

MISSION BEACH PRECISE PLANNING BOARD
AGENDA: Tuesday, January 19, 2016 @ 7 PM

**Place: Belmont Park Community Room, 3146 Mission Boulevard, Second Floor
(North side of Park above "Arcade")**

[<http://www.sandiego.gov/planning/community/profiles/missionbeach/agendas.shtml>]

Opening Functions

Call to Order

Approval of Minutes for November, 2015 (Dark in December)

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 Assessment District** – Discuss and approve proposed **Budget for FY 2017 (July 1, 2016 – June 30, 2017)**: Carlos Cordova, Grounds Maintenance Manager, City of San Diego Park & Recreation Department/Open Space – MAD's

Information Item:

- **Belmont Park Update:** Dan Hayden, Director of Engineering-Pacific Enterprises, Inc.

Building Plan Review

Action Item: (Discuss 3 outstanding issues from September 15, 2015 Board Meeting)

- **Mission Beach Residences – (Former Mission Beach Elementary School Property)**
Project No. 366139: Project site is located at 818 Santa Barbara Place in the Mission Beach Planned District R-S Zone, the Coastal Height Limitation Overlay Zone, the Coastal Overlay Zone (Appealable Area), the Parking Impact Overlay Zone (Coastal and Beach Impact Areas), the Residential Tandem Parking Overlay Zone, the Transit Area Overlay Zone, the Mission Beach Precise Plan and Local Coastal Program Area (Community Plan), and Council District 2. Demolish existing school building(s) and construct 51 multi-family condominiums in 18 buildings located on a 1.88-acre site. The proposed project requires the processing of:

Outstanding Issue 1 – (Process 5) Community Plan Amendment (CPA);

Outstanding Issue 2 – (Process 4) Vesting Tentative Map (VTM) to create 51 residential condos;

Outstanding Issue 3 – (Process 5) vacate of two (2) 8-foot wide sewer easements within the subdivision boundary.

Board Communications

Action Item:

- Form Ad-hoc Mission Boulevard Maintenance Assessment District Subcommittee to make recommendations to beautify tree wells along Mission Boulevard

Adjournment

Our next meeting will be held on **Tuesday, February 16, 2016 at 7 PM** in the Belmont Park Community Room. Submit Agenda Items to Chair Debbie Watkins 10 days PRIOR to the scheduled Board meeting at dkwatks@aol.com. **The Board is dark in August and December.**