

**Mission Beach Precise Planning Board
Tuesday, September 20, 2011
Belmont Park Community Room
Minutes of Meeting**

Board Members Present:

Carole Havlat	Dennis Lynch	Mike Meyer	Robert Ondeck
Mary Saska	Gernot Trolf	Debbie Watkins	Mary Willmont

Absent:

Peggy Bradshaw

OPENING FUNCTIONS

Meeting was called to order by Chair Debbie Watkins at 7:04 p.m.

- **Approval of Minutes** for July, 2011
Copies of the draft of the July 19, 2011 Minutes of Meeting were distributed and reviewed. The July Minutes were approved by unanimous consent as written. The Board was dark in August.

ADMINISTRATIVE ITEMS

- **Revisions to Agenda**
Copies of the September 20, 2011 Agenda were distributed and reviewed. Chair Watkins informed the Board that Vladimir Balotsky, Supervising Property Agent, City Real Estate Assets Department, will not be attending to discuss the types of leases in the Mission Beach community at the direction of his supervisors because of the current lawsuit at Belmont Park.
- **Chair's Report**
Chair Debbie Watkins handed out Oil and Oil Filter Recycling Events for Fall 2011 from the Environmental Services Department Household Hazardous Waste Program.

Historical Resources Guidelines Review of Parcels 45 years or Older. Chair Watkins asked whether Board Members were interested in participating in the review process as a point of contact for the community. No Board Members volunteered at this time.

PDO Update: Chair Watkins informed the Board that she sent a letter to District Manager Deborah Lee at the California Coastal Commission on August 16th to request a November 2011 Hearing Date in Oceanside.

AT&T Mobility Bonita Cove West 30-ft Clock Tower Appeal Update: The Appeal to the Planning Commission is scheduled to take place on Thursday, September 29, 2011. Chair Watkins will represent the Board at the hearing. She reiterated that the Board's goal at the Planning Commission Hearing is to present alternate sites and styles for consideration as well as to keep Belmont Park as an option, and to overturn the Development Services Department's Hearing Officer's ruling to proceed with construction of the 30-ft tall wireless communication facility disguised as a clock tower.

- **Secretary's Report**

Secretary Watkins presented the Attendance Record Report from April 2011 to September 2011 as follows: C. Havlat – 1 absence; M. Meyer – 1 absence; B. Ondeck – 1 absence; G. Trolf – 1 absence; M. Willmont – 1 absence; P. Bradshaw – 2 absences.

PUBLIC COMMENT

None.

REPORTS FROM GOVERNMENT OFFICIALS

None.

OTHER

Information/potential Action Item

- Recreational Vehicles and Campers Parking in Mission Beach

Mike Meyer led the discussion of recreational vehicles (RV's) and campers parking in Mission Beach. He pointed out that there has been an ongoing problem with people sleeping in their RV's on public streets around the Belmont Park area and the problem has gotten worse over the years. Residents pointed out that this has become a hub for crime where transient elements gather. Many have been seen going up and down the alleys during the night. Mr. Meyer recommended a ban from 3 a.m. to 4 a.m. at specific locations: San Fernando Place on the ocean and bay sides; San Fernando Place to Ventura/West Mission Bay Drive; and West Mission Bay drive on both sides between Gleason Street and Mission Boulevard in front of the Bahia. In addition, he requested signs be placed at these locations to indicate "No Parking between 3 a.m. to 4 a.m. No RV's, No Campers, No Buses, No Trailers." After discussing community concerns, a motion was duly made as follows:

Motion 1 was made by Mike Meyer and seconded by Mary Willmont to AUTHORIZE the Chair to send a letter to the Traffic and Engineering Department requesting a parking ban from 3 a.m. to 4 a.m. by RV's and other vehicles mentioned above at specific locations mentioned above.

VOTE For: 7 Against: 0 Abstain: 0

Motion passes.

BUILDING PLAN REVIEWS

None.

BOARD COMMUNICATIONS

None.

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, October 18, 2011 in the Belmont Community Room.

ADJOURNMENT

Motion 2 was made and seconded to ADJOURN the meeting.

VOTE For: 7 Against: 0 Abstain: 0

Motion passes.

Meeting was adjourned at 8:00 p.m.

Completed by: Debbie Watkins, Secretary