

Mission Beach Precise Planning Board
Agenda: June 18, 2013 @ 7:00 PM
Belmont Park Community Room

Opening Functions

Call to Order
Approval of Minutes for May, 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:

- **Councilmember Kevin Faulconer**

- **Principals of McKellar Ashbrook LLC** – discuss initial thoughts and solicit input regarding development plans for Mission Beach Elementary School

Building Plan Review

None

Board Communications

Action Items:

- **Form** Ad-hoc Subcommittee to consult with McKellar Ashbrook LLC regarding development plans for Mission Beach Elementary School pursuant to the requirements of the Mission Beach Precise Planning Board's Planned District Ordinance ("PDO")

- **Reconstitute** Mission Boulevard Maintenance Assessment District ("MBMAD") Ad-hoc Subcommittee to follow through on Petition outreach and Ballot to expand the MBMAD beyond its current purpose of providing for the maintenance of landscaped right-of-way trees and planters located on Mission Boulevard

- MBMAD Ad-hoc Subcommittee – **Vote** to approve newsletter-style mailer and Petition to property-owners-of-record

- MBMAD Ad-hoc Subcommittee – **Vote** to approve use of MBMAD funds to pay for printing/mailing of Petition to property-owners-of-record

Adjournment

Our next meeting will be held on **Tuesday, July 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.