

MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)
Tuesday, November 19, 2019 @ 7 PM
Belmont Park Coaster Terrace – Community Room
Minutes of Meeting

Board Members Present:

Rebecca Abbott	Michelle Baron	Dennis Lynch	Brian McCarthy
Scott Morrison	John Ready	Brandon Soule	Gernot Trolf
Debbie Watkins	Jenine Whittecar		

Absent: Josh Geller; Mike Meyer

OPENING FUNCTIONS

Meeting was called to order by Chair Debbie Watkins at approximately 7:01 PM.

- **Approval of Minutes** for October 2019
Copies of the draft October 15, 2019 Minutes of Meeting were distributed and reviewed. There being no corrections, the October Minutes were approved by **UNANIMOUS CONSENT**.

Revisions to Agenda

Copies of the October 15, 2019 Agenda were distributed and reviewed. No revisions to the Agenda.

- **Chair’s Report**

Chair Watkins gave updates on the topics below. The public and MBPPB members were given an opportunity to comment and ask questions.

(1) MBPPB’s Appeal Hearing before the Planning Commission for the Whiting Court Map Waiver regarding landscape violations of PDO §1513.0402(a) (1), is set for November 21st;

(2) Airport Noise Advisory Committee (“ANAC”) Update – Monthly noise statistics for noise-impacted communities now posted on website: <https://www.san.org/Airport-Noise> . The next ANAC meeting takes place on Wednesday, December 18th at 4 PM at the Holiday Inn Bayside, 4875 Harbor Drive. This is the forum to sign up for public comments to express your concerns about airport noise.

(3) FAA Part 150 Study – The current Part 150 Study concerns possible model alternatives to address noise including flight path modifications and the Nighttime Departure procedure. Airport Authority wants public involvement in this process and has set up a new interactive website for people 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 everyone to mark their calendar for the first General Public Part 150 workshop to present existing conditions, draft contours and broad range of possible model alternatives to address noise including flight path modifications, among others on November 21st from 4 PM – 7PM at the Airport Noise Offices in Liberty Station (2722 Truxtun Rd). Next TAC and CAC meetings take place tomorrow at Airport Noise Offices at 10 am and 2 PM, respectively.

- **Secretary’s Report** – None.

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.)

- Bob Semenson commented about new business being included on agenda.

REPORTS FROM GOVERNMENT OFFICIALS

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

Seamus Kennedy gave updates on the status of scooter regulations and the Bonita Cove Playground kickoff. He informed everyone the City Council’s Transportation and Infrastructure Subcommittee will take up scooter regulations at 2 PM. Mr. Kennedy took questions from the MBPPB members and public.

BUILDING PLAN REVIEW – None.

BOARD COMMUNICATIONS

Information Item:

- **Airport Noise Advisory Committee (“ANAC”) Representation (15 minutes)**

Chair Watkins, who represents the MBPPB on ANAC, explained that the main business of the planning board is to advise the City of San Diego on development projects and City policies. ANAC is not part of the City. It advises the Airport Authority on airplane noise issues impacting communities under the mandate of the Federal Aviation Administration (“FAA”). The MBPPB’s representation on ANAC is considered a liaison position and is not required or guaranteed.

Ms. Watkins stated that in early 2018, changes were made to ANAC’s makeup effective June 2018. One of the ANAC Subcommittee’s recommendations was to change the makeup of ANAC to include other communities outside the 65-decibel noise contour. The benchmark the Airport Noise Office uses to determine the three (3) community planning groups outside the 65-decibel noise contour to be invited to sit on ANAC for a two-year term is based on the highest number of households generating complaints – not the number of complaints. Mission Beach was one of the communities selected for that first term. Invitations to sit on ANAC are sent to the chairs of selected community planning groups. Chair Watkins explained that pursuant to MBPPB Bylaws regarding liaison positions, if the chair of the community planning group is not able to sit on an outside committee, another board member can be delegated by the chair.

Chair noted that from 2009 – 2018 prior to changes in the makeup of the ANAC, Mission Beach was the only community planning group outside the 65-decibel noise contour represented on ANAC because of her work to ensure Mission Beach had a voice on ANAC. In mid-2008, the MBPPB authorized Ms. Watkins to try to get Mission Beach represented on ANAC. After a year of attending ANAC meetings and speaking during public comment about airplane noise over Mission Beach, the Airport Authority approved the ANAC motion to seat Mission Beach on ANAC as a non-voting member. Because the MBPPB’s chair was unable to sit on ANAC, Ms. Watkins was selected to represent Mission Beach on ANAC. A few years later when she was elected MBPPB’s Chair, Ms. Watkins continued to represent Mission Beach on ANAC.

For seven years as a non-voting member, Ms. Watkins attended ANAC meetings and spoke out about airplane noise and the impact of early turns over Mission Beach. In October 2015, the Airport Authority changed Mission Beach’s status as a non-voting member to a voting member.

Chair Watkins pointed out that it is important for community members to continue to make noise complaints to the Airport Noise Office, attend ANAC meetings and speak during Public Comment at ANAC meetings. Chair opened it up for discussion by MBPPB members and the public.

Action Item:

- **City Council Task Force for Reforms to Community Planning Groups (“CPG”) –** Chair Debbie Watkins will review the findings and recommendations on CPG reform put forth by Councilmember Scott Sherman’s Special Task Force on CPG Reform, and report on the Community Planning Committee’s (“CPC”) responses at its October meeting. The MBPPB may adopt positions to support or not support certain recommendations that may be taken at the CPC’s November meeting. (1-1.5 hours)

Chair led the discussion regarding the findings and recommendations on CPG reform put forth by Councilmember Scott Sherman’s Special Task Force on CPG Reform [https://www.sandiego.gov/sites/default/files/attachment_taskforce_draft_report_findings_and_recommendations_10.18.19.pdf. MBPPB members and the public reviewed each of the Special Task Force’s recommendations below and the MBPPB voted as follows:

- Conduct of Meetings (Nos. 3, 6 & 7).

After discussion, the following motion was duly made regarding Recommendation #3:

MOTION #1 was made by Brandon Soule and seconded by Scott Morrison TO SUPPORT Recommendation No. 3, as proposed.

VOTE: For: 9 Against: 0 Abstain: 0

MOTION PASSED.

After discussion, the following motion was duly made regarding Recommendation #6:

MOTION #2 was made by Jenine Whittecar and seconded by Rebecca Abbott TO NOT SUPPORT Recommendation No. 6, as proposed.

VOTE: For: 9 Against: 0 Abstain: 0

MOTION PASSED.

After discussion, the following motion was duly made regarding Recommendation #7:

MOTION #3 was made by Brandon Soule and seconded by Gernot Trolf TO NOT SUPPORT Recommendation No. 7, as proposed.

VOTE: For: 9 Against: 0 Abstain: 0

MOTION PASSED.

MOTION #9 was made by Dennis Lynch and seconded by Michelle Baron TO SUPPORT Recommendation No. 14, as proposed.

VOTE: For: 9 Against: 0 Abstain: 0

MOTION PASSED.

After discussion, the following motion was duly made regarding Recommendation #16:

MOTION #10 was made by Brandon Soule and seconded by Brian McCarthy TO NOT SUPPORT Recommendation No. 16, as proposed.

VOTE: For: 9 Against: 0 Abstain: 0

MOTION PASSED.

After discussion, the Board chose to not vote on Recommendation #17, and leave it up to the City Attorney to decide.

- Membership (Nos. 20, 21 & 22).

After discussion, the following motion was duly made regarding Recommendation #20:

MOTION #11 was made by Rebecca Abbott and seconded by Gernot Trolf TO NOT SUPPORT Recommendation No. 20, as proposed.

VOTE: For: 9 Against: 0 Abstain: 0

MOTION PASSED.

After discussion, the following motion was duly made regarding Recommendation #21:

MOTION #12 was made by Jenine Whittecar and seconded by Brian McCarthy TO NOT SUPPORT Recommendation No. 21, as proposed.

VOTE: For: 9 Against: 0 Abstain: 0

MOTION PASSED.

After discussion, the following motion was duly made regarding Recommendation #22:

MOTION #13 was made by Scott Morrison and seconded by Brandon Soule TO SUPPORT Recommendation No. 22, as proposed.

VOTE: For: 9 Against: 0 Abstain: 0

MOTION PASSED.

- Oversight (Nos. 27, 28, 29, 30, 31, 32 & 33).

After discussion, the following motion was duly made regarding Recommendation #27:

MOTION #14 was made by Gernot Trolf and seconded by Rebecca Abbott TO NOT SUPPORT Recommendation No. 27, as proposed.

VOTE: For: 7 Against: 2 Abstain: 0

MOTION PASSED.

After discussion, the following motion was duly made regarding Recommendation #28:

MOTION #15 was made by Scott Morrison and seconded by John Ready TO SUPPORT Recommendation No. 28, as proposed.

VOTE: For: 7 Against: 2 Abstain: 0

MOTION PASSED.

After discussion, the following motion was duly made regarding Recommendation #29:

MOTION #16 was made by Michelle Baron and seconded by John Ready TO SUPPORT Recommendation No. 29, as proposed.

VOTE: For: 9 Against: 0 Abstain: 0

MOTION PASSED.

After discussion, the following motion was duly made regarding Recommendation #30:

MOTION #17 was made by Jenine Whittecar and seconded by Rebecca Abbott TO NOT SUPPORT Recommendation No. 30, as proposed.

VOTE: For: 9 Against: 0 Abstain: 0

MOTION PASSED.

After discussion, the following motion was duly made regarding Recommendation #31:

MOTION #18 was made by Brandon Soule and seconded by John Ready TO SUPPORT Recommendation No. 31, as proposed.

VOTE: For: 9 Against: 0 Abstain: 0

MOTION PASSED.

After discussion, the following motion was duly made regarding Recommendation #32:

MOTION #19 was made by John Ready and seconded by Scott Morrison TO NOT SUPPORT Recommendation No. 32, as proposed.

VOTE: For: 9 Against: 0 Abstain: 0

MOTION PASSED.

After discussion, the following motion was duly made regarding Recommendation #33:

MOTION #20 was made by Brandon Soule and seconded by John Ready TO SUPPORT Recommendation No. 33, as proposed.

VOTE: For: 9 Against: 0 Abstain: 0

MOTION PASSED.

There being no further business, Chair noted Agenda Items must be submitted to the Chair in writing **10 days PRIOR** to the scheduled Board meeting for consideration. The **next meeting**

