

**Mission Beach Precise Planning Board  
Tuesday, February 17, 2009  
Belmont Park Community Room  
Minutes of Meeting**

**Board Members Present:**

Carole Havlat	Jim Keller	Dennis Lynch	Mike Meyer
Richard Miller	Carlton Nettleton	Mary Saska	Charlie Shaw
Debbie Watkins			

**Absent:**

Peggy Bradshaw	Jasmine Kung	Dave Lombardi
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**OPENING FUNCTIONS**

- **Meeting was called to order** by Vice Chair Carlton Nettleton at 7:06 PM. [Chair Richard Miller was late for the meeting and arranged for Vice Chair Nettleton to conduct the Board meeting.]
- **Approval of minutes** for January, 2009  
Copies of the draft of the January 20, 2009 Minutes were distributed and reviewed. Upon motion duly made, the Board approved the Minutes with corrections to the wording contained in the discussion of the 813 & 815 Deal Court Development project.

**Motion 1 was made by Mary Saska and seconded by Carole Havlat to APPROVE the January 20, 2009 Minutes with corrections.**

<b>VOTE</b>	<b>For: 6</b>	<b>Against: 0</b>	<b>Abstain: 0</b>
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**Motion passes.**

[Absent for vote: Charlie Shaw.]

**ADMINISTRATIVE ITEMS**

- **Revisions to Agenda**  
Copies of the February 17, 2009 Agenda were distributed and reviewed. Motion was duly made to revise the Agenda as follows:

**Motion 2 was made by Debbie Watkins and seconded by Mike Meyer to REVISE the February 17, 2009 Agenda as follows: (1) STRIKE discussions of 818 Allerton Court, 807 Windemere Court, 837 Salem Court and 805 Deal Court; (2) DEFER discussion of 3560 Bayside Walk to March Meeting because plans came in late.**

<b>VOTE</b>	<b>For: 7</b>	<b>Against: 0</b>	<b>Abstain: 1</b>
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**Motion passes.**

[Abstain: Richard Miller]

- **Chair's Report**  
Vice Chair Carlton Nettleton announced that there are three (3) vacant positions on the Board: two (2) in Region 1 (area between San Diego Place and Capistrano); and one (1) in Region 4 (area between El Carmel and Santa Clara Place), and elections will be held at the March Board Meeting. Since there were no potential new members attending this meeting to express an interest in standing for election, he stated that only current members would be standing for election at the March Meeting.

- **Secretary's Report**

Attendance Record. Debbie Watkins reported the number of absences for Board members from April 2008 to February 2009. There were no violations. She pointed out the new Fiscal Year begins April 2009, which restarts the attendance count back to zero for all Board members.

Airport Noise Advisory Committee (ANAC) Update. The Airport Authority will host a public workshop on the Part 150 federal noise study on or about March 10<sup>th</sup>. This is the second of three community workshops that will present updated draft Noise Exposure Maps for noise compatibility around the airport from 2009 to 2014, for public comment. Debbie told the Board she would let them know the date and time when confirmed by the Airport Authority.

## **PUBLIC COMMENT**

None.

## **REPORTS FROM GOVERNMENT OFFICIALS**

- **Thyme Curtis**, Community Representative, Councilmember Kevin Faulconer, District II
  1. Oversized Vehicle Ordinance – Thyme reported that Councilmember Faulconer made another attempt with the City to look into an ordinance prohibiting parking from 10 pm to 6 am in certain communities. He proposed a pilot area to look at costs to implement such an ordinance.
  2. PDO Changes – Consent Agenda will take place on February 24<sup>th</sup> to initiate changes and then the public process will begin.
  3. Recycle Bins – Curbside single-family residence recycle bins for Mission Beach will be analyzed for cost estimates and logistical outline.

The Board asked Thyme how code enforcement would be implemented to deter scavenging of bins.

- **Ricardo Flores**, Community Representative, Office of Congresswoman Susan Davis
  1. Mr. Flores introduced himself as the new community representative for Congresswoman Susan Davis replacing Katherine Fortner.
  2. He informed the Board that Representative Davis attended the Inauguration of President Obama with fellow San Diegans who participated in the ticket lottery.
  3. Ricardo told the Board that Representative Davis voted in favor of the economic recovery package and that money would be evenly spread locally. She would like to hear pros and cons from San Diegans regarding the recovery plan.

## **OTHER**

None.

## **BUILDING PLAN REVIEW**

1. **3677 81 Mission Boulevard (Ostend Court Duplexes) – Demo and new construction of 4 units (solar-powered project) – Timothy Golba, Architect represented property owners.**

Mike Meyer presented the plans and addressed concerns to Architect Timothy Golba regarding lot coverage issues. Mike pointed out that there are two violations of the PDO on the plan: (1) the second floor above the open space in front of the garage in the rear should be counted as lot coverage; and (2) buildings abutting Mission Boulevard shall be set back a minimum of 3 feet

or 10 percent of the shortest width of the lot. The width is 53.23, so there should be a 5.32-foot setback. After further discussion, the following motion was duly made:

**Motion 3 was made by Mike Meyer and seconded by Jim Keller to APPROVE the 3677-81 Mission Boulevard project with note of lot coverage violations set forth above.**

**VOTE                      For: 8                      Against: 0                      Abstain: 0**

**Motion passes.**

**SUBCOMMITTEE REPORTS**

None.

**BOARD COMMUNICATIONS**

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

**ADJOURNMENT**

**Motion 4 was made by Carole Havlat and seconded by Jim Keller to ADJOURN the meeting.**

**VOTE                      For: 8                      Against: 0                      Abstain: 0**

**Meeting was adjourned at 8:30 p.m.**

Completed by:  
Debbie Watkins