

**Mission Beach Precise Planning Board**  
**Agenda: October 19, 2010 @ 7:00 PM**  
**Belmont Park Community Room**

**Opening Functions**

Call to Order  
Approval of Minutes for September, 2010

**Administrative Items**

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

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

**Reports from Government Officials**

**Other**

**Information Items:**

- Johnny Leal: Extend liquor license out to new deck of Soundwave
- Mike Meyer: RV parking at San Fernando turnaround area

**Building Plan Review**

None.

**Board Communications**

**Action Item:**

- Maintenance Assessment District (M.A.D.) Subcommittee Recommendation:  
Board vote on types of trees to replace missing trees along Mission Boulevard

**Information Items:**

- Bylaws Update
- PDO Update

**Adjournment**

Our next meeting will be **Tuesday, November 16, 2010** beginning at 7:00 PM in the Belmont Park Community Room. Any additions to the agenda need to be submitted to the Chair 10 days PRIOR to the scheduled Board meeting. Contact Chair Debbie Watkins at 858-344-1684 to request items for the agenda.