

**Mission Beach Precise Planning Board**  
**Agenda: January 15, 2013 @ 7:00 PM**  
**Belmont Park Community Room**

**Opening Functions**

Call to Order  
Approval of Minutes for November, 2012

**Administrative Items**

Revisions to Agenda  
Chair's Report  
Secretary's Report

**Public Comment (limited to 3 minutes per speaker)**

**Reports from Government Officials**

**Other**

**Information Items:**

- **Scott Barnett, San Diego Unified School District Board Trustee** – Update on the status of the Mission Beach Elementary School
  
- **Mission Beach Boardwalk Bulkhead Capital Improvement Project ID S00726** – Presentation by Jamal Batta, Project Manager and William Meredith, Assistant Engineer of the City of San Diego Public Works Department to preserve the life of the seawall from Balboa Court to Pacific Beach Drive, which includes replacing the concrete deck, restoring the seawall backfill, and replacing the parapet

**Possible Action Items:**

- **Franziska Petermann, Managing Director of the ITU World Triathlon** – Update on the event taking place in Mission Beach on April 18-20, 2013, and letter of support
  
- **Discuss funding for proposed FY 2014 Capital Improvement Project at 3100 Mission Boulevard to create two new pocket turn lanes at Belmont Park from the Belmont Park Traffic Mitigation Fund**

**Building Plan Reviews**

**Action Item:**

- **2719 Bayside Walk – Project No. 290417 (Triplex for WIR Holdings, LLC):**  
Sustainable Expedite Program Coastal Development Permit and Lot Line Adjustment to demo existing residence and construct a new 3-story 5,276 sq.ft. Triplex on 4,477 sq.ft. lot

**Board Communications**

**Information Items:**

- **March 2013 Election of Board Members**
  
- **Mission Boulevard Maintenance Assessment District Ad-hoc Subcommittee Update**

**Adjournment**

Our next meeting will be held on **Tuesday, February 19, 2013** 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. The Board is dark in August and December.