

## **MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)**

**AGENDA: Tuesday, April 15, 2025 @ 6:30 PM**

**Place: Belmont Park Community Room, 3146 Mission Boulevard, Second Floor**

### **OPENING FUNCTIONS**

Call to Order, Quorum Count

### **ADMINISTRATIVE ITEMS**

Revisions to April 15, 2025 Agenda

March 18, 2025 Minutes of Meeting–Modifications and Approval

Chair’s Report

### **REPORTS FROM GOVERNMENT OFFICIALS**

### **BUILDING PLAN REVIEW–None**

**NON-AGENDA PUBLIC COMMENT-** One (1) minute per speaker for issues **NOT** on the Agenda and within the purview of the MBPPB.

### **BOARD COMMUNICATIONS**

#### **ACTION ITEM**

- **Board Members Fill Vacant Seats with eligible candidates: Four (4) vacancies**
  - **AREA I (between San Diego Place & South side of Capistrano Place)**  
**1 Vacancy – Term expiring 2027 (2-yr term)**
  - **AREA 2 – (between the North side of Capistrano Place & South side of W. Mission Bay Drive and Ventura Place)**  
**1 Vacancy – Term expiring 2028 (3-yr term)**
  - **AREA 3 (between the North side of West Mission Bay Drive and Ventura Place and South side of El Carmel Place)**  
**1 Vacancy – Term expiring 2026 (1-yr term)**
  - **AREA 5 (between North side of San Jose Place & South side of Pacific Beach Drive)**  
**1 Vacancy – Term expiring 2026 (1-yr term)**

#### **ACTION ITEM:**

- **Board Members elect Chair, Vice Chair and Secretary for one (1) year term.**  
\* ACTION ITEM 2 - Discussion and vote on position on Accessory Dwelling Units (ADUs) for MBPPB

#### **INFORMATION ITEM:**

- **Liaison Update (Airport Noise Advisory Committee) – Gloria Henson, MBPPB ANAC Representative**

### **ADJOURNMENT**

Next meeting: **Tuesday, May 20, 2025 at 6:30 PM at the Belmont Park Community Room.**

Submit Agenda Items 10 days PRIOR to the scheduled Board Meeting to Chair at:

[mbpreciseplanningboard@gmail.com](mailto:mbpreciseplanningboard@gmail.com) for consideration.