

**MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)  
Tuesday, June 15, 2021 @ 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	Scott Morrison
Bob Semenson	Gernot Trolf	Debbie Watkins	Jenine Whittecar

**Absent:** None.

**OPENING FUNCTIONS**

Meeting was called to order by Chair Debbie Watkins at approximately 6:31 PM, and a quorum was confirmed. She announced that Rob Brown will be taking the minutes of this Zoom Meeting as Acting Secretary.

**Administrative Items**

- **Revisions to Agenda**  
Copies of the Agenda for the June 15, 2021 Meeting via Zoom Conference were distributed and reviewed. No revisions.
- **Approval of Minutes** for May 2021 Meeting via Zoom Conference  
Copies of the draft May 18, 2021 Minutes of Meeting via Zoom Conference were distributed and reviewed.

There being no corrections, the May 18th Minutes were approved by **UNANIMOUS CONSENT**.

**REPORTS FROM GOVERNMENT OFFICIALS**

- **Seamus Kennedy, Community Representative for District 2 CM Jennifer Campbell**  
Seamus Kennedy gave updates on the following topics: 2<sup>nd</sup> trash pick-up for Mission Beach in budget and passed into perpetuity; 4 more Code Enforcement will be added to Development Services for City-wide use. Seamus took questions from the Board and public. Debbie Watkins pointed out the continued problem with vendors and asked about the status of the Sidewalk Vendor Ordinance – it is still on drawing board. Board member Josh Geller pointed out the quality of life in Mission Beach has deteriorated because of the impact of vendors, increased crime and lack of sufficient police officers in the community.

**Other**

**Information Item:**

- **City of San Diego Five-Year Capital Improvements Program (“CIP”) FY2022-2026:**  
Discuss procedure for community members to submit proposed projects for review, consideration and vote at the July 20, 2021 MBPPB Meeting. Project types include: Public Safety; Drainage and Storm Water; Community Facilities; Mobility; and Utilities

Chair explained the process for submitting capital improvement projects. She announced she will send out the information and a form that can be used to submit individual recommendations for consideration and vote at the Board's July 20<sup>th</sup> meeting. Chair Watkins encouraged Board Members to get suggestions from community members in the area they represent, and invite them to attend the July 20<sup>th</sup> meeting to make recommendations within the categories.

**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**

(1) **PDO Update Status:** Chair sent an email to Lesley Henegar's supervisor (Tait Galloway) to find out the status since we have not heard anything and have not received any feedback or drawings for us to review and make comments. Chair said she pointed out the one-year budget was about to run out the end of June and hoped arrangements were being made to extend that time to get the project completed. Chair received an email back from Mr. Galloway informing her that he is still reviewing it and will have other subject matter experts in planning and development services start reviewing it. Mr. Galloway commented that due to a shortage of staffing last year, they were unable to complete the draft amendment and will continue to work on it. He will follow up to give us a more general timeline in a few weeks.

### **Action Item:**

- **Fill vacancy by Board vote in Area 2 (between the North side of Capistrano Place and the South side of West Mission Bay Drive and Ventura Place) with Cindy Stratton**

Chair discussed the need to maintain a certain number of board members until the 2021 election can be held. She stated Cindy Stratton expressed her continued interest in the Area 2 Representative opening before the 2021 elections were halted because of COVID. Cindy is a long-time Mission Beach resident, resides in Area 2, and meets the attendance eligibility requirements. Cindy understands she will be required to run as an eligible nominee in Area 2 in the upcoming election. Cindy 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 Gernot Trolf TO  
FILL THE VACANCY IN AREA 2 with CINDY STRATTON as discussed above.**

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

**Motion passed.**

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

- **ANAC** – Debbie Watkins reported the next ANAC Meeting via Zoom is June 16, 2021 at 4 PM. Public can attend via *youtube*. Information and materials can be found on ANAC's Agenda on its website.

- **MBTC STR Committee** – Gloria Henson reported the next meeting is scheduled for June 22, 2021 at 2 PM.

There being no further business, Chair noted the next meeting will be held on Tuesday, July 20, 2021 via Zoom (Video) conference at 6:30 PM.

**ADJOURNMENT**

**MOTION #2 was made by Gernot Trolf and seconded by Gloria Henson  
TO ADJOURN the meeting via Zoom (Video) Conference at 7:30 PM.**

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

**Motion Passed.**

Submitted by Debbie Watkins, Secretary