

**Mission Beach Precise Planning Board**  
**Agenda: April 16, 2013 @ 7:00 PM**  
**Belmont Park Community Room**

**Opening Functions**

Call to Order  
Approval of Minutes for March, 2013

**Administrative Items**

Revisions to Agenda  
Acting Chair's Report  
Acting Secretary's Report

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

**Reports from Government Officials**

**Other**

**Information Item:**

- **Sewer & Water Group 815 – Final Design Phase (Portions of Mission Beach)** presented by Sheila Gamueda, City of San Diego Project Engineer

**Possible Action Item:**

- **New Attraction at Belmont Park (Tiki Island Mini Golf)** presented by James Austin

**Action Item:**

- **Vote/Letter of Support: Belmont Park Plans for Valet Parking & Roof Access to Plunge and Athletic Club** presented by Dan Hayden, Director of Engineering at Pacifica Real Estate Services, Inc.

**Building Plan Reviews**

**Action Item:**

- **3470 Bayside Walk (Pike Residence) – Project No. 380659** : Coastal Development Permit to add a 728 sq. ft. 3<sup>rd</sup> story addition and an 842 sq. ft. deck to an existing 3,444 sq. ft. two-story, single-family residence – Review revised project plans for conformity with Mission Beach Planned District Ordinance

**Board Communications**

**Action Items:**

- 2013 Board Election of Officers
- Mission Boulevard Maintenance Assessment District Ad-hoc Subcommittee Update & Approval of Ballot to Property-Owners-of-Record

**Possible Action Item:**

- Mission Beach Elementary School Ad-hoc Subcommittee regarding Sale by San Diego Unified School District Update

**Adjournment**

Our next meeting will be held on **Tuesday, May 21, 2013** beginning at 7:00 PM in the Belmont Park Community Room. Agenda Items need to be submitted to the Chair 10 days PRIOR to the scheduled Board meeting. Contact Acting Chair Debbie Watkins at 858-344-1684 to request items for the agenda. The Board is dark in August and December.