

**MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)  
AGENDA: Tuesday, April 17, 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 March, 2018

**Administrative Items**

Revisions to Agenda  
Acting Chair’s Report  
Acting Secretary’s Report  
2018 Board Election of Officers

**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**

**Building Plan Review**

**Action Item:**

- **Alston Duplex CDP/TM (3816 Bayside Walk); Project No. 556840 Process 2) –** Coastal Development Permit and Tentative Map for the demolition of an existing residence for the creation of two 3-story residential condominium units with a combined total of 5,526 sq. feet; Presenter: Applicant/Architect Daniel Linn

**Board Communications**

- **Airport Noise Advisory Committee (“ANAC”) Update**

**Action Item:**

- **Violation of Brown Act:** Discuss Board Member Gary Wonacott’s potential violations of City Council Policy 600-24 and MBPPB Bylaws relating to the Brown Act seeking “collective concurrence” on future Agenda items coming before the MBPPB specifically ANAC issues after being advised by City Staff to cease these emails; recommend corrective action to remedy, if not feasible, MBPPB may vote to remove the Board Member by two-thirds of the voting members

**Adjournment**

Our next meeting will be held on **Tuesday, May 15, 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 [dkwatks@aol.com](mailto:dkwatks@aol.com). **The Board is dark in August and December.**