

MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)

AGENDA: Tuesday, November 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 October 2018 Minutes

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 within the purview of the Board.)

Reports from Government Officials

Other

Action Item:

- **Mission Boulevard Maintenance Assessment District – Discuss and approve proposed Budget for FY 2020 (July 1, 2019 – June 30, 2020):** Carlos Cordova, Grounds Maintenance Manager, City of San Diego Park & Recreation Department/Open Space – MAD’s

Building Plan Review

Action Item:

- **Portsmouth Residences – CDP (Second Review):** Project No. 532008; Coastal Development Permit and Site Development Permit to demolish one single dwelling unit and construct two, three-story single dwelling units totaling 4,305 sq. ft on two contiguous lots at 837 Portsmouth Court (Proposed plans dated 10/22/18); Presenter: Architect Bill Metz of Primary Design, Inc.

Board Communication

Action Item:

- **Discuss and approve Draft Administrative Changes/Clean-up of Bylaws Pertinent to the MBPPB**

New Business

Adjournment

Our next meeting will be held on **Tuesday, January 15, 2019 at 7 PM** in the Belmont Park Community Room. Submit Agenda Items to Chair Debbie Watkins 10 days PRIOR to the scheduled Board meeting at dkwatks@aol.com. **The Board is dark in August and December.**