

**Mission Beach Precise Planning Board
Agenda: March 19, 2013 @ 7:00 PM
Belmont Park Community Room**

[SPECIAL NOTE: Elections for Area Representatives are held each year at the regularly scheduled March meeting. Polls open at 7 PM and close at 8 PM. The Mission Beach Precise Planning Board will require proof of identity of eligible community members who are seeking to vote in the election. Voting shall be by secret written ballot. Eligible community members can vote only for the candidates in the area they reside. Community members are not allowed to vote in multiple areas. **Please see Page 2 for a list of 2013 Candidates for Area Representatives.]**

Opening Functions

Call to Order
Approval of Minutes for February, 2013

Administrative Items

Revisions to Agenda
Chair's Report
Secretary's Report

Public Comment (limited to 3 minutes per speaker)

Reports from Government Officials

Other

Possible Action Item:

- **Jennifer Tandy – Alternative uses for Mission Beach Elementary School**

Information Item:

- **West Mission Bay Bridge Project Update – City of San Diego Project Management Team**

Building Plan Reviews

Action Items:

- **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 – Review revised project plans for conformity with Mission Beach Planned District Ordinance
- **3610 Bayside Walk – Project No. 296187 (Cadena Residence):** Sustainable Expedite Program Coastal Development Permit to demo SFR and construct a 2,762 sq. ft. SFR with attached 399 sq. ft. garage on a 0.06 acre site – Review revised project plans for conformity with Mission Beach Planned District Ordinance
- **729 Devon Court – Project No. 296192 (Nelson Duplex):** Sustainable Expedite Program Coastal Development Permit to demo SFR and construct a 2,646 sq. ft. Duplex with attached 496 sq. ft. garage on a 0.05 acre site – Review revised project plans for conformity with Mission Beach Planned District Ordinance

Building Plan Reviews (cont'd)

Action Items:

- **2975 Ocean Front Walk (Review pursuant to Appeal before Planning Commission on February 28, 2013):** Map Waiver application to waive the requirements of a Tentative Map to convert 3 existing residential units to condominiums – Review revised project plans for conformity with Mission Beach Planned District Ordinance

Board Communications

Information Items:

- **Mission Boulevard Maintenance Assessment District Ad-hoc Subcommittee Update**
- **March 2013 Board Election for Area Representatives Results**

Adjournment

Our next meeting will be held on **Tuesday, April 16, 2013** beginning at 7:00 PM in the Belmont Park Community Room. Agenda Items 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. The Board is dark in August and December.

2013 Candidates for Mission Beach Precise Planning Board Area Representatives

Area I (between San Diego PI & South Side of Capistrano PI)

- **Dennis Lynch**
- **John Ready**

Area II (between North Side of Capistrano PI & South Side of W. Mission Bay Dr and Ventura PI)

- **Nick Cantalupo**

Area III (between North Side of W. Mission Bay Drive and Ventura Place & South Side of El Carmel PI)

- **Carole Havlat**

Area IV (between North Side of El Carmel PI & South Side of San Jose Place)

- **Gernot Trolf**

Area V (between North Side of San Jose Place & South Side of Pacific Beach Drive)

- **Peggy Bradshaw**
- **Tim Cruickshank**