

# MISSION BEACH PRECISE PLANNING BOARD

## AGENDA: Tuesday, October 21, 2014 @ 7 PM

Place: Belmont Park Community Room, 3146 Mission Boulevard, Second Floor  
(across from Ventura Place above "Arcade")

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

### Opening Functions

Call to Order  
Approval of Minutes for September, 2014

### 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:

- **DecoBike Share Program Proposed "Mission Beach" Location** – City of San Diego and DecoBike corporate partnership to bring new bike share program to neighborhoods across the City, including a 64-bike double station at 3099 Ocean Front Walk at Belmont Park. Presenters: Sandra Pimentel, DecoBike Share Representative; Thomas Landre, Associate Engineer, Bicycle Coordinator, City of San Diego

#### Information Items:

- **Belmont Park Lease Extension Update** – Cybele Thompson, Director, Real Estate Assets (City of San Diego); Kristi Geitz, Deputy Director, Real Estate Assets (City of San Diego); Dario DeLuca, Principal of Pacifica Enterprises, Inc. (Symphony Asset Pool XVI, LLC) will answer questions and concerns
- **Belmont Park Construction Update:** Dan Hayden, Director of Engineering of Pacifica Enterprises, Inc.

### Building Plan Reviews

None

### Board Communications

#### Action Items:

- Mission Beach Planned District Ordinance – Definitions and Clarifications
- Vote to send letter to Zoning Code Enforcement regarding selling items and outdoor displays on sidewalk along Ventura Place in violation of the Mission Beach Planned District Ordinance

### Adjournment

Our next meeting will be held on **Tuesday, November 18, 2014 at 7 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 [dkwatks@aol.com](mailto:dkwatks@aol.com) to request items for the Agenda. **The Board is dark in August and December.**