

MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)

Tuesday, January 16, 2024 @ 6:30 PM

**Place: Belmont Park Community Room, 3146 Mission Boulevard, 2nd Floor
(North side of Park above “Arcade”)**

AGENDA

OPENING FUNCTIONS

Call to Order, Quorum Count

ADMINISTRATIVE ITEMS

Revisions to January 16, 2024

November 21, 2023 Meeting Minutes – Modifications and Approval

Chair’s Report

REPORTS FROM GOVERNMENT OFFICIALS

OTHER

Action Item:

- **Mission Boulevard Maintenance Assessment District (“MAD”) Proposed Budget for Fiscal Year 2025 (July 1, 2024 – June 30, 2025):** Discuss and approve proposed Fiscal Year 2025 Budget for street trees, tree wells and maintenance along Mission Boulevard. **Presenter:** Carlos Cordova, Grounds Maintenance Manager, City of San Diego Park & Recreation Department/Open Space/MAD’s

BUILDING PLAN REVIEW – NONE.

NON-AGENDA PUBLIC COMMENT - One minute per speaker for issues **NOT** on the Agenda and within the purview of the MBPPB.

BOARD COMMUNICATIONS

Information Item:

- Liaison Update (Airport Noise Advisory Committee “ANAC”) – Gloria Henson, MBPPB ANAC Representative

ADJOURNMENT

Next meeting will be held on **Tuesday, February 20, 2024 at 6:30 PM at the Belmont Park Community Room.** Submit Agenda Items 10 days PRIOR to the scheduled Board Meeting to mbpreciseplanningboard@gmail.com for consideration.