

MISSION BEACH PRECISE PLANNING BOARD

AGENDA: Tuesday, February 17, 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 January, 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

Information Item:

- **New South Mission Beach Lifeguard Station (CIP Project ID: S00791)** – Jihad Sleiman, City of San Diego Project Manager, Engineering and Capital Projects; Discuss proposed plans for the new Lifeguard Station

Information Item:

- **Belmont Park Update:** Dan Hayden, Director of Engineering-Pacifica Enterprises, Inc.

Building Plan Reviews

Action Item:

- **2719 Bayside Walk Sewer Easement Vacation;** Project No. 399948 – Process 2 Public Easement Vacation to vacate a 40-foot wide sewer easement at 2719 Bayside Walk

Board Communications

Action Items:

- Nominations for Area Representatives for March 17, 2015 Election
- Approve March 2015 Ballot Design
- Appoint March 2015 Election Secretary

Adjournment

Our next meeting will be held on **Tuesday, March 17, 2015 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 to request items for the Agenda. **The Board is dark in August and December.**