

MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)

Tuesday, May 18, 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.5.18.21@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

April 20, 2021 Meeting via ZOOM Minutes – Modifications and Approval

Reports from Government Officials

Other

Information Item:

- **Follow-up Presentation – Mission Beach Water & Sewer Replacement Project (South Mission Beach between San Fernando Place and San Diego Place)**
Presenters: Vic Salazar, Community Liaison; Tony Ramirez, Resident Engineer, City of San Diego; Nicole Salem, Senior Engineer, City of San Diego; and Matthew Veverka, Project Manager/Associate Civil Engineer, City of San Diego

***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 in Area 4 (between the North side of El Carmel Place and the South side of San Jose Place) with Rob Brown by Board vote**

Information Items – Liaison Updates

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

Adjournment

Our next meeting will be held on Tuesday, June 15, 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.