

MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)

AGENDA: Tuesday, February 19, 2019 @ 6:30 PM

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

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

Opening Functions

Call to Order

Approval of Minutes for January, 2019

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

Information Item:

- **Former Mission Beach Elementary School Development Update** – Discuss project as planned, describe schedule, operating plan and Q&A; Presenter: David W. Shepherd, Sr. Land Acquisition Manager with LENNAR – SAN DIEGO DIVISION (New Owner/Developer)

Building Plan Review

Action Item:

- **AT&T - The Plunge Building** – Project No. 578683 - Process 2 for a wireless communication facility (WCF) consisting of 11 panel antennas, 22 Remote Radio Units and other small electronic components mounted behind the parapet of the new building (under construction) over the Plunge located at 3115 Ocean Front Walk in the CV-1-1 zone. Associated equipment is existing in a 210 sq. ft. enclosure on the southwest side of the new building. This includes the removal of the existing temporary scissor lift. State Coastal Commission jurisdiction; Presenter: Morgan Norville, M&M Telecom, Inc.

Board Communications

Action Items:

- Announce Nominations for Area Representatives for March 19, 2019 Election
- Approve March 2019 Ballot Design
- Appoint March 2019 Election Secretary

Possible Action Item:

- **City’s New Parking Proposal to Eliminate Parking Requirements** – Discuss sending letter to City Councilmembers and Mayor Faulconer regarding effects of proposed parking requirements and lack of parking in Mission Beach for consideration at March 4, 2019 City Council Hearing

New Business

Adjournment

Next meeting will be held on Tuesday, March 19, 2019 at 6:30 PM at the Santa Clara Recreation Center (Bay Room). Elections will take place concurrent with but separate from the March 19th Board Meeting from 6:30 p.m. – 7:30 p.m. Agenda Items need to be submitted to the Chair for approval 10 days PRIOR to the scheduled Board meeting. Contact Chair Debbie Watkins at dkwatks@aol.com to request items for the Agenda. The Board is dark in August and December.