MISSION BEACH PRECISE PLANNING BOARD ("MBPPB") Tuesday, November 21, 2023 @ 6:30 PM Meeting via Zoom (Video) AGENDA

NOTE ON PUBLIC ATTENDANCE: Any member of the public wanting to attend this Zoom meeting must email a request to the *Meeting Coordinator* at mbppb.zoom.2023@gmail.com no later than 1 hour prior to the meeting and provide your name and email address to get login information.

*NOTE ON NON-AGENDA PUBLIC COMMENT: Members of the public who wish to comment on a topic NOT on the Agenda within the Board's purview are asked to contact the Chair at mbpreciseplanningboard@gmail.com prior to the meeting. Comments are subject to time and technological constraints.

OPENING FUNCTIONS

Call to Order, Quorum Count

ADMINISTRATIVE ITEMS

Revisions to November 21, 2023Agenda October 17, 2023 Meeting Minutes – Modifications and Approval Chair's Report

REPORTS FROM GOVERNMENT OFFICIALS

BUILDING PLAN REVIEW - None

*NON-AGENDA PUBLIC COMMENT - One minute per speaker for issues NOT on the Agenda and within the purview of the MBPPB. Comments are subject to time and technological constraints. [See: *NOTE above.]

BOARD COMMUNICATIONS

Action Items:

- Community Planning Group Reform Documents Review, discuss, modify and approve NEW OPERATING PROCEDURES and APPLICATION for filing with City
- in December 2023 to be considered a City-recognized community planning group

Information Item:

• Liaison Update (Airport Noise Advisory Committee "ANAC")

ADJOURNMENT

Next meeting will be held on <u>Tuesday</u>, <u>January 16</u>, <u>2024 at 6:30 PM at the Belmont Park</u> <u>Community Room.</u> Submit Agenda Items 10 days PRIOR to the scheduled Board Meeting to <u>mbpreciseplanningboard@gmail.com</u> for consideration. THE BOARD IS DARK IN DECEMBER.