MISSION BEACH PRECISE PLANNING BOARD

AGENDA: Tuesday, November 21, 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 October, 2017

Administrative Items

Revisions to Agenda Chair's Report Secretary's Report

Public Comment (Time allotted to each speaker is determined by the Chair and, in general, is limited to 3 minutes per speaker for items not on the Agenda)

Reports from Government Officials

Other

Information Item:

• Belmont Park Presentation of Concepts for the WaveHouse Renovation – Dan Hayden, P.E., Director of Engineering, Pacifica Real Estate Services, Inc.

Action Item:

 Mission Boulevard Maintenance Assessment District – Discuss and approve proposed Budget for FY 2019 (July 1, 2018 – June 30, 2019): Carlos Cordova, Grounds Maintenance Manager, City of San Diego Park & Recreation Department/Open Space – MAD's

Building Plan Review

Action Item:

• Toulon Residences (816 Toulon Court) Project No. 511360 (Process 3) SECOND REVIEW: Coastal Development Permit to demolish an existing residential structure and construct a 1,377 square foot three-story dwelling unit (Development Plans Version 8, dated 9/21/17). Principal Architect Sean Canning, 1070 Architecture

Board Communications None

Adjournment

Our next meeting will be held on **Tuesday**, **January 16**, **2018** at **7 PM** in the **Belmont Park Community Room**. Agenda Items need to be submitted to the Chair for approval 10 days PRIOR to the scheduled Board meeting. Contact Chair Debbie Watkins at dkwatkns@aol.com to request items for the Agenda. The Board is dark in August and December.