

Mission Beach Precise Planning Board
Agenda: September 17, 2013 @ 7:00 p.m.
Belmont Park Community Room

Opening Functions

- Call to Order
- Approval of Minutes of July, 2013

Administrative Items

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

Public Comment (limited to 3 minutes per speaker)

Reports from Government Officials

Other

Information Item:

- **Principals of McKellar Ashbrook LLC** – Brief update regarding development plans for the Mission Beach Elementary School Property
- **Belmont Park Update** – Dan Hayden with Pacifica Realty will discuss construction of three rooftop decks, changes to South parking lot and landscaping, the Wyland Mural in the Plunge Building, and the possible relocation of the Community Room

Action Item:

- **Capital Improvement Program Projects** – Review Capital Improvement Project Applications submitted by the community for consideration; Vote on Applications to be submitted to City of San Diego

Building Plan Review

- None

Board Communications

Action Item:

- **Oversized Vehicle Ordinance** – Send “Letter of Support” to California Coastal Commission

Possible Action Item:

- **Mission Boulevard Maintenance Assessment District Update** – Discuss logistical problems with City's printing/mailing of newsletter and ballot to property-owners-of-record; Determine new deadlines and re-evaluate how to proceed; Review newsletter and ballot submitted in June to the City for printing/mailing to ensure documents are still applicable

Adjournment

Our next meeting will be held on **Tuesday, October 15, 2013 @ 7:00 p.m.** in the Belmont Park Community Room. Agenda Items need to be submitted to the Chair 10 days PRIOR to the scheduled Board meeting. Contact Debbie Watkins at 858-344-1684 to request items for the Agenda. **The Board is dark in August and December.**