

**MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)
Tuesday, September 20, 2022 @ 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.2022@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 July 2022 Agenda
July 19, 2022 Meeting via ZOOM Minutes – Modifications and Approval
Chair’s Report

REPORTS FROM GOVERNMENT OFFICIALS

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

Action Item:

- **2022 Election of Area Representatives** – Vote of the MBPPB Members to seat current candidates in the areas listed below for a 3-year term pursuant to Council Policy 600-24 related to the COVID pandemic:
Area 1 between San Diego Pl & South side of Capistrano Pl – **Rebecca Abbott**
Area 2 between the North side of Capistrano Pl and South side of West Mission Bay Dr and Ventura Pl – **Dennis Lynch**
Area 3 between North side of W. Mission Bay Dr & South side of El Carmel Pl – **Brian McCarthy**
Area 4 between North side of El Carmel Pl and South of San Jose Pl – **Gernot Trolf**

- Liaison Update (ANAC)

ADJOURNMENT

Our next meeting will be held on Tuesday, October 18, 2022 at 6:30 PM via Zoom Conference. Submit Agenda Items 10 days PRIOR to the scheduled Board meeting to dkwatks@aol.com for consideration. The Board is dark in August.