

MISSION BEACH PRECISE PLANNING BOARD

AGENDA: Tuesday, July 21, 2015 @ 7 PM

Place: Belmont Park Community Room, 3146 Mission Boulevard, Second Floor
(North side of Park above "Arcade")

[<http://www.sandiego.gov/planning/community/profiles/missionbeach/agendas.shtml>]

Opening Functions

- Call to Order
- Approval of Minutes for June, 2015

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:

- **Proposed San Diego Junior Lifeguard Foundation Headquarters at Belmont Park:** Project Manager Byron Wear will present conceptual renderings of the proposed Junior Lifeguard Headquarters for recommendations and letter of support

Action Item:

- **Belmont Park Proposed Conceptual Plunge Building Plan:** Dan Hayden, Director of Engineering-Pacific Enterprises, Inc., will present conceptual renderings of the proposed Plunge Building plan for a letter of support

Information Item:

- **Proposed Conditional Use Permits for Fraternities, Sororities, & Dormitories in Mission Beach:** Gary Wonacott, VP, Mission Beach Town Council, will present this issue for recommendations and suggestions

Building Plan Reviews

Action Items:

- **Bayside Map Waiver – 2719 Bayside Walk; Project No. 377062:** (Process 3) CDP and Tentative Map Waiver to create 3 residential condominium units on a 0.10 acre lot
- **Luther Residence – 833 Ostend Court; Project No. 413989:** (Process 3) CDP for a 497 sq. ft. addition and to convert the second story of an existing 2-story single family residence to a 1,515 sq. ft. second unit on a 0.057 acre site

Board Communications

Action Item:

- **Response Letter of Comments Re: Draft Master Environmental Impact Report for former Mission Beach Elementary School Development Project due August 10, 2015**

Adjournment

Our next meeting will be held on **Tuesday, September 15, 2015 at 7 PM** in the Belmont Park Community Room. Submit Agenda Items to Chair Debbie Watkins 10 days PRIOR to the scheduled Board meeting at dkwatkn@aol.com. **The Board is dark in August and December.**