MISSION BEACH PRECISE PLANNING BOARD

REVISED AGENDA: Tuesday, May 16, 2017 @ 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 April, 2017

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:

 Utilities Undergrounding project at South Mission Beach area (Block 2S1) – City's request for permission to work through the summer months to speed up Mission Beach electrical conversion process – Presenter: Alex Gostomelskiy, MS, EIT, Construction Manager, City of San Diego, Utilities Undergrounding Program

Building Plan Reviews Action Item:

• 826 Pismo Court CDP, Project No. 489689 (Process 3): (Second Review) Coastal Development Permit for the remodel and two-story addition to an existing single-family residence dwelling unit totaling 1,375 sq. ft. The 0.03-acre site is located within 300 feet of the mean high tide, the Coastal Overlay Zone (Appealable); Architect/Applicant: David Lombardi

Board Communications Information Item:

- The City of San Diego's FY 2019 Capital Improvements Program Survey Obtain input from City community planning groups for proposed projects that may be included in the Fiscal Year 2019 Capital Improvement Program. Project types include:
- Drainage/Storm Drain Facilities (pipes, channels, pump stations)
- Transportation Facilities (bicycle, traffic signals, street lighting, medians/streetscape)
- Park and Recreation Facilities and Structures (lifeguard stations, seawall repair)
- Buildings and Structures (libraries, community support facilities and structures)

Action Item:

• Fill vacancies on Board with eligible nominees

Adjournment

Our next meeting will be held on **Tuesday**, **June 20**, **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 <u>dkwatkns@aol.com</u> to request items for the Agenda. **The Board is dark in August and December**.