 1

Peggy Bradshaw was absent on September 18, 2007

- **Approval of minutes** for November 22, 2007

Motion 2 to APPROVE minutes: by Carlton Nettleton

VOTE For: 5 Against: 0 Abstain: 3

Peggy Bradshaw, Pamela Glover, Jim Keller and Charlie Shaw were absent on November 22, 2007

ADMINISTRATIVE ITEMS

- **Revisions to Agenda**

none

- **Chair's Report**

Add ANDREW VORALIK, Property Manager of Wave House, KATHERINE FORTNER, Community Representative for Congresswoman Susan Davis, and LESLEY HENEGAR, Senior Planner for the City of San Diego, to distribution list of the Board's agenda and minutes.

New artwork is due for the Mission Beach comfort station in June 2008.

Five-three year terms are available for election in March 2008.

- **Secretary's Report**

Board Secretary will not be able to post the Board agenda in February 2008.

PUBLIC INPUT

DAVID LOMBARDI presented an open letter to Mission Beach property owners asking community members to contact COUNCILMAN KEVIN FAULCONER and DIRECTOR KELLEY BROUGHTON to extend the size of dormers in Mission Beach to 10 feet.

REPORTS FROM GOVERNMENT OFFICIALS

- Katherine Fortner, Community Representative, Office of Congresswoman Susan Davis

The office of Susan Davis's is a hiring interns for spring and summer. Please send resumes and cover letter to her office.

Starting on Jan 31, 2008, all people returning from Mexico will be required to show proof of citizenship and a photo ID.

If residents need assistance with passports, please call the office.

- Jamie Fox, Councilmember Kevin Faulconer, District II
Not present

INFORMATION ITEMS

none

CONSENT ITEMS

Motion 3 to ADD an agenda item to the February 19, 2008 Board meeting to discuss changing the Mission Beach construction start time from 7AM to 8 AM: by David Lombardi

VOTE For: 8 Against: 0 Abstain: 0

BUILDING PLAN REVIEWS

1. 805 Deal Court – Daniel Linn (Architect)

Motion to approve the project: **Motion passes.**

Motion 4 to APPROVE: by Dennis Lynch

VOTE For: 8 Against: 0 Abstain: 0

BOARD COMMUNICATIONS

PDO changes will be reviewed by the Land Use and Planning subcommittee of the City Council in the next 30 days.

Motion 4 to EXCUSE the four absences of PEGGY BRADSHAW due to extraordinary circumstances and allow her to continue to serve her term on the Board: by Charlie Shaw

VOTE For: 8 Against: 0 Abstain: 0

ADJOURNMENT

Motion 6 to ADJOURN at 7:56 PM by: Dennis Lynch

VOTE For: 8 Against: 0 Abstain: 0

Completed by:
Carlton E. Nettleton

To: Beach & Bay Press Editor
From: Mission Beach Precise Planning Board
Pamela Glover
Date: 01/18/08
RE: Elections for the Mission Beach Precise Planning Board

The Mission Beach Precise Planning Board will accept nominations for people to serve on the Planning Board at its meeting on February 19, 2008 beginning at 7:00 p.m. The meeting is held in the Community Room at Belmont Park. No write-ins or nominations will be accepted from the floor at the March elections.

The primary purpose of the Board is to advise the City of San Diego in the review of plans and other zoning and code issues in Mission Beach. Members must be willing to donate approximately three to six hours a month to prepare and attend Board meetings. Members elected to the Board for their area will serve a three year term; unless filling an incomplete vacated term. Regular meetings are held on the third Tuesday of each month at 7:00 p.m. in the Community Room at Belmont Park.

To be an eligible community member to serve on the Board, an individual must be at least 18 years old, and shall be a property owner, or resident, or own or manage a local business with a business address in the area for which he/she is a candidate.

The five areas of representation are: Area I - between San Diego Place and the south side of Capistrano Place; Area II - between the north side of Capistrano Place and the south side of West Mission Bay Drive; Area III – between the north side of West Mission Bay Drive and the south side of El Carmel Place; Area IV – between the north side of El Carmel Place and the south side of San Jose Place; and Area V – between the north side of San Jose Place and the south side of Pacific Beach Drive.

If you are interested in running for a position please call Chairman Pam Glover at 858-488-1386. Elections for Board members will take place at the March 18, 2008 meeting. For more information on the elections please call Chairman Pam Glover at 858-488-1386.

Pamela Glover, Procurement Specialist
1200 Third Ave #200
San Diego, CA 92101-4110

619 236-5554 fax 619 533-3234