MISSION BEACH PRECISE PLANNING BOARD ("MBPPB")

AGENDA: Tuesday, February 20, 2018 @ 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 January, 2018

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:

- **City of San Diego Facilities Financing Program - Discuss *Fiscal Year 2018 Mission Beach Impact Fee Study* to determine whether or not to approve the Impact Fee Study and fee increase (aka "DIF" or Developer Impact Fee). This Item will be presented again as an Action Item for a vote at the March 20, 2018 MBPPB Meeting;** Presenter: Vicki Burgess, Project Manager, Facilities Financing Program, Planning Department, City of San Diego

Building Plan Review
None

Board Communications

- Announce Nominations for Area Representatives for March 20, 2018 Election
- Approve March 2018 Ballot Design
- Appoint March 2018 Election Secretary

Adjournment

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

Mission Beach Precise Planning Board ("MBPPB")
Notice to Community Members

The MBPPB will accept nominations for Eligible Candidates to serve as Area Representatives for Open Seats at its February 20, 2018 Public Meeting.

Are you interested in making Mission Beach a beautiful and desirable place to live and work? Would you like to play a role in determining the outcome of upcoming land use and building issues that will have a long-term effect on the growth of Mission Beach?

The MBPPB, the City of San Diego's recognized community planning group for Mission Beach, will accept nominations for eligible candidates to serve on the Planning Board as Area Representatives at its meeting on **Tuesday, February 20, 2018 beginning at 7:00 p.m. at the Belmont Park Community Room 3146 Mission Boulevard, Second Floor**).

The primary purpose of the Board is to advise the City of San Diego in the review of building plans, land use development matters, and recommend capital improvement projects for the community, among others. Members must be willing to donate approx. 2-3 hours/month to attend Board meetings. Members elected to the Board will serve a three-year term, unless filling an incomplete vacated term. Regular meetings are held on the third Tuesday of each month at 7 PM in the Belmont Park Community Room. The Board is dark in August and December.

The five areas of representation are: **Area I** - between San Diego Place and the South side of Capistrano Place; **Area II** - between the North side of Capistrano Place and the South side of West Mission Bay Drive and Ventura Place; **Area III** – between the North side of West Mission Bay Drive and the South side of El Carmel Place; **Area IV** – between the North side of El Carmel Place and the South side of San Jose Place; and **Area V** – between the North side of San Jose Place and the South side of Pacific Beach Drive.

To be an eligible community member to serve on the Board, an individual must be at least 18 years old, and affiliated with the community as:

(1) Property Owner, who is an individual identified as the sole or partial owner of record, or their designee, of a real property (either developed or undeveloped), within the community planning area; or
(2) Resident, who is an individual whose primary residence is an address in the community planning area; or
(3) Local business person, who is a local business or not-for-profit owner, operator, manager, or designee at a non-residential real property address in the community planning area; only one representative of a particular establishment may hold a seat on the community planning group at one time.

Bylaws require prospective Board member to attend at least one regularly scheduled meeting of the MBPPB's last 12 meetings prior to the February regular meeting preceding the election, and provide proof of eligibility prior to the nomination at the February meeting.

If you are interested in running for a Board position or would like more information, please contact Chair Debbie Watkins at dkwatkns@aol.com. **Elections will take place concurrent with but separate from the March 20, 2018 Board Meeting from 7:00 p.m. – 8:00 p.m. at the Belmont Park Community Room.** Thank you.