MISSION BEACH PRECISE PLANNING BOARD ("MBPPB") AGENDA: Tuesday, January 21, 2020 @ 7 PM

Place: Belmont Park Community Room, 3146 Mission Boulevard, Second Floor (North side of Park above "Arcade")

[https://www.sandiego.gov/planning/community/profiles/missionbeach/agendas]

Opening Functions

Call to Order Approval of November 2019 Minutes

Administrative Items

Revisions to Agenda Chair's Report/Liaison Reports (ANAC & Part 150 Updates) Vice Chair's Report Secretary's Report

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 Board's jurisdiction.)

Reports from Government Officials

Other

Action Item:

 Mission Boulevard Maintenance Assessment District Proposed Budget for FY 2021 (July 1, 2020 – June 30, 2021): Discuss and approve proposed FY 2021 Budget for street trees, tree wells and maintenance along Mission Boulevard; Presenter: Carlos Cordova, Grounds Maintenance Manager, City of San Diego Park & Recreation Department/Open Space/MAD's

Action Item:

South Mission Beach Storm Drain and Green Infrastructure Project No. 646245 –
Discuss and approve project described as drainage system upgrades for water quality and
flood control located between San Fernando Place and San Diego Place and includes multiple
streets. Presenter: Lynn Hassoun, Civil Engineer, City of San Diego Public Works

Information Item:

• United States Census – Presentation of the educational and employment sides of the Census; Presenter: Lisa Mazat, Recruiting Assistant, San Diego ACO 3270, U.S. Census 2020

Board Communication

Action Item:

• Form Ad-Hoc Subcommittee to Update Mission Beach Planned District Ordinance ("PDO") with better definitions, diagrams and clear wording of regulations

Adjournment

Our next meeting will be held on **Tuesday**, **February 18**, **2020 at 7 PM** in the **Belmont Park Community Room**. Submit Agenda Items 10 days PRIOR to the scheduled Board meeting to dkwatkns@aol.com for consideration. **The Board is dark in August and December**.