

**MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)
Tuesday, May 18, 2021 @ 6:30 PM
Meeting via Zoom (Video) Conference
Minutes of Meeting**

Board Members Present:

Rebecca Abbott	Michelle Baron	Josh Geller	Gloria Henson
Dennis Lynch	Brian McCarthy	Scott Morrison	John Ready
Bob Semenson	Gernot Trolf	Debbie Watkins	

Absent: Jenine Whittecar

OPENING FUNCTIONS

Meeting was called to order by Chair Debbie Watkins at approximately 6:53 PM after a technical glitch held up the meeting. She announced that a quorum was confirmed. Chair Watkins announced that Jenine Whittecar and Michelle Baron will no longer be taking the minutes of Zoom Meeting as Acting Secretaries and Debbie will be handling her regular duties as Chair and Secretary until further notice.

Administrative Items

- **Revisions to Agenda**

Copies of the Agenda for the May 18, 2021 Meeting via Zoom Conference were distributed and reviewed. No revisions.

- **Approval of Minutes** for April 2021 Meeting via Zoom Conference

Copies of the draft April 20, 2021 Minutes of Meeting via Zoom Conference were distributed and reviewed.

There being no corrections, the April 20th Minutes were approved by **UNANIMOUS CONSENT.**

REPORTS FROM GOVERNMENT OFFICIALS – None

OTHER

Information Item:

- **Follow-up Presentation – Mission Beach Water & Sewer Replacement Project (South Mission Beach between San Fernando Place and San Diego Place)
Presenters: Vic Salazar, Community Liaison; Tony Ramirez, Resident Engineer, City of San Diego; Nicole Salem, Senior Engineer, City of San Diego; and Matthew Veverka, Project Manager/Associate Civil Engineer, City of San Diego**

Vic Salazar and Matthew Veverka attended the meeting and presented the update. They reported that overnight work will be done before May 28th and notices will be posted on the doors of residences where water will be turned off. Summer moratorium takes place from May 28th until Labor Day so no work will take place during that timeframe. Vic Salazar announced he will be the City’s community liaison for this project and can be reached for questions or problems at: Vic Salazar Communications (619) 517-4744 or email at: vic@vicsalazar.com.

- **MBTC STR Committee** – Gloria Henson reported that she and Bob Semenson attended the Zoom MBTC subcommittee meeting on May 11th that was chaired by Kimberly Wise. Gloria gave a breakdown of the 10 subcommittee members, 2 alternates and the two liaison MBPPB members. She reported that Kimberly divided the group into two (2) committees – Regulation/Ordinance and Host Guidelines/Enforcement. Gloria commented that the goal of the subcommittee is to provide recommendations to Councilmember Jennifer Campbell consisting of five (5) non-negotiable points to be added to the STR Ordinance. She explained that her role as the MBPPB liaison representative was to ensure the subcommittee was aware of the 12 items the MBPPB unanimously approved in a letter to the Mayor and City Councilmembers as crucial to a successful STR ordinance.

There being no further business, Chair noted the next meeting will be held on Tuesday, June 15, 2021 via Zoom (Video) conference at 6:30 PM.

ADJOURNMENT

MOTION #2 was made by Bob Semenson and seconded by Gernot Trolf TO ADJOURN the meeting via Zoom (Video) Conference at 7:49 PM.

VOTE: For: 9 Against: 0 Abstain: 0

Motion Passed. [D. Lynch absent for vote.]

Submitted by Debbie Watkins, Secretary