

**Mission Beach Precise Planning Board  
Agenda: February 19, 2013 @ 7:00 PM  
Belmont Park Community Room**

**Opening Functions**

Call to Order  
Approval of Minutes for January, 2013

**Administrative Items**

Revisions to Agenda  
Chair's Report  
Secretary's Report

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

**Reports from Government Officials**

- Kevin Faulconer, District 2 City Council Member

**Other**

**Information Items:**

- **New Belmont Park Leaseholders Update:** Justin Lopez, Director of Operations and Steve Smith, Vice President at eat.drink.sleep; Dan Hayden, Director of Engineering at Pacifica Real Estate Services, Inc.
- **Mission Beach Centennial Celebration Update:** Phillip Prather, Author and long-time Mission Beach Resident

**Possible Action Item:**

- Discuss funding for proposed Capital Improvement Project at 3100 Mission Boulevard to create two new pocket turn lanes at Belmont Park from the Belmont Park Traffic Mitigation Fund

**Building Plan Review**

**Action Item:**

- **3470 Bayside Walk – 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

**Board Communications**

**Action Items:**

- Nominations for Area Representatives for March 2013 Election
- Approve March 2013 Ballot Design
- Appoint March 2013 Election Secretary

**Adjournment**

**Our next meeting will be held on Tuesday, March 19, 2013 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 to request items for the agenda. The Board is dark in August and December.**