

MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)

Tuesday, October 19, 2021 @ 6:30 PM

Meeting via Zoom (Video) Conference – AGENDA

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.10.19.21@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. Comments are subject to time and technological constraints.

OPENING FUNCTIONS

Call to Order, Quorum Count

ADMINISTRATIVE ITEMS

Revisions to Agenda

September 21, 2021 Meeting via ZOOM Minutes – Modifications and Approval

REPORTS FROM GOVERNMENT OFFICIALS

BUILDING PLAN REVIEW

Action Item:

- **Bayside Walk Duplex MW & CDP; Project No. 670979:** Process Three Map Waiver and Coastal Development Permit to convert two (2) existing single dwelling units to condominiums on a 0.063-acre site and a request to waive undergrounding requirements, located at 3458 & 3460 Bayside Walk.
Presenter: Robert Bateman, San Diego Land Surveying & Engineering, Inc.

OTHER

Action Item:

- **City’s Proposed STRO Lottery Methodology:** Review, discuss and make recommendations regarding the City’s proposed *Lottery Methodology* presented at the October 11, 2021 City Council Hearing.

***NON-AGENDA PUBLIC COMMENT** - One minute per speaker for issues **NOT** on the Agenda and within the purview of the MBPPB. Comments are subject to time and technological constraints.

BOARD COMMUNICATIONS

- **Chair’s Report & Liaison Update (ANAC)**

Action Item:

- **2021 Election of Area Representatives** – Vote of the MBPPB Members to seat current candidates in the areas listed below pursuant to Council Policy 600-24 related to the COVID pandemic:
Area 1 between San Diego Pl & South side of Capistrano Pl – **Josh Geller**
Area 2 between the North side of Capistrano Place and South side of West Mission Bay Dr and Ventura Pl – **Cindy Stratton; Debbie Watkins**
Area 3 between North side of W. Mission Bay Dr & South side of El Carmel Pl – **Michelle Baron**
Area 4 between North side of El Carmel Pl and South of San Jose Pl – **Rob Brown**

ADJOURNMENT

Our next meeting will be held on Tuesday, November 16, 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.