

Mission Beach Precise Planning Board
Agenda: September 18, 2012 @ 7:00 PM
Belmont Park Community Room

Opening Functions

- Call to Order
- Approval of Minutes for July, 2012 (dark in August)

Administrative Items

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

Public Comment (limited to 3 minutes per speaker)

Reports from Government Officials

Other

Action Item:

- Mission Boulevard Maintenance Assistance District (MBMAD) - assume financial cost for the care and maintenance of newly-planted Monterey Cypress tree donated to the Mission Beach community

Possible Action Item:

- Belmont Park Traffic Amelioration Fund – recommend new traffic improvements

Building Plan Reviews

None

Board Communications

Action Item:

- Approve changes to Mission Beach Precise Planning Board Bylaws

Information Item:

- Discuss new role of community planning groups in the City's Capital Improvement Projects (CIP) Budget Development Process for FY 2014

Possible Action Item:

- MB Maintenance Assessment District Ad-hoc Subcommittee Update – discuss proposals/recommendations for improvement projects and maintenance responsibilities

Adjournment

Our next meeting will be held on **Tuesday, October 16, 2012** 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. The Board is dark in August and December.