

MISSION BEACH PRECISE PLANNING BOARD

REVISED AGENDA: Tuesday, November 15, 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 October, 2016

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 Items:

- **T-Mobile Temporary Cell Tower Site at Belmont Park during Plunge Reconstruction** – Jerrod Ploof, Real Estate Specialist, SmartkLink
- **Mission Boulevard Maintenance Assessment District** – Discuss and approve proposed **Budget for FY 2018 (July 1, 2017 – June 30, 2018)**: Carlos Cordova, Grounds Maintenance Manager, City of San Diego Park & Recreation Department/Open Space – MAD's

Building Plan Review - None

Board Communications

Action Items:

- **MBPPB Ad-Hoc Subcommittee Re: Mission Boulevard Maintenance Assessment District** – Select and approve new trees to be added/replaced to current mix along Mission Boulevard
- **Form New Mission Beach Precise Planning Board Ad-Hoc Subcommittee Re: City's Bike Share/DecoBike Plans of Expansion of the Bike Share Program in Mission Beach**

Adjournment

Our next meeting will be held on **Tuesday, January 17, 2017 at 7 PM in the Belmont Park Community Room**. Agenda Items need to be submitted to the Chair 10 days **PRIOR** to the scheduled Board meeting. Contact Chair Debbie Watkins at dkwatks@aol.com to request items for the Agenda. **The Board is dark in August and December.**