

**Mission Beach Precise Planning Board
Agenda: November 20, 2012 @ 7:00 PM
Belmont Park Community Room**

Opening Functions

Call to Order
Approval of Minutes for October, 2012

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:

- **Mission Boulevard Maintenance Assessment District** – Update by Andy Field, Assistant Deputy Director, Park & Recreation Dept., Maintenance Assessment Districts; approve proposed Budget for FY 2014 (July 2013 - June 2014)

Building Plan Reviews

Action Items:

- **3458 Bayside Walk – Project No. 295461 (EOT Mayer Duplex):** Approve 3-year extension of time for Coastal Development Permit to demolish existing four units and construct two residential for-rent units
- **2719 Bayside Walk – Project No. 290417 (Triplex for WIR Holdings, LLC):** Sustainable Expedite Program Coastal Development Permit and Lot Line Adjustment to demo existing residence and construct a new 3-story 5,276 sq.ft. Triplex on 4,477 sq.ft. lot
- **729 Devon Court – Project No. 296192 (Nelson Duplex):** Sustainable Expedite Program Coastal Development Permit to demo Single Family Residence and construct a 2,646 sq.ft. Duplex with attached 496 sq.ft. garage on a 0.05 acre site
- **3610 Bayside Walk – Project No. 296187 (Cadena Residence):** Sustainable Expedite Program Coastal Development Permit to demo Single Family Residence and construct a 2,762 sq.ft. Single Family Residence with attached 399 sq.ft. garage on a 0.06 acre site

Board Communications

Possible Action Item:

- **Mission Boulevard Maintenance Assessment District Ad-hoc Subcommittee Update** – Approve community survey for distribution to Mission Beach residents, property owners, and business owners to gauge public interest in expanding the Mission Boulevard Maintenance Assessment District beyond its current purpose of providing maintenance of landscaped right-of-way trees and planters located on Mission Boulevard

Adjournment

Our next meeting will be held on **Tuesday, January 15, 2013** 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. The Board is dark in August and December.