

**MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)
Tuesday, September 17, 2019 @ 7 PM
Belmont Park Coaster Terrace – Community Room
Minutes of Meeting**

Board Members Present:

Rebecca Abbott	Josh Geller	Dennis Lynch	Brian McCarthy
Mike Meyer	Scott Morrison	John Ready	Brandon Soule
Debbie Watkins	Jenine Whittecar		

Absent: Michelle Baron; Gernot Trolf

OPENING FUNCTIONS

Meeting was called to order by Chair Debbie Watkins at approximately 7:06 PM.

- **Approval of Minutes** for July 2019
Copies of the draft July 16, 2019 Minutes of Meeting were distributed and reviewed. There being no corrections, the July Minutes were approved by **UNANIMOUS CONSENT**. (The Board was dark in August.)

Revisions to Agenda

Copies of the September 17, 2019 Agenda were distributed and reviewed. No revisions to the Agenda.

- **Chair’s Report**

Chair Watkins reported the following:

(1) Mission Boulevard Maintenance Assessment District (“MAD”) Update – Last November, the Board approved placing Decompressed Granite or “DG” in the tree wells along Mission Boulevard to beautify the tree wells. The first color choice was expensive so the second choice “Southwest Brown” will be utilized. The first tree well to receive this DG is located at Allerton Court where a Yellow Medallion tree is planted on the east side of Mission Boulevard. Chair invited the public to stop by the tree well and take a look. The DG cost will be discussed at the Board’s November meeting. The tree well beautification project will start in South Mission. The residents in attendance were given an opportunity to comment and ask questions.

(2) Airport Noise Advisory Committee (“ANAC”) and Part 150 Update – At the August ANAC meeting at least 6 residents from Mission Beach gave their comments about airport noise during Public Comment. She reported ANAC members and the public learned about the Part 150 Study, which involves a 5-year planning horizon. One component of the study is to analyze the Noise contour maps. The FAA approved the expanded draft 2026 Noise Contours for 65-75 decibel communities.

The airport authority would like the public to get involved in this Part 150 Study process and has set up a new website for people to get involved interactively to register their comments and ask questions. There is a document library on its website (<https://sannoisestudy.com>) where one can review documents from the Technical Advisory Committee (“TAC”) and Citizen’s Advisory Committee (“CAC”) meetings. Chair invited the public to mark their calendar -- The first Public

Part 150 workshop will be held on November 21st from 4 PM – 7PM at the Airport Noise Offices in Liberty Station (2722 Truxtun Rd) to present existing conditions, draft contours and broad range of possible model alternatives to address noise.

Chair prepared a handout depicting the draft existing 2018 Noise Contours and the expanded 2026 noise contours (which can be found on the new website link) and other important links for easy reference. The residents in attendance were given an opportunity to comment and ask questions.

- **Secretary’s Report –**

Secretary gave the Absence Report for MBPPB Members from April 2019 to July 2019.

Board member John Ready suggested amending the Bylaws to define what constitutes an absence.

PUBLIC COMMENT (Time allotted to each speaker is determined by the Chair, and in general, is limited to 3 minutes for non-Agenda items within the purview of the Board.)

No comments from the public.

REPORTS FROM GOVERNMENT OFFICIALS

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

Seamus Kennedy gave updates on the sustainable power legislation that passed City Council. He took questions from the MBPPB members and public. Several questions concerned scooter corrals and placement on sidewalks, as well as street sweeping that is not able to occur on Tuesdays and Thursday at locations where scooters are being staged in corrals.

- **Miller Saltzman, District Representative, Office of Senate Pro Tempore Toni G. Atkins**

Miller Saltzman introduced himself as the new District Representative. He reported the California State Assembly passed SB 206 that would allow college athletes to make money off their own name, image and likeness. In addition, the State Assembly approved AB 1482 that will cap yearly rent increases and expand protections for tenants. Mr. Saltzman also discussed SB 276, which makes it tougher for school exemptions pertaining to immunizations. These bills are headed to the Governor for signature. He took questions from the MBPPB and public, and invited everyone to contact him with their concerns.

OTHER

Information Item:

Lime Electric Scooters – Presentation by Kimia Talebian, General Manager

Kimia Talebian introduced herself and gave a presentation. She pointed out Lime strives to go above and beyond the standards that the City has introduced. Lime has placed ID scanning for age verification even though it is not required, provides helmets, and offers a safety tutorial on its App. She commented that Lime takes enforcement seriously and is out and about the community to stop tandem riders, encourage riders to use bike lanes where legally permitted, and ensure 8 MPH geofencing on scooters. Ms. Talebian mentioned she would love the City to push forward a performance-based cap on the number of scooters. This would help reduce the total number of scooters in San Diego as each operator would be capped at how many scooters they are allowed to

have. All operators would start with the same number of scooters. In addition, she believes this would incentivize operators to go above and beyond the standards, which could allow their fleet size to expand while an operator who does not meet the bar will have to reduce fleet size.

Ms. Talebian took questions from the MBPPB members and public. The majority of the questions centered on problems and concerns about staging of the scooters in corrals and sidewalks and the required 8 MPH geofencing along the Boardwalk. She stated the City explained to operators that operators can stage on the sidewalk outside of downtown as long as the scooters are staged 40 feet apart and not within the same block. She noted that operators can put more than 4 scooters in one corral. She invited the public to contact her with their concerns.

BUILDING PLAN REVIEW

Action Item:

- **Ostend Court CDP/Map Waiver; Project No. 529509;** (Process 3) Coastal Development Permit and Map Waiver for two existing residential structures on one lot, proposed for condominium ownership. The 0.05-acre site is located at 805 and 807 Ostend Court; Presenter: Robert Bateman, San Diego Land Surveying & Engineering, Inc.

The property owner was not present. Robert Bateman represented the property owner.

Robert Bateman presented the proposed plans. Project Reviewers Brandon Soule and Mike Meyer reviewed the proposed project plans for the MBPPB. Brandon Soule commented he found no issues with the proposed project and made a motion to approve the project. MBPPB Member Dennis Lynch pointed out there was a 6 foot gate on the west side of the building but did not propose that the gate be removed. After further discussion, the following motion was duly made:

MOTION #1 was made by Brandon Soule and seconded by Jenine Whittecar TO APPROVE the proposed Map Waiver project plans at 805 and 807 Ostend Court as presented.

VOTE: **For: 9** **Against: 0** **Abstain: 0**
MOTION PASSED. [For: R. Abbott; J. Geller; D. Lynch; B. McCarthy; M. Meyer; S. Morrison; J. Ready; B. Soule; J. Whittecar]

BOARD COMMUNICATIONS

None

There being no further business, Chair Watkins noted Agenda Items must be submitted to the Chair in writing **10 days PRIOR** to the scheduled Board meeting for consideration. The **next meeting will be held on Tuesday, October 15, 2019 at 7 PM in the Belmont Park Community Room. The Board is dark in December.**

ADJOURNMENT

MOTION #2 was made by Brandon Soule and seconded by Rebecca Abbott TO ADJOURN the meeting at 8:35 PM.

For: 9 **Against: 0** **Abstain: 0**
MOTION PASSED.

Submitted by: Debbie Watkins, Secretary