

**MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)
Tuesday, October 20, 2020 @ 6:30 PM
Meeting via Zoom (Video) Conference
AGENDA**

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

NOTE ON PUBLIC ATTENDANCE: Any member of the public wanting to attend this Zoom conference must email a request to the meeting coordinator at mbppbzoom.10.20.20@gmail.com prior to the meeting and provide your name and email address to get log-in information (or, if requested, the telephone dial in number). Approved attendees will be provided the log-in information the day of the meeting.

NOTE ON PUBLIC COMMENT: Any member of the public who wishes to comment on a topic (Non-Agenda – See below for Non-Agenda time limitation – or Agenda item) must submit their comment to the meeting coordinator in writing prior to the meeting for inclusion in the record. Such comments may be presented at the meeting subject to time and technological constraints.

Opening Functions

Call to Order, Quorum Count

Administrative Items

Revisions to Agenda

September 15, 2020 Meeting via ZOOM Minutes – Modifications and Approval

Chair’s Report

Action Item:

- **2020 Election of Area Representatives** – Vote of the MBPPB Members to seat candidates in the four (4) uncontested areas pursuant to Council Policy 600-24 related to the pandemic:

Area 1 between San Diego PI & South side of Capistrano PI – **Bob Semenson**

Area 3 between North side of W. Mission Bay Dr. & South side of El Carmel PI – **Jenine Whittecar**

Area 4 between North side of El Carmel PI & South side of San Jose Place – **Gloria Henson**

Area 5 between North side of San Jose Place & South side of Pacific Beach Dr – **Rob Brown**

Reports from Government Officials

- **District 2 Councilmember Jennifer Campbell**

Non-Agenda Public Comments (Time allotted to each speaker will be limited to one (1) minute for Non-Agenda Items within the Board’s jurisdiction subject to time and technological constraints.)

Other

Action Item:

- **Belmont Park Security Concerns** – Discuss options to curb recent criminal activity in the South Mission Beach area around Belmont Park with the goal to move forward with a long-term solution i.e., closing off the South parking lot of Belmont Park overnight; installing permanent gates at each entrance of South parking lot. Belmont Park is seeking support/approval from the MBPPB.

Presenter: Ben Marsh, Director of Facility Operations at Belmont Park

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Board Communications

Action Items:

- **PDO Update** – Review, discuss and vote on third draft of recommended clarifications to *Chap 15 Art 13 Div 04*
- **PDO Update** – Review, discuss and vote on second draft of recommended clarifications to *Chap 15 Art 13 Div 03*

Adjournment

Our next meeting will be held on Tuesday, November 17, 2020 at 6:30 PM via Zoom Conference. Submit Agenda Items 10 days PRIOR to the scheduled Board meeting to dkwatks@aol.com for consideration.