

**MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)  
Tuesday, September 15, 2020 @ 6:30 PM  
Meeting via ZOOM (Video) Conference  
Minutes of Meeting**

**Board Members Present:**

Rebecca Abbott	Michelle Baron	Josh Geller	Dennis Lynch
Brian McCarthy	Mike Meyer	John Ready	Brandon Soule
Gernot Trolf	Debbie Watkins	Jenine Whittecar	

**Absent:** Scott Morrison

**OPENING FUNCTIONS**

Meeting was called to order by Chair Debbie Watkins at approximately 6:41 PM and she noted there was a quorum to proceed. She announced that Jenine Whittecar and Michelle Baron will be taking the minutes of this ZOOM Meeting as Acting Secretaries.

**ADMINISTRATIVE ITEMS**

Revisions to Agenda

Copies of the Agenda for the September 15, 2020 Meeting via ZOOM (Video) Conference were distributed and reviewed. No revisions.

- **Approval of Minutes** for August 2020

Copies of the draft August 18, 2020 Minutes of Meeting were distributed and reviewed. There being no corrections, the August Minutes were approved by **UNANIMOUS CONSENT**.

- **Chair’s Report**

**(1) Venus Molina, Chief of Staff to CM Campbell, District** – Debbie Watkins announced that Venus Molina is attending this meeting as a special guest to answer questions and concerns regarding Mission Beach issues during the *Reports from Government Officials* time slot. CM Campbell was initially invited to attend but she had prior commitments so Venus volunteered.

**(2) 2020 Election of Area Representatives:** Chair gave an update on the 2020 Election that was postponed in March due to the pandemic and measures implemented by the City to mitigate it.

**DEVELOPMENT PROJECT REVIEW - None**

**REPORTS FROM GOVERNMENT OFFICIALS**

- **Venus Molina, Chief of Staff to CM Jennifer Campbell, District 2 (Special Guest)**

Ms. Molina took questions from the Board members and public in attendance regarding various issues of concern, including but not limited to: the STVR signed “MOU” and the Tier 4 Mission Beach carve-out proposed by CM Campbell; trash from STVR units; lottery system for 1,086 STVR’s in Mission Beach (30%); lack of law enforcement available for fires on the beach, homeless people, and the rise in stolen bikes and bike chop shops setting up in Mission Beach. Ms. Molina was unable to answer several questions so Chair asked that CM Campbell attend the October MBPPB Meeting to address questions and concerns. Ms. Molina agreed.

- **Miller Saltzman, District Rep., President Pro Tempore Toni Atkins**

Mr. Saltzman spoke to the COVID Relief Act, Legal and Financial Relief, supplies and cleaning for school. He gave an update on several bills including those for the tax credit program, funding for education and homeless issues. He reminded everyone to fill out the Census and explained its importance.

- **Michaela Valk, Community Representative for Todd Gloria (78<sup>th</sup> Assembly District)**

Michaela reported that the State Assembly and Senate are on recess. She noted AB 2731 is waiting for Governor Newsom to sign. She commented the Navy agreed to transfer 70 acres of its NAVWAR property to SANDAG for redevelopment of the site.

**NON-AGENDA PUBLIC COMMENT** (Time allotted to each speaker will be limited to one (1) minute to make comments about Non-Agenda items within the jurisdiction of the Board subject to time and technological constraints.)

Chair noted that to help facilitate this ZOOM meeting, non-agenda public comments must have been submitted in writing to the meeting coordinator prior to the meeting. There were no comments.

## **BOARD COMMUNICATIONS**

### **Action Item:**

- **PDO Update** – Review, discuss and vote on second draft of recommended clarifications to: *Chap 15 Art 13 Div 01; Chap 15 Art 13 Div 02; and Chap 15 Art 13 Div 04*

The MBPPB members reviewed and discussed the second draft of the proposed clarifications to the PDO chapters listed above. After further discussion, motions were duly made as follows:

**MOTION #1** was made by Gernot Trolf and seconded by John Ready **TO APPROVE** the proposed clarifications to Chapter 15, Article 13, Division 1: General Rules.

**VOTE: For: 10 Against: 0 Abstain: 0**

**Motion Passed.**

**MOTION #2** was made by Brandon Soule and seconded by John Ready **TO APPROVE** the proposed clarifications to Chapter 15, Article 13, Division 2: Permits and Procedures.

**VOTE: For: 10 Against: 0 Abstain: 0**

**Motion Passed.**

**MOTION #3** was made by Brandon Soule and seconded by Josh Geller **TO APPROVE** the proposed clarifications to Chapter 15, Article 13, Division 4: General and Supplemental Regulations.

**VOTE: For: 8 Against: 2 Abstain: 0**

**Motion Passed.** [Against: J. Ready and G. Trolf]

**INFORMATION ITEM**

- **PDO Update – Review and discuss first draft of recommended PDO clarifications to:  
*Chap 15 Art 13 Div 03***

The MBPPB members reviewed and discussed the first draft of the proposed clarifications to PDO Chapter 15, Article 13, Division 3: Zones and Subdistricts. Revisions to this PDO section as discussed will be made and presented as an ACTION ITEM for approval at the MBPPB’s October 20, 2020 Meeting.

There being no further business, Chair noted the Board’s next meeting will be held on Tuesday, October 20, 2020 via ZOOM (Video) conference at 6:30 PM. Submit Agenda Items 10 days PRIOR to the scheduled Board meeting to the Chair for consideration.

**ADJOURNMENT**

**MOTION #4** was made by Josh Geller and seconded by Brandon Soule **TO ADJOURN** the meeting via ZOOM (Video) Conference at 9:04 PM.

**VOTE:                    For: 10                    Against: 0                    Abstain: 0**

**Motion Passed.**

Jenine Whittecar and Michelle Baron, Acting Secretaries