

Mission Beach Precise Planning Board
Agenda: January 18, 2011 @ 7:00 PM
Belmont Park Community Room

Opening Functions

Call to Order

Approval of Minutes for November, 2010 (dark in December, 2010)

Administrative Items

Revisions to Agenda (requires $\frac{2}{3}$ vote)

Chair's Report

Secretary's Report

Public Comment (limited to 3 minutes per speaker)

Reports from Government Officials

Other

Information Items:

- Sewer & Water Main Replacement Project in Mission Beach
- Community Forest Advisory Board (CFAB) Meeting Update:
Mission Boulevard Maintenance Assessment District Street Tree
Replacement Pilot Project (conversion of empty tree wells from Melaleuca
to Washingtonia Robusta Palm)

Action Item:

- Mission Boulevard Maintenance Assessment District FY 2012 Budget Approval:
Andy Field, Assistant Deputy Director, Park & Recreation Dept., Maintenance
Assessment Districts

Building Plan Review

None.

Board Communications

Information Items:

- March Election Preparation
- PDO Update

Adjournment

Our next meeting will be **Tuesday, February 15, 2011** beginning at 7:00 PM in the Belmont Park Community Room. Any additions to the agenda need to be submitted to the Chair 10 days PRIOR to the scheduled Board meeting. Contact Chair Debbie Watkins at 858-344-1684 to request items for the agenda.