# MISSION BEACH PRECISE PLANNING BOARD ("MBPPB")

# Tuesday, May 18, 2021 @ 6:30 PM Meeting via Zoom (Video) Conference Minutes of Meeting

### **Board Members Present:**

Rebecca AbbottMichelle BaronJosh GellerGloria HensonDennis LynchBrian McCarthyScott MorrisonJohn Ready

Bob Semenson Gernot Trolf Debbie Watkins

**Absent:** Jenine Whittecar

### **OPENING FUNCTIONS**

Meeting was called to order by Chair Debbie Watkins at approximately 6:53 PM after a technical glitch held up the meeting. She announced that a quorum was confirmed. Chair Watkins announced that Jenine Whittecar and Michelle Baron will no longer be taking the minutes of Zoom Meeting as Acting Secretaries and Debbie will be handling her regular duties as Chair and Secretary until further notice.

#### **Administrative Items**

• Revisions to Agenda

Copies of the Agenda for the May 18, 2021 Meeting via Zoom Conference were distributed and reviewed. No revisions.

 Approval of Minutes for April 2021Meeting via Zoom Conference Copies of the draft April 20, 2021 Minutes of Meeting via Zoom Conference were distributed and reviewed.

There being no corrections, the April 20<sup>th</sup> Minutes were approved by **UNANIMOUS CONSENT**.

## **REPORTS FROM GOVERNMENT OFFICIALS – None**

### **OTHER**

## **Information Item:**

• Follow-up Presentation – Mission Beach Water & Sewer Replacement Project (South Mission Beach between San Fernando Place and San Diego Place)
Presenters: Vic Salazar, Community Liaison; Tony Ramirez, Resident Engineer,
City of San Diego; Nicole Salem, Senior Engineer, City of San Diego; and Matthew Veverka, Project Manager/Associate Civil Engineer, City of San Diego

Vic Salazar and Matthew Veverka attended the meeting and presented the update. They reported that overnight work will be done before May 28<sup>th</sup> and notices will be posted on the doors of residences where water will be turned off. Summer moratorium takes place from May 28<sup>th</sup> until Labor Day so no work will take place during that timeframe. Vic Salazar announced he will be the City's community liaison for this project and can be reached for questions or problems at: Vic Salazar Communications (619) 517-4744 or email at: vic@vicsalazar.com.

**NON-AGENDA PUBLIC COMMENTS** (One minute per speaker for issues NOT on the Agenda and within the purview of the MBPPB subject to time and technological constraints.) None

### **BOARD COMMUNICATIONS**

### • Chair's Report

Chair Watkins reminded the Board that nominations for 2021 Area Representatives and the March Election were put on hold until the Governor lifted his COVID Executive Order. She contacted those Area Representatives whose terms expired in March to let them know that just as the Board had done last year because of COVID, they were allowed to remain on the Board until the in-person election can be held, and they would be able to run again, if eligible. Area 5 Representative John ready was one of the Board members whose term expired in March of this year. John announced at last month's meeting that he is opting to step off the Board now for one year because his 9-year term expired as the bylaws allow. Chair reported that tonight will be John's last meeting as the Area 5 Representative. Area 4 Representative Brandon Soule is another member whose term expired in March. Brandon informed Chair Watkins that he no longer lives in Mission Beach so that makes him immediately ineligible to remain on the Board.

#### **Action Item:**

• Fill vacancy in Area 4 (between the North side of El Carmel Place and the South side of San Jose Place) with Rob Brown by Board vote

Chair discussed the need to maintain a certain number of board members until the election can be held. She stated she asked Rob Brown if he would be interested in stepping up to fill the vacancy in Area 4 and be the Acting Secretary since he had experience as Secretary on the Mission Beach Town Council. Chair reminded the Board that Rob was on the ballot last year but had to withdrawal because he sold his home in Mission Beach. He expressed his interest in running again a few months back since he has returned to living in Mission Beach as a property owner in Area 4. Rob understands he will be required to run as an eligible nominee in Area 4 in the upcoming election. Rob and Board Members were given the opportunity to comment.

After further discussion, the following motion was duly made:

MOTION #1 was made by Josh Geller and seconded by Gloria Henson TO FILL THE VACANCY IN AREA 4 with Rob Brown, who will assume the duties of Acting Secretary at the June 15, 2021 Meeting via Zoom Conference as discussed above.

VOTE: For: 9 Against: 0 Abstain: 0

**Motion passed**. [D. Lynch absent for vote.]

### **Information Items – Liaison Updates**

• ANAC – Debbie Watkins reported that on April 21, 2021, ANAC members voted to move forward to submit the two (2) nighttime departure procedures to the FAA for consideration as published procedures. She stated she voted against this move because the two proposed procedures will not mitigate airplane noise over Mission Beach. The proposed procedures will be posted on the FAA's IFP Information Gateway.

• MBTC STR Committee – Gloria Henson reported that she and Bob Semenson attended the Zoom MBTC subcommittee meeting on May 11<sup>th</sup> that was chaired by Kimberly Wise. Gloria gave a breakdown of the 10 subcommittee members, 2 alternates and the two liaison MBPPB members. She reported that Kimberly divided the group into two (2) committees – Regulation/Ordinance and Host Guidelines/Enforcement. Gloria commented that the goal of the subcommittee is to provide recommendations to Councilmember Jennifer Campbell consisting of five (5) non-negotiable points to be added to the STR Ordinance. She explained that her role as the MBPPB liaison representative was to ensure the subcommittee was aware of the 12 items the MBPPB unanimously approved in a letter to the Mayor and City Councilmembers as crucial to a successful STR ordinance.

There being no further business, Chair noted the next meeting will be held on Tuesday, June 15, 2021 via Zoom (Video) conference at 6:30 PM.

### **ADJOURNMENT**

MOTION #2 was made by Bob Semenson and seconded by Gernot Trolf TO ADJOURN the meeting via Zoom (Video) Conference at 7:49 PM.

VOTE: For: 9 Against: 0 Abstain: 0

Motion Passed. [D. Lynch absent for vote.]

Submitted by Debbie Watkins, Secretary