

**Mission Beach Precise Planning Board
Tuesday, April 19, 2011
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 Acting Chair Debbie Watkins at 7:05 p.m.

- **Approval of Minutes** for March, 2011
Copies of the draft of the March 15, 2011 Minutes of Meeting were distributed and reviewed. The March Minutes were approved by unanimous consent as written.

The Acting Chair welcomed the re-elected members: Area 1 – Mary Willmont; Area 3 – Bob Ondeck; Area 4 – Mary Saska; and, new member: Area 2 – Mike Meyer.

ADMINISTRATIVE ITEMS

- **Revisions to Agenda**
Copies of the April 19, 2011 Agenda were distributed and reviewed. There were no changes to the Agenda.
- **Acting Chair's Report**
 - (1) Letter was sent via e-mail and US mail to Ron Oliver informing him he missed four regular meetings in this fiscal year and as a result of his absences, his seat in Area I was declared vacant and open for nominations.
 - (2) The Board's recommendation regarding the AT&T Bonita West project to construct a 30-ft clock tower structure was sent to the Planning Board and MB Park Committee. Dennis Lynch, Gernot Trolf and myself attended the MB Park Commission meeting at the Santa Clara Rec Center a couple of weeks ago. Dennis expressed the Board's position at that meeting. At this point, Dennis was asked to apprise the Board about what transpired at the meeting. He told the Board that the MB Park Committee voted to deny the 30-ft clock tower structure and recommended the original palm tree design be considered.
 - (3) The ANAC Quarterly Meeting is tomorrow, April 20th, at 4:00 p.m. and will be held at the Quieter Home Program ("QHP") Office at Liberty Station. The QHP is a noise mitigation program for homes located in the chronic 65 decibels zones that receive such items as new windows and doors to mitigate the sound of commercial planes flying over these communities. A short tour of the new facility will take place before the meeting to view the types of construction materials used in this process.

Secretary's Report

None.

PUBLIC COMMENT

Resident and former Board Member Richard Miller asked the Board to send a letter to Code Compliance regarding a building violation at 3411 Ocean Front Walk. The owner added a 3-foot glass wall on top of another 3-foot wall in violation of the Mission Beach PDO, which states in part that no fence shall exceed 3 feet in all subdistricts and residential subdistricts. Mr. Miller pointed out this fence violation could set a precedent along Ocean Front Walk and should be brought to the attention of Code Compliance to create a record of the violation.

After discussion, a motion was duly made as follows:

Motion 1 was made by Mary Willmont and seconded by Bob Ondeck TO AUTHORIZE the Chair to send a letter to Code Compliance regarding the fence violation at 3411 Ocean Front walk pursuant to the PDO as discussed above.

VOTE For: 5 Against: 0 Abstain: 2

[Abstain: D. Lynch and Gernot Trolf – wanted more information.]

Motion passes.

Chair will work with Mr. Miller to prepare the letter and take photographs of the violation at 3411 Ocean Front Walk.

REPORTS FROM GOVERNMENT OFFICIALS

None.

OTHER

Action Item:

- **Permit – OMBAC Annual Coming Out Party at Mariner's Point on May 14, 2011**

Jim Gonsalves, the Chairman/Event Organizer of OMBAC and Brad Pagano, a committee member discussed plans for the OMBAC Coming Out Party and asked the Board for a letter of support.

Mr. Gonsalves informed the Board that this would be the 56th-year celebration for OMBAC's Annual Coming Out Party. This event includes live bands, beer, wine, and awards to organization such as the American Cancer Society. The Board expressed concerns about smoking violations, crowd control and whether the police will control rowdiness. Mr. Gonsalves assured the Board that Park and Rec will be in charge of giving tickets for violations and police will be available for other violations.

After discussion, the following motion was duly made:

Motion 2 was made by Carole Havlat and seconded by Gernot Trolf TO AUTHORIZE the Chair to send a letter to the Office of Special Events supporting the issuance of a permit to OMBAC for its Annual Coming Out Party on May 14, 2011 at Mariner's Point as discussed above.

VOTE For: 6 Against: 0 Abstain: 0

[C. Havlat absent for vote.]

Motion passes.

BUILDING PLAN REVIEWS

None.

BOARD COMMUNICATIONS

Action Items:

(1) Fill vacancies on Board with eligible nominees.

Former Board Member Peggy Bradshaw was present and expressed her continued interest in filling the vacancy in Area 5. The Acting Chair pointed out this was the second meeting Peggy attended and pursuant to the Board's Bylaws, she is eligible to be nominated to fill the vacancy in Area 5 for a one-year term. After discussion, the following motion was duly made:

Motion 3 was made by Gernot Trolf and seconded by Mike Meyer TO NOMINATE and ELECT Peggy Bradshaw as the Area 5 representative for a one-year term.

VOTE For: 6 Against: 0 Abstain: 0

[C. Havlat absent for vote.]

Motion passes.

The Acting Chair welcomed Peggy Bradshaw back on the Board as the Area 5 representative.

(2) 2011 Board Election of Officers

Chair: Debbie Watkins was nominated. No other nominees.

Motion 4 was made by Gernot Trolf and seconded by Mike Meyer to ELECT Debbie Watkins as Chair from May 2011 to April 2012.

VOTE For: 7 Against: 0 Abstain: 0

[Abstain: D. Watkins]

Motion passes. Debbie Watkins elected Chair.

Vice Chair: Gernot Trolf was nominated. No other nominees.

Motion 5 was made by Debbie Watkins and seconded by Peggy Bradshaw to ELECT Gernot Trolf as Vice Chair from May 2011 to April 2012.

VOTE For: 7 Against: 0 Abstain: 0

[Abstain: G. Trolf]

Motion passes. Gernot Trolf elected Vice Chair.

Secretary: Debbie Watkins was nominated. No other nominees.

Motion 6 was made by Gernot Trolf and seconded by Mike Meyer to ELECT Debbie Watkins as Secretary from May 2011 to April 2012.

VOTE For: 7 Against: 0 Abstain: 0

[Abstain: D. Watkins]

Motion passes. Debbie Watkins elected Secretary.

The Secretary will prepare the Board's Fiscal Year 2011-2012 Public and Private Rosters for the City Planning Department.

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

The next Board Meeting is Tuesday, May 17, 2011 in the Belmont Community Room.

ADJOURNMENT

Motion 7 was made and seconded to ADJOURN the meeting.

VOTE For: 7 Against: 0 Abstain: 0

Motion passes.

[C. Havlat absent for vote.]

Meeting was adjourned at 8:00 p.m.

Completed by:
Debbie Watkins, Secretary