MISSION BEACH PRECISE PLANNING BOARD AGENDA: Tuesday, March 20, 2018 @ 7 PM

Place: Santa Clara Recreation Center, 1008 Santa Clara Place, Mission Beach (Bay Room)

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

[SPECIAL NOTE: Elections for Area Representatives are held concurrent with but separate from the regularly scheduled March meeting. Polls open at 7 PM and close at 8 PM. The Mission Beach Precise Planning Board requires proof of identity of eligible community members to vote in the election. Voting is by secret written ballot. Eligible community members can vote for ONE CANDIDATE in the area they reside and are not allowed to vote in multiple areas. [See: Page 2 for a list of 2018 Candidates for Area Representatives.]

Opening Functions

Call to Order Approval of Minutes for February, 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 non-Agenda Items relating to Mission Beach)

Reports from Government Officials

Other

Possible Action Item:

 30-foot Height Limit Proposition D - Presenter: Geoff Page (Peninsula Area) looking for support for his letter asking City Attorney to solicit the official interpretation of Development Services Department (DSD), review ordinance, and provide an independent/objective opinion of what is allowed under Proposition D. (10 minutes)

Information Item:

 LimeBike Community Outreach – Present and engage in dialogue on how LimeBike can benefit the local community; Presenter: Khoa Nguyen, Community Outreach Liaison for LimeBike. (15 minutes)

Action Item:

• City of San Diego Facilities Financing Program - Approve Fiscal Year 2018 Mission Beach Impact Fee Study and fee increase (aka "DIF" or Developer Impact Fee). Presenter: Vicki Burgess, Project Manager, Facilities Financing Program, Planning Department, City of San Diego

Building Plan Review

Action Item:

 Taylor/Meyerhoff – CDP (822 Queenstown Court); Project No. 594728 – Coastal Development Permit for 386 sq. ft. addition and remodeling to convert portion of the 3rd floor deck to a living space in existing 1,302 sq. ft. 3-story residence; Presenter: David Lombardi, Draftsman

Board Communications

• Results of March 2018 Election for Area Representatives and Chair's Certification

Adjournment

Our next meeting will be held on **Tuesday**, **April 17**, **2018 at 7 PM** in the Belmont Park Community Room. Submit Agenda Items to Acting Chair Debbie Watkins 10 days PRIOR to the scheduled Board meeting at <u>dkwatkns@aol.com</u>. **The Board is dark in August and December.**

2018 Candidates for Mission Beach Precise Planning Board Area Representatives

Area I (between San Diego Place & South side of Capistrano Place)

2 Vacancies – Term expiring 2021 (3-yr term); Term expiring 2020 (2-yr balance)

- Josh Geller, Resident
- Gary Wonacott, Property Owner

Area II (between the North side of Capistrano Place and the South side of West Mission Bay Drive and Ventura Place)

1 Vacancy – Term expiring 2021 (3-yr term)

• Debbie Watkins, Property Owner

Area III (between the North side of West Mission Bay Drive and Ventura Place and the South side of El Carmel Place)

1 Vacancy – Term expiring 2021 (3-yr term)

- Michelle Baron, Property Owner
- Will Schussel, Resident

Area IV (between North side of El Carmel Place & South side of San Jose Place)

2 Vacancies – Term expiring 2021 (3-yr term); Term expiring 2020 (2-yr balance)

- Brandon Soule, Incumbent/Resident
- Dave Kvederis, Property Owner

Area V (between North side of San Jose Place & South side of Pacific Beach Drive)

- 1 Vacancy Term expiring 2021 (3-yr term)
 - John Ready, Property Owner