

**Mission Beach Precise Planning Board  
Tuesday, February 21, 2012  
Belmont Park Community Room  
Minutes of Meeting**

**Board Members Present:**

Peggy Bradshaw	Dennis Lynch	Mike Meyer	Robert Ondeck
Mary Saska	Gernot Trolf	Debbie Watkins	Mary Willmont

**Absent:**

Carole Havlat

**OPENING FUNCTIONS**

**Meeting was called to order** by Chair Debbie Watkins at 7:05 p.m.

- **Approval of Minutes** for January, 2012  
Copies of the draft of the January 17, 2012 Minutes of Meeting were distributed and reviewed. The Minutes were approved by unanimous consent as written.

**ADMINISTRATIVE ITEMS**

- **Revisions to Agenda**  
Copies of the February 21, 2012 Agenda were distributed and reviewed. After discussion, upon motion duly made, the Board approved adding the following Items to the Agenda:
  1. Information/Potential Action Item: San Diego Sports Commission & ITU World Triathlon presentation of upcoming World Triathlon event scheduled for May 10-13, 2012 in Mission Beach.
  2. Action Item: Nominate Election Secretary for March 2012 Election.
  3. Information/Potential Action Item: Letter to Traffic Engineer regarding traffic improvement on Mission Boulevard.

**Motion 1 was made and seconded TO ADD the above-referenced Items to this February 21<sup>st</sup> Agenda.**

**VOTE                      For: 6                      Against: 0                      Abstain: 0**  
**Motion passes.**

- **Chair's Report**

(1) PDO Update: Chair Watkins reported she received an e-mail from Deborah Lee of the CA Coastal Commission informing her the PDO Update is scheduled for the March 7-9, 2012 hearing session in Chula Vista. Ms. Lee will let us know the exact date when the Agenda is finalized next week, and Chair Watkins will notify Board Members of the date and address.

(2) AT&T Mobility Bonita Cove West Cell Phone Tower Update. Chair Watkins apprised the Board its Appeal Hearing before the Planning Commission was rescheduled to February 2, 2012, and she represented the Board at the hearing. The City of San Diego requested a continuance so they can continue to work with Belmont Park representatives to mount the

antennas at the Plunge site. The hearing was rescheduled to Thursday March 15, 2012, and Chair Watkins will attend the hearing.

In addition, Chair Watkins reported she received a "Courtesy Notice of Ministerial Application" from Development Services Department today regarding AT&T's new plans to site a Wireless Communication Facility at the Plunge location. It is a Process 1 application for a Limited Use approval. She explained this means the application is a ministerial action that may be approved or denied by the Project Manager, and a public hearing will not be held and no appeals may be filed. Also, according to Katherine Miles, the parties are working towards September 15, 2012 as the construction start date at the Plunge site. It was agreed that the Chair will send a letter to the Project Manager requesting that approval of the Plunge site plans be contingent upon AT&T withdrawing the Bonita Cove plans.

(3) South Mission Beach Undergrounding Update. Chair Watkins reported that there will be a community forum at the Santa Clara Rec Center on Wednesday, March 14<sup>th</sup> from 5:30 -7:00 p.m. to discuss preliminary design. She distributed Flyers regarding the event and asked Board Members to let neighbors know and post in businesses.

- **Secretary's Report**  
None.

**PUBLIC COMMENT** (limited to 3 minutes per speaker)

- Carlton Nettleton, former Board Member and Mission Beach property owner, introduced himself and expressed formally his interest in sitting for election as the Area IV representative.
- Nick Cantalupo, Mission Beach business owner, introduced himself and expressed formally his interest in sitting for election as the Area II representative.
- Michael Simpson, resident of Mission Beach, introduced himself and expressed his interest in sitting on the Board as an Area IV Representative when a future opening exists.

**REPORTS FROM GOVERNMENT OFFICIALS**

None.

**BUILDING PLAN REVIEW**

None.

**OTHER**

**Action Item:**

- **Control Line Model Airplane Club Proposal for Obtaining a Flying Site**

Mr. Rich Ambler represented the San Diego Control Line Flyers and presented their proposal for obtaining a flying site as an Information Item at the Board's January 17, 2012 Meeting. Mr. Ambler distributed a copy of the flying club's request to the City of San Diego for a designated flying site on the south east corner of Ski Beach in Pacific Beach. The proposal contained documents certifying the flying club as a Chartered Club by the Academy of Model Aeronautics, a Certificate of Insurance for General Liability, and noise level charts. Mr. Ambler explained that these model planes are attached to a 60-ft control line, and a designated grass area is required for take-off and landing. There is no cost to the City. The Flying Club, which consists of five (5) to six (6) people, would meet on Saturdays and Sundays. Board members asked questions

regarding safety issues, availability of other locations, and the impact of noise on residents in Crown Point. A straw vote was taken to determine whether the Board would support this proposal. Chair Watkins informed Mr. Ambler that his request for a letter of support from the Mission Beach Precise Planning Board would be placed on the February 21, 2012 Agenda as an Action Item.

On February 21, 2012, Mr. Ambler reiterated the proposal and asked the Board for a motion to send a letter to the Park and Recreation Department supporting the flying club's proposal to designate the grass triangle area south of the launch ramp at Ski Beach for the use of control line model plane activity. After further discussion, the following motion was duly made:

**Motion 2 was made by Robert Ondeck and seconded by Mary Willmont to AUTHORIZE the Chair to WRITE a letter to the Park and Recreation Department supporting San Diego Control Line Flyers' proposal to designate the grass triangle area south of the launch ramp at Ski Beach specifically for the use of control line model plane activity as discussed.**

**VOTE For: 7 Against: 0 Abstain: 0**  
**Motion passes.**

**Information/Potential Action Item:**

• **San Diego Sports Commission & ITU World Triathlon**

Stephanie Keith, Rebecca Robinson and Maddie Barta from the San Diego Sports Commission represented Lagadere Unlimited Upsolut USAT LLC regarding the upcoming ITU World Triathlon.

A power point presentation was given by the above-mentioned representatives regarding the upcoming World Triathlon event scheduled for May 10-13, 2012 in Mission Beach. They are seeking approval from various community groups to host the international triathlon event on roads and park areas of Mission Beach, Pacific Beach and La Jolla. The Board expressed concern regarding the road closures in Mission Beach and multiple traffic problems community residents would endure. In addition, Board members asked whether other locations and dates were considered for this event. It was pointed out that particular weekend was Mother's Day and business owners were concerned about loss of business at restaurants and shops. Representatives asked the Board for a letter of support for this event. After further discussion, the following motion was duly made:

**Motion 3 was made by Gernot Trolf and seconded by Mike Meyer to AUTHORIZE the Chair to WRITE a letter of support to the City of San Diego for the upcoming ITU World Triathlon event scheduled for May 10-13, 2012 in Mission Beach.**

**VOTE For: 3 Against: 3 Abstain: 0**  
[Robert Ondeck was absent for the vote.]

Because the vote ended in a tie, Chair Watkins was authorized to vote on this motion.

**Chair voted against the Motion.**

**Motion does not pass.**

**Action Item:**

- **Dog Signs Designating Hours Permitted on Ocean Front Walk**

Mike Meyer recommended asking the City of San Diego to post separate signs along Ocean Front Walk designating hours dogs are permitted on the Boardwalk at the Board's January 17, 2012 Meeting. He pointed out the hours are listed on larger signs with other regulations posted on Ocean Front Walk, which tend to be overlooked. After further discussion concerning types of signs and content, it was determined that Mr. Meyer's request for a letter to the City regarding this matter would be continued for consideration as an Action Item at the Board's February 21, 2012 Meeting.

On February 21, 2012, Mr. Meyer reiterated the need to post separate signs designating hours dogs are permitted on Ocean Front Walk for residents and tourists and asked the Board for motion to send a letter to the City of San Diego recommending such signs. After further discussion, the following motion was duly made:

**Motion 4 was made by Gernot Trolf and seconded by Dennis Lynch to AUTHORIZE the Chair to WRITE a letter to the City of San Diego requesting separate signs posted on Ocean Front Walk designating hours permitted for dogs.**

**VOTE For: 5 Against: 1 Abstain: 1**

[Abstain: Robert Ondeck]

**Motion passes.**

**Information/Potential Action Item:**

- **Letter to Traffic Engineer Regarding Traffic Improvement on Mission Boulevard.**

Mike Meyer pointed out that people walking between the corner of Roberto's and the roller coaster back up traffic in the thru lane into South Mission Beach as cars wait to make a right turn onto Ventura Place. He asked the Board to send a letter to the City of San Diego requesting that the current sign indicating "No Parking on May 15 to September 15" be changed to year round weekends from 11:00 a.m. to 7:00 p.m., including summer holidays. Chair Watkins called attention to a recent e-mail from the Traffic Engineer wherein he stated he would like to wait to observe summer traffic flow before any sign changes are made on that corner. However, the Board felt that with summer approaching, and especially the upcoming International Triathlon event beginning on May 10, 2012, it should not wait for the study to be completed before sending a letter. After discussion, the following motion was duly made:

**Motion 5 was made by Peggy Bradshaw and seconded by Mary Willmont to AUTHORIZE the Chair to WRITE a letter to the City of San Diego requesting the current sign reflecting "No Parking on May 15 to September 15" be changed to "year round weekends from 11:00 a.m. to 7:00 p.m., including summer holidays" as discussed above.**

**VOTE For: 7 Against: 0 Abstain: 0**

**Motion passes.**

**BOARD COMMUNICATIONS**

**Action Items:**

- **Nominations for March 2012 Election**

The following five (5) nominations were accepted for open seats on the Board:

Area II Nick Cantalupo (Business Owner)

Term 2012 – 2015

Nominations for March 2012 Election (cont'd)

Area III	Debbie Watkins (Incumbent, Property Owner)	Term 2012 – 2015
Area IV	Carlton Nettleton (Property Owner)	Term 2012 – 2015
Area V	John Vallas (Business Owner)	Term 2012 – 2015
Area V	Peggy Bradshaw (Incumbent, Property Owner)	Term 2012 – 2013

A motion was duly made as follows:

**Motion 6 was made by Mary Willmont and seconded by Mike Meyer TO APPROVE the nominations for open seats as listed above.**

**VOTE For: 7 Against: 0 Abstain: 0**

**Motion passes.**

- **March 2012 Election Ballot Design**

Chair Watkins distributed copies of the sample Election Ballot for review. After review and discussion, a motion was duly made as follows:

**Motion 7 was made by Peggy Bradshaw and seconded by Mary Willmont TO APPROVE the Election Ballot for use at the March 2012 Election of Area Representatives to fill the seats as listed above.**

**VOTE For: 7 Against: 0 Abstain: 0**

**Motion passes.**

- **Nominate Election Secretary for March 2012 Election**

Chair Watkins explained the duties of the Election Secretary. After discussion, a motion was made as follows:

**Motion 8 was made by Mike Meyer and seconded by Peggy Bradshaw to APPOINT Mary Willmont as the ELECTION SECRETARY for the March 2012 Election.**

**VOTE For: 7 Against: 0 Abstain: 0**

**Motion passes.**

As a result of the above motions, the Election Secretary will prepare the Election Ballot of Area representatives for the March 20, 2012 Board Meeting.

Any additions to the agenda need to be to the Chair 10 days PRIOR to the scheduled Board meeting. The next Board Meeting is Tuesday, March 20, 2012 in the Belmont Community Room.

## **ADJOURNMENT**

**Motion 9 was made and seconded to ADJOURN the meeting.**

**VOTE For: 7 Against: 0 Abstain: 0**

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

Completed by:  
Debbie Watkins, Secretary