

**Mission Beach Precise Planning Board
Tuesday, October 16, 2012
Belmont Park Community Room
Minutes of Meeting**

Board Members Present:

Peggy Bradshaw	Nick Cantalupo	Carole Havlat	Dennis Lynch
Mike Meyer	Robert Ondeck	John Ready	Mary Saska
Gernot Trof	John Vallas	Debbie Watkins	Mary Willmont

Absent:

Carlton Nettleton

OPENING FUNCTIONS

Meeting was called to order by Chair Debbie Watkins at 7:00 p.m.

- **Approval of Minutes** for September, 2012
Copies of the draft of the September 18, 2012 Minutes of Meeting were distributed and reviewed. The Minutes were approved by unanimous consent as written. The Board was dark in August.

ADMINISTRATIVE ITEMS

- **Revisions to Agenda**
Copies of the October 16, 2012 Agenda were distributed and reviewed. A motion was duly made to continue the Action Item "Project No. 290417 – Triplex for WIR Holdings, LLC at 2719 Bayside Walk" to the November 20, 2012 Meeting at the request of architects representing property owner so they can review the design against the new Mission Beach Planned District Ordinance, effective August 9, 2012.

Motion 1 was made by Peggy Bradshaw and seconded by John Vallas TO CONTINUE review of building plans submitted for Project No. 290417 at 2719 Bayside Walk to the November 20, 2012 Board Meeting.

VOTE For: 9 Against: 0 Abstain: 0

Motion passes.

[Absent for vote: C. Havlat and R. Ondeck]

- **Chair's Report**

(1) Recycling Event Chart: Chair Watkins distributed the free event chart of locations to recycle oil, oil filters, batteries, antifreeze, CFL bulbs/tubes funded by the City of San Diego Environmental Services Department and Cal/Recycle

(2) The Airport Noise Advisory Committee will meet tomorrow at 4:00 p.m. at the Quieter Home Program at Liberty Station.

(3) AT&T Cell Phone Antenna Installation and the Belmont Park Lease: According to an e-mail received today from Katherine Johnston of Councilmember Faulconer's office, escrow was expected to close in September; however, on October 15th, the escrow period was extended while the two parties negotiate different terms of the sale. Since the lease purchase is being delayed, AT&T cannot move forward with its cell phone antenna installation until escrow is closed. Ms.

Johnston noted AT&T is pleased with the working relationship they have with the new company that is purchasing the lease.

- **Secretary's Report**
None.

PUBLIC COMMENT (limited to 3 minutes per speaker)

Board Member Mike Meyer reported that according to a recent newspaper article, the San Diego Unified School Board has decided not to sell the Mission Beach Elementary School at this time.

Board Member John Vallas reported he learned from Katherine Johnston of Councilmember Faulconer's Office that the City received another \$1.4M to repair the seawall deck in Mission Beach.

Board Member Dennis Lynch would like to discuss later the possibility of the Mission Beach Precise Planning Board receiving compensation for printing costs from the Mission Beach Town Council as it had in the past.

Board Member Mary Saska stated she learned the City is no longer spraying for flies caused by overflowing trash and the loss of a second trash collection day in Mission Beach.

REPORTS FROM GOVERNMENT OFFICIALS

None.

OTHER:

Information Item:

- **Public Outreach to discuss new role of community planning groups in the City's Capital Improvement Projects (CIP) Budget Development Process for FY 2014, and gather project recommendations from the community**

At the September 18, 2012 Meeting, Chair Watkins apprised the Board that the Mayor's Office is inviting the public to participate in development of the FY 2014 (July 13 – June 2014) Capital Improvement Program budget through recognized community planning groups. She reported that previously, the public could not provide input until the draft budget was published April 15th. This year, the public is encouraged to suggest projects (studies, design, construction) before city staff starts work in December.

In addition, Chair distributed copies of FY 2014 CIP Budget Development Process, Public Outreach Summary, current CIP projects in Mission Beach, and FY2014 CIP Improvements (CIP) Request Form. She explained each document and the outreach process to get members of the community to participate. Chair said she would forward a public outreach document to the Mission Beach Town Council for distribution. Further, the November 20th Board Meeting will consist of a Public Outreach section to discuss the new role of community planning groups in the City's CIP Budget Development Process for FY 2014, and gather project recommendations from the community.

At this October 16th Meeting, Chair Watkins distributed documents related to the CIP Budget Process to the Board and community members in attendance and explained the purpose of this Public Outreach. Chair Watkins read into the record seven (7) proposed projects that were submitted for consideration. Board members and community members were asked to comment on each project and acknowledge whether the project should be submitted to the City for further

consideration. Five (5) of the projects were agreed to by a majority of the Board and community members to be submitted to the City as follows:

- (1) South Mission Beach Flood Water Drainage at Balboa Court and Bayside Walk;
- (2) Pedestrian crosswalk markings at Mission Boulevard and El Carmel Place, San Rafael Place, and San Jose Place;
- (3) Left turn signal conversion at 3100 Mission Boulevard – Bonita Cove/Belmont Parking Lot;
- (4) Replace asphalt median in South Mission Beach from Belmont Park to the Jetty; and
- (5) Add a pocket turn lane at 3050 Mission Boulevard at Belmont Park

Two (2) projects regarding adding new traffic signals at San Jose Place and El Carmel Place did not receive a majority agreement of Board and community members. Chair Watkins said she would check with the City's CIP representatives to determine whether these two projects should be submitted when the majority in attendance was not in agreement.

BUILDING PLAN REVIEWS

None.

BOARD COMMUNICATIONS

Possible Action Item:

- **Update – Mission Boulevard Maintenance Assessment District Ad-hoc Subcommittee of the Mission Beach Precise Planning Board: discuss proposals/recommendations for improvement projects and maintenance responsibilities; continue with current ad-hoc subcommittee or form a new ad-hoc subcommittee to take recommendations from concept to community vote**

John Vallas, Chair of the MB Maintenance Assessment District Ad-hoc Subcommittee ("Ad-hoc Subcommittee"), asked the Board to approve the Tier One proposals for improvement projects contained in the Ad-hoc Subcommittee Report dated September 17, 2012, which was discussed at the Board's September 18, 2012 Meeting. These Tier One community improvement projects consist of the following:

- (1) Ongoing Tree Maintenance
 - a. Continue tree maintenance program currently funded by the Mission Boulevard Maintenance Assessment District
- (2) Regularly Scheduled Walkway Cleaning
 - a. Powerwashing with water-capture
 - b. Trash pickup along walkways
- (3) Improved Trash and Recycling Pickup
 - a. Funding of a second weekly pickup of trash & recycling during peak summer months
- (4) Improved Safety Lighting
 - a. Installation of low-profile, solar-powered lighting on Mission Boulevard median to signal approaching intersections and crosswalks
 - b. Safety lighting around walkways for improved nighttime safety
 - c. Working with the City to improve area lighting around Mission Boulevard and walkways

After further discussion, the following motion was duly made to approve the Tier One improvement projects as outlined above.

Motion 2 was made by John Vallas and seconded by Mary Willmont TO APPROVE the Tier One improvement projects as outlined above.

VOTE For: 11 Against: 0 Abstain: 0

Motion passes.

At this point, Ad-hoc Subcommittee Chair Vallas asked the Board whether it wants to continue with the current Ad-hoc Subcommittee members or form a new ad-hoc subcommittee to take the recommendations from concept to community vote. He stated the current members are made up of Mission Beach Precise Planning Board Members: Peggy Bradshaw; Gernot Trolf; Carlton Nettleton; and himself. Community members are Maruta Gardner, Gina Champion-Cain and Robert Craig. After further discussion, the following motion was duly made:

Motion 3 was made by John Vallas and seconded by Gernot Trolf TO AUTHORIZE the Ad-hoc Subcommittee to continue with the current members listed above to take the recommendations contained in Tier One from concept to community vote.

VOTE For: 11 Against: 0 Abstain: 0

Motion passes.

Chair stated Agenda Items need to be submitted to the Chair 10 days PRIOR to the scheduled Board meeting. The next Board Meeting is **Tuesday, November 20, 2012** in the Belmont Park Community Room.

ADJOURNMENT

Motion 4 was made and seconded to ADJOURN the meeting.

VOTE For: 11 Against: 0 Abstain: 0

Meeting was adjourned at 8:45 p.m.

Completed by:
Debbie Watkins, Secretary