

**MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)  
Tuesday, January 17, 2023 @ 6:30 PM  
Meeting via Zoom (Video) Conference  
Minutes of Meeting**

**Board Members Present:**

Rebecca Abbott	Michelle Baron	Rob Brown	Josh Geller
Gloria Henson	Dennis Lynch	Brian McCarthy	Bob Semenson
Cindi Stratton	Gernot Trolf	Debbie Watkins	Jenine Whittecar

**Absent:** None.

**OPENING FUNCTIONS**

Meeting was called to order by Chair Debbie Watkins at approximately 6:34 PM, and a quorum was confirmed.

**Administrative Items**

**Revisions to Agenda**

- Copies of the Agenda for the January 17, 2023 Meeting via Zoom Conference were distributed and reviewed. No changes or additions.
- **Approval of Minutes** for November 2022 Meeting via Zoom Conference  
Copies of the draft November 15, 2022 Minutes of Meeting via Zoom Conference were distributed and reviewed. There being no corrections, the November 15, 2022 Minutes were **APPROVED by UNANIMOUS CONSENT.**

- **Chair’s Report**

**Upcoming Meetings.** Chair announced she tentatively reserved the Belmont Park Community Room for the Board’s March 21<sup>st</sup> Meeting so the Board can start meeting in person again. The time for in person meetings will change from 7:30 PM to 6:30 PM as agreed to by the full Board. The Board will hold its 2023 Election of Area Representatives on that date which is held concurrent with but separate from the March 21<sup>st</sup> Meeting from 6:30 – 7:30 PM. For safety and health reasons where members of the community come out to vote for Area Representatives, the election will be held outside of the community room on the deck and the public meeting will be held in the community room.

At the Board’s February 21<sup>st</sup> Meeting, nominations for eligible candidates to run for election as Area Representatives to fill open seats will take place. A list of the open seats will be published with the February 21<sup>st</sup> Agenda. A reminder that one of the requirements to run for election as an Area Representative is that candidates must have attended at last one meeting since last April 2022.

Since the Governor has not lifted his emergency order and with COVID related cases still in the picture, the plan is conduct our February meeting via Zoom. Any objections from Board members to conducting our February 21<sup>st</sup> meeting via Zoom? There being no objections, the February 21<sup>st</sup> meeting will be conducted via Zoom. The Board will decide whether to meet in person for our March 21<sup>st</sup> meeting at our February 21<sup>st</sup> meeting.

- **Action Item: Area 1 Representative Bob Semenson missed three (3) consecutive meetings in violation of the MBPPB’s Bylaws; declare seat vacant and open for nominations at the next election process**

Bob Semenson was late attending the Zoom meeting so this item was trailed by a vote of 9-1-0. On or about 7:30 PM, Bob was able to attend the meeting via Zoom. He explained that the internet in his area was not working this evening because the alley had been torn up and very heavy rain. He said had been trying to connect and finally made connection late. He commented that he wants to remain on the Board and that he just returned from a three-month trip to the East Coast that prevented him from participating in the meetings held at 6:30 PM PST. Several Board members thank Bob for his valuable contributions to the Board.

After further discussion, a motion was duly made as follows:

**Motion #1 was made by Rebecca Abbott and seconded by Dennis Lynch TO ALLOW Bob Semenson to remain on the Board and be able to run as an eligible candidate for the open 3-year seat in Area 1 in the *March 2023 Election of Area Representatives.***

**VOTE: For: 10 Against: 0 Abstain: 1  
Motion Passed.** [Abstain: G. Trolf]

**REPORTS FROM GOVERNMENT OFFICIALS**

- **Seamus Kennedy, Community Representative for District 2 Councilmember Jennifer Campbell**

Seamus Kennedy was not able to attend the Zoom Meeting. He submitted a report that Chair Watkins read into the record: The storm and King Tides caused major flooding damage along the Boardwalk that was cleaned up by Storm Water, Transportation, and Parks and Rec; the City’s sandbag program is still running at Robb Field if anyone needs to prepare for more storms on the way; CM Campbell continues to focus on upgrading the seawall for Mission Beach and finding funding to begin that infrastructure project; Vendor’s Ordinance passed, had its second reading, and will go into effect in early February; the Beach Fire Ordinance passed clarifying the rules so there is not gray area when it comes to enforcement.

**OTHER**

**Action Item:**

- **Mission Boulevard Maintenance Assessment District (“MAD”) Proposed Budget for Fiscal Year 2024 (July 1, 2023 – June 30, 2024): Discuss and approve proposed Fiscal Year 2024 Budget for street trees, tree wells and maintenance along Mission Boulevard.**

Presenter: Carlos Cordova, Grounds Maintenance Manager, City of San Diego Park & Recreation Department/Open Space/MAD’s

Carlos Cordova reviewed the Draft #1 December 15, 2022 Budget Worksheet. The Board and public were given an opportunity to ask questions and comment. The following recommendations were made:

- The \$40K carry-forward budget item for beautification, etc. be listed as a separate identifiable line item;
- The solar lighting plan under beautification will be removed since it did not work to be mounted on trees. Electricity is needed and is not available for each tree/tree well.
- Decomposed granite for the tree wells has been installed in the first 20 tree wells. Money from the \$40k budgeted item for “beautification” had not been used because Mr. Cordova was able to use money from another source. There are still approximately 170 tree wells to have work done.

Mr. Cardova informed the group that some residents or business owners had “trimmed” trees along Mission Boulevard without City approval. He noted that is against the law. Anyone wanting trees trimmed should contact Mr. Cordova so he can get it done correctly.

There was a short discussion about setting up another ad-hoc subcommittee to look at status of trees, tree wells, and condition of cement sidewalks at a later date.

After further comment, the following motion was duly made:

**MOTION #2 was made by Gloria Henson and seconded by Gernot Trof  
TO APPROVE the DRAFT #1 12/15/2022 Budget Worksheet for the Mission  
Boulevard Maintenance Assessment District Fiscal year 2024 (07-01-23 to 06-30-24)  
with the above-mentioned changes.**

**VOTE: For: 11 Against: 0 Abstain: 0**

**Motion passed.**

**NON-AGENDA PUBLIC COMMENT** – One minute per speaker for issues NOT on the Agenda within the purview of the MBPPB. Comments are subject to time and technological constraints. None.

## **BOARD COMMUNICATIONS**

**Liaison Update (Airport Noise Advisory Committee “ANAC”)** – ANAC Representative Gloria Henson reviewed points covered during the December 21, 2022 ANAC Meeting.

- 3<sup>rd</sup> Quarter Noise Report required by the California Code Regulations Title 21 was published and available in great detail on the SDIA website: [san.org/aircraft-noise.com](http://san.org/aircraft-noise.com)
- Tyler Reince is a new Airport Noise Office staff member with airport experience
- Tim Middleton, acoustical engineer on ANAC, reviewed FAA information presented to Congress related to the 4,000+ highly dissatisfied comments from the Residential Survey
- FAA is investigating alternative metric and reauthorization methods. Congress to provide funding for R&D.
- Roman Lanyak of ANAC gave the following data analysis:
  - Air traffic is back to 96% of pre-Covid flights
  - Quarterly operations increased over last quarter by 38% to 59,115 flights, including 22% larger/louder types (A332 Airbus has 186 operations)
  - Fed Ex decreased operations by 9% by using larger aircraft
- Very detailed tracking of flight, contours and report findings available on SDIA website.

Upcoming: Board member Josh Geller asked the Chair to reach out to Steve Thomas, General Manager at Belmont Park, to give the group an update at the next meeting of the MBPPB.

There being no further business, the next MBPPB meeting takes place on Tuesday, February 21, 2023 via Zoom conference at 6:30 PM.

**ADJOURNMENT**

**Motion #3 was made by Rob Brown and seconded by Gernot Trolf  
TO ADJOURN the meeting at 7:51 PM.**

**VOTE: For: 11 Against: 0 Abstain: 0**

**Motion Passed.**

Prepared by Debbie Watkins, Secretary