

**Mission Beach Precise Planning Board
Agenda: October 15, 2013 @ 7:00 p.m.
Belmont Park Community Room**

Opening Functions

Call to Order
Approval of Minutes of September, 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

Information Items:

- **Principals of McKellar Ashbrook LLC** – Update regarding development plans for the Mission Beach Elementary School Property
- **Mission Beach Centennial Celebrations Update** – Wendy Crain, Co-Chair of the Mission Beach Centennial Committee
- **Belmont Park Community Room Update** – Dan Hayden with Pacifica Realty will discuss plans to relocate the Community Room

Action Item:

- **Belmont Park Letter of Support to California Coastal Commission** – Dan Hayden, Director of Engineering with Pacifica Realty, will present plans regarding construction of three (3) rooftop decks, changes to the South Parking Lot and Landscaping

Building Plan Review

Action Item:

- **3450 Bayside Walk (Mayer Residence); Project No. 337533 (associated with PTS# 156921): Extension of Time for Coastal Development Permit for a 1,133 sq. ft. addition to an existing single family residence on a 0.09 acre site**

Board Communications

Adjournment

Our next meeting will be held on **Tuesday, November 19, 2013 @ 7:00 p.m.** in the Belmont Park Community Room. Agenda Items need to be submitted to the Chair 10 days PRIOR to the scheduled Board meeting. Contact Debbie Watkins at 858-344-1684 to request items for the Agenda. **The Board is dark in August and December.**