

**MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)
Tuesday, January 17, 2023 @ 6:30 PM Meeting via Zoom (Video)
AGENDA**

NOTE ON PUBLIC ATTENDANCE: Any member of the public wanting to attend this Zoom conference must email a request to the *Meeting Coordinator* at mbppb.zoom.2023@gmail.com no later than 1 hour prior to the meeting and provide your name and email address to get login information (or, if requested, the telephone dial in number).

****NOTE ON NON-AGENDA PUBLIC COMMENT:*** Members of the public who wish to comment on a topic **NOT** on the Agenda within the Board’s purview are asked to contact the Chair at dkwatks@aol.com prior to the meeting. Comments are subject to time and technological constraints.

OPENING FUNCTIONS

Call to Order, Quorum Count

ADMINISTRATIVE ITEMS

Revisions to January 2023 Agenda

November 15, 2022 Meeting via ZOOM Minutes – Modifications and Approval

Chair’s Report

- **Action Item:** Area 1 Representative Bob Semenson missed three (3) consecutive meetings in violation of the MBPPB’s Bylaws; declare seat vacant and open for nominations at the next election process

REPORTS FROM GOVERNMENT OFFICIALS

OTHER

Action Item:

- **Mission Boulevard Maintenance Assessment District (“MAD”) Proposed Budget for Fiscal Year 2024 (July 1, 2023 – June 30, 2024):** Discuss and approve proposed Fiscal Year 2024 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

BUILDING PLAN REVIEW - None

***NON-AGENDA PUBLIC COMMENT** - One minute per speaker for issues **NOT** on the Agenda and within the purview of the MBPPB. Comments are subject to time and technological constraints. [See: *NOTE above.]

BOARD COMMUNICATIONS

- Liaison Update (Airport Noise Advisory Committee “ANAC”)

ADJOURNMENT

Our next meeting will be held on Tuesday, February 21, 2023 at 6:30 PM via Zoom Conference. Submit Agenda Items 10 days PRIOR to the scheduled Board Meeting to dkwatks@aol.com for consideration.