

**Mission Beach Precise Planning Board  
Agenda: November 16, 2010 @ 7:00 PM  
Belmont Park Community Room**

**Opening Functions**

- Call to Order
- Approval of Minutes for October, 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)**

- Ashley Vioria – Neighborhoods for Clean Elections

**Reports from Government Officials**

**Other**

**Action Item:**

- Johnny Leal: Extend liquor license out to new deck of Soundwave

**Information Items:**

- Andy Field, Assistant Deputy Director, Park & Recreation Dept., Maintenance Assessment Districts – Update re: Mission Boulevard Street Tree Replacement Pilot Project (conversion of 5 street tree locations from Melaleuca to Washingtonia Robusta Palm)
- Andy Field, Assistant Deputy Director, Park & Recreation Dept., Maintenance Assessment Districts – presentation for FY 2012 proposed budget for Mission Boulevard Maintenance Assessment District

**Building Plan Review**

None.

**Board Communications**

**Information Items:**

- Bylaws Update
- PDO Update

**Adjournment**

Our next meeting will be **Tuesday, January 18, 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.