MISSION BEACH PRECISE PLANNING BOARD ("MBPPB") AGENDA: Tuesday, July 15, 2025 @ 6:30 PM Regular Meeting Place: Belmont Park Community Room, 3146 Mission Boulevard, Second Floor

OPENING FUNCTIONS

Call to Order, Quorum Count

ADMINISTRATIVE ITEMS

- Revisions to July 15, 2025 Agenda (*Changes to the agenda may be made by a 2/3 vote at the beginning of the meeting*)
- June 17, 2025 Minutes of Meeting–Modifications and Approval
- Chair's Report
 - o Board will be dark in August, next meeting September 16, 2025
 - o Confirm all board members have completed Planning Board Training

REPORTS FROM GOVERNMENT OFFICIALS

Information Item:

Presenter: Ivonne Velazquez, External Relations Specialist, Government Relations & Strategy, San Diego International Airport

Office: 619.400.2453, ivelazqu@san.org, SAN.ORG

• The first phase of San Diego International Airport's New T1 project is set to open in September 2025. Presenter will give a preview of what travelers can expect from the new terminal experience.

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 may listen and ask clarifying questions but cannot discuss or act on items not on the agenda except to place them on a future agenda.

BOARD COMMUNICATIONS INFORMATION ITEMS:

• Liaison Update (ANAC) – Gloria Henson, MBPPB ANAC Representative

ADJOURNMENT

Board is dark in August. Next meeting: Tuesday, **September 16, 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 for consideration.