

MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)

Tuesday, March 16, 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.3.16.21@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). Approved attendees will be provided the log-in information the day of the meeting.

***NOTE ON NON-AGENDA PUBLIC COMMENT:** Any member of the public who wishes to comment on a topic NOT on the Agenda within the Board’s jurisdiction must submit their one-minute comment in writing to the Meeting Coordinator no later than 1 hour prior to the meeting. Such comments may be presented at the meeting subject to time and technological constraints.

Opening Functions

Call to Order, Quorum Count

Administrative Items

Revisions to Agenda

February 16, 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):** Replace existing sewer pipeline with 8” and 10” diameter pipes with depths ranging from 3’ to 10’. Three new manholes will be installed requiring a 10’ x 10’ excavation area (with depths ranging from 3’ to 5’). All roads and alleys will be resurfaced after the project is completed. Proposed approx. schedule: Spring 2021 to Summer 2023. **Presenter:** Matthew Veverka, P.E., Associate Civil Engineer, City of San Diego, Engineering & Capital Project

***Non-Agenda Public Comments** (Time allotted to each speaker will be limited to one (1) minute for Non-Agenda Items within the Board’s jurisdiction subject to time and technological constraints.)

Board Communications

- **Chair’s Report**

Action Item:

- Discuss and vote to adopt a policy clarifying that MBPPB Meetings held on the third Tuesday of the months of August and December (dark months) are considered Regular Meetings.

Adjournment

Our next meeting will be held on Tuesday, April 20, 2021 at 6:30 PM via Zoom Conference.

Submit Agenda Items 10 days PRIOR to the scheduled Board meeting to dkwatkns@aol.com for consideration.