MISSION BEACH PRECISE PLANNING BOARD ("MBPPB") AGENDA: Tuesday, March 17, 2020 @ 7 PM Belmont Park Community Room, 3146 Mission Boulevard, Second Floor (North side of Park above "Arcade")

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

[SPECIAL NOTE: The Election for Area Representatives is held concurrent with but separate from the regularly scheduled March meeting. Polls open at 7 PM and close at 8 PM. Proof of identity of community members to vote in the election is required. Voting is by secret written ballot. Eligible community members can vote for ONE CANDIDATE listed on the ballot in the area they reside and are not allowed to vote in multiple areas. No Write-In candidates allowed. [See: Page 2 for a list of 2020 Candidates for Area Representatives.]

Opening Functions

Call to Order Approval of Minutes for February, 2020

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 per speaker for non-Agenda items within the purview of the Board.)

Reports from Government Officials

Other

Information Item:

 AC Water & Sewer Group 1018 Update in North Mission Beach: Liborio (Lee) Ruiz, Construction Manager, City of San Diego; Paula Roberts, MA, President, Aqua Community Relations Group

Building Plan Review - None

Board Communications Information Item:

• Mission Beach Planned District Ordinance ("PDO") Ad-Hoc Subcommittee Update Action Items:

- City's Annual Beach Area Construction Restrictions: Discuss and vote on whether the community supports the City's summer moratorium being imposed automatically for every City project in Mission Beach without a discussion and vote of the MBPPB one way or the other.
- Results of March 2020 Election for Area Representatives and Chair's Certification

Adjournment

Our next meeting will be held on **Tuesday, April 21, 2020 at 7 PM** in the Belmont Park Community Room. Submit Agenda Items to Chair Debbie Watkins 10 days PRIOR to the scheduled Board meeting at dkwatkns@aol.com. **The Board is dark in August and December.**

2020 Candidates for Mission Beach Precise Planning Board Area Representatives

Area I (between San Diego Place & South side of Capistrano Place)

- 1 Vacancy Term expiring 2023 (3-yr term)
 - Bob Semenson, Resident/Property Owner

Area II (between the North side of Capistrano Place and the South side of West Mission Bay Drive and Ventura Place)

- **1 Vacancy** Term expiring 2023 (3-yr term)
 - No Eligible Candidates

Area III (between the North side of West Mission Bay Drive and Ventura Place and the South side of El Carmel Place)

- **1 Vacancy** Term expiring 2023 (3-yr term)
 - Jenine Whittecar, Incumbent/Resident/Property Owner
 - Alan Bark, Resident/Property Owner

Area IV (between North side of El Carmel Place & South side of San Jose Place)

- **1 Vacancy** Term expiring 2023 (3-yr term)
 - Gloria Henson, Resident/Property Owner

Area V (between North side of San Jose Place & South side of Pacific Beach Drive) **1 Vacancy** – Term expiring 2023 (3-yr term)

• Rob Brown, Property Owner