

**Mission Beach Precise Planning Board**  
**Agenda: October 16, 2012 @ 7:00 PM**  
**Belmont Park Community Room**

**Opening Functions**

Call to Order  
Approval of Minutes for September, 2012

**Administrative Items**

Revisions to Agenda  
Chair's Report  
Secretary's Report

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

**Reports from Government Officials**

**Other**

None

**Building Plan Reviews**

**Action Item:**

- Project No. 290417 – Triplex for WIR Holdings, LLC: Sustainable Expedite Program Coastal Development Permit and Lot Line Adjustment to demo the existing residence and construct a new three-story 5,276 sq. ft. triplex on a 4,477 sq. ft. lot located at 2719 Bayside Walk

**Board Communications**

**Information Item:**

- Public Outreach: Discuss new role of community planning groups in the City's Capital Improvement Projects (CIP) Budget Development Process for FY 2014 and gather project recommendations from the community

**Possible Action Item:**

- MB Maintenance Assessment District Ad-hoc Subcommittee Update – discuss proposals/recommendations for improvement projects and maintenance responsibilities; continue with current subcommittee or form a new subcommittee to take recommendations from concept to community vote

**Adjournment**

Our next meeting will be held on **Tuesday, November 20, 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.