

**Mission Beach Precise Planning Board**  
**Agenda: February 16, 2010 @ 7:00 PM**  
**Belmont Park Community Room**

**Opening Functions**

- Call to Order
- Approval of Minutes for January, 2009

**Administrative Items**

- Revisions to Agenda (requires  $\frac{2}{3}$  vote)
- Chairman's Report
- Secretary's Report

**Public Comment (limited to 3 minutes per speaker)**

**Reports from Government Officials**

**Building Plan Review**

**Action Items:**

- 3595 Bayside Walk remodel resubmit
- Belmont Park Building #5 (old Canes) improvements
- Support transferring Alcoholic Beverage License & Entertainment Permit conditions from the former Canes ownership to Wave House ownership

**Board Communications**

**Action Items:**

- Nominations for March 2010 Election
- Approve March 2010 Ballot Design

**Information Items:**

- Verizon Cell Phone Installation @ Hamel's update
- Neighborhood Code Compliance training update
- Subcommittee updates

**Adjournment**

Our next meeting will be **Tuesday, March 16, 2010** beginning at 7:00 PM in the Belmont Community Room. Contact Peggy Bradshaw at 858-488-9173 to request items for the agenda.