

**MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)
Tuesday, March 15, 2022 @ 6:30 PM
Meeting via Zoom (Video) Conference
Minutes of Meeting**

Board Members Present:

Rebecca Abbott	Michelle Baron	Josh Geller	Gloria Henson
Dennis Lynch	Bob Semenson	Gernot Trolf	Debbie Watkins

Absent: Rob Brown; Brian McCarthy; Scott Morrison; Cindy Stratton; Jenine Whittecar

OPENING FUNCTIONS

Meeting was called to order by Chair Debbie Watkins at approximately 6:35 PM, and a quorum was confirmed.

Administrative Items

- **Revisions to Agenda**

Copies of the Agenda for the March 15, 2022 Meeting via Zoom Conference were distributed and reviewed. No revisions.

- **Approval of Minutes** for February 2022 Meeting via Zoom Conference

Copies of the draft February 15, 2022 Minutes of Meeting via Zoom Conference were distributed and reviewed. There being no corrections, the February 15, 2022 Minutes were **APPROVED by UNANIMOUS CONSENT.**

- **Chair’s Report**

- (1) Chair reported that since the Governor has not lifted his emergency order regarding COVID measures and with related cases still in the picture, the plan is to conduct the Board’s April Meeting via Zoom. There were no objections from the MBPPB members.
- (2) Chair announced that next month the Board will take up the topic of controlled parking at the two parking lots at Belmont Park as an Action Item.
- (3) Chair Watkins reiterated that the 2022 Election of Area Representatives will be put on hold until the Board can meet in person. As the Board has done during COVID, it will wait to see when we can meet in person to hold the nominations and election.
- (4) Sidewalk Vending Ordinance Update – Chair noted that the current District 2 Councilmember (“CM”) changed the draft ordinance from the prior Administration that prohibited vending along Ventura Place sidewalk, which was listed as a high-traffic sidewalk based on public safety, health and welfare pursuant to Senate Bill 946, to **NOW** allow vending on that narrow busy high-traffic sidewalk except during summer moratorium. Chair pointed out that during the City Council hearing, a couple of City CM’s made amendments to add sidewalks as “high traffic” in their Districts that had been removed, yet our CM did not even mention Ventura Place. The City attorney has ruled that this matter will go to the Coastal Commission for it to approve the locations passed by the City Council.

Chair stated she will send a Letter Memorandum with pictures to the Coastal Commission regarding Ventura Place sidewalk and how it needs to be given high-traffic status again based on public safety, health and welfare. Shopkeepers along Ventura Place told the Chair they were not given a heads-up from our District 2 CM's office that this change was being made. They were quite surprised and dismayed when they learned of this major change.

- (5) STRO Update - The Coastal Commission approved the City's ordinance with modifications. The ordinance will go back to the City Council and back to Coastal and back to the City for implementation.

REPORTS FROM GOVERNMENT OFFICIALS

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

Seamus reported that:

- Street Vendor Ordinance approved by City Council will go to Coastal Commission. He felt enforcement would be active this summer and beach would not be "a swap meet atmosphere."
- STVR enforcement is the goal for this summer but still uncertain it will be ready by summer.
- Street lights – 4,000 out in San Diego with a 290-day delay in repair. Priority to fix and replace will be done by a full team assigned to a specific area in the City. A priority list is being established.
- Flashing crosswalks with painted crossings will be installed in South Mission Beach – one at Capistrano Place.

The Board and public were given an opportunity to ask questions and make comments.

- **Rebecca Smith, Policy Advisor for Supervisor Terra Lawson-Remer, District 3, County of San Diego**

Rebecca gave an update and pointed to accomplishments included funding for non-profits. The Board and public were given an opportunity to ask questions and make comments.

- **Miki Holmes, District Representative, CA State Assemblymember Christopher Ward, 78th Assembly District; and Ansermio Jake Estrada, District Director**

Miki Holmes introduced herself and stated she will be filling in for Rachel Granadino who was unable to attend the meeting. Jake Estrada introduced himself and gave an update including Assembly Bill 210. The Board and public were given an opportunity to ask questions and make comments.

- **Cole Reed, 39th Senate District Representative, Office of Senate President pro Tempore Toni G. Atkins**

Cole gave an update including Senate Bill 1041. The Board and public were given an opportunity to ask questions and make comments.

- **Khota Zaiser, Community Representative, Office of Mayor Todd Gloria**

Khota was not present but provided an email update that will be mailed to MBPPB members and public in attendance.

OTHER

Information Item

- **Protect Our Communities Foundation, PCF - I LOVE LOCAL CLEAN ENERGY** presentation by Sonja Robinson, Program Manager

Presenters: Sonja Robinson, Program Manager and Lori Saldana

Sonja Robinson gave a PowerPoint presentation. She introduced the Community Choice Aggregation Program that will be an option to replace SDG&E in San Diego. The program includes rooftop and parking lot space in San Diego for local solar build-out. Lori Saldana gave more insight into the program after the PowerPoint. The Board and public were given an opportunity to ask questions and make comments.

BUILDING PLAN REVIEW – None

NON-AGENDA PUBLIC COMMENT - One minute per speaker for issues **NOT** on the Agenda and within the purview of the MBPPB. None.

BOARD COMMUNICATIONS

- **Liaison Update (ANAC)** – Chair commented she did not have any updates at this time. She noted the next ANAC meeting takes place on Wednesday, March 16th and invited the Board and public to view the meeting on YouTube livestream, which is linked in the agenda.

The Board and public were given an opportunity to ask questions and make comments. Gary Wonacott, a South Mission Beach resident, made a comment that the Part 150 Study was incorrect based on criteria used and that South Mission Beach should be included in the 65-decibel contour based on his calculations. Chair noted that the Part 150 Study was based on Federal regulations, and the State's Title 21 noise regulations have no relevance on the FAA's Federal regulations. She suggested that Mr. Wonacott attend the ANAC meeting where FAA representatives will be in attendance and could possibly address his concerns. Mr. Wonacott stated he had not signed up to speak but he would do so.

There being no further business, Chair noted the next meeting will be held on **Tuesday, April 19, 2022 via Zoom (Video) conference at 6:30 PM.**

ADJOURNMENT

MOTION #1 was made by Gloria Henson and seconded by Gernot Trolf TO ADJOURN the meeting via Zoom (Video) Conference at 7:50 PM.

VOTE: For: 7 Against: 0 Abstain: 0

Motion Passed.

Prepared by: Debbie Watkins, Secretary