

MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)
Tuesday, June 15, 2021 @ 6:30 PM
Meeting via Zoom (Video) Conference – AGENDA

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

NOTE ON PUBLIC ATTENDANCE: Any member of the public wanting to attend this Zoom conference must email a request to the *Meeting Coordinator* at mbppbzoom.6.15.21@gmail.com no later than 1 hour prior to the meeting and provide your name and email address to get log-in information (or, if requested, the telephone dial in number).

***NOTE ON NON-AGENDA PUBLIC COMMENT:** Members of the public who wish to comment on a topic **NOT** on the Agenda within the Board’s purview are asked to contact the Chair at dkwatks@aol.com prior to the meeting and raise his/her electronic hand during the meeting. Comments are subject to time and technological constraints.

Opening Functions

Call to Order, Quorum Count

Administrative Items

Revisions to Agenda

May 18, 2021 Meeting via ZOOM Minutes – Modifications and Approval

Reports from Government Officials

Other

Information Item:

- **City of San Diego Five-Year Capital Improvements Program (“CIP”) FY2022-2026:** Discuss procedure for community members to submit proposed projects for review, consideration and vote at the July 20, 2021 MBPPB Meeting. Project types include: Public Safety; Drainage and Storm Water; Community Facilities; Mobility; and Utilities

***Non-Agenda Public Comments** - One minute per speaker for issues **NOT** on the Agenda and within the purview of the MBPPB.

Board Communications

- **Chair’s Report**

Action Item:

- **Fill vacancy by Board vote in Area 2 (between the North side of Capistrano Place and the South side of West Mission Bay Drive and Ventura Place) with Cindy Stratton**

Information Items – Liaison Updates

- ANAC (Debbie Watkins)
- MBTC STR Committee (Gloria Henson & Bob Semenson)

Adjournment

Our next meeting will be held on Tuesday, July 20, 2021 at 6:30 PM via Zoom Conference. Submit Agenda Items 10 days PRIOR to the scheduled Board meeting to dkwatks@aol.com for consideration.