

**MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)
Tuesday, November 17, 2020 @ 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.11.17.20@gmail.com** 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 PUBLIC COMMENT:** Any member of the public who wishes to comment on a topic (Non-Agenda – See below for Non-Agenda time limitation – or Agenda item) must submit their comment to the meeting coordinator in writing prior to the meeting for inclusion in the record. 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

October 20, 2020 Meeting via ZOOM Minutes – Modifications and Approval

Chair’s Report

Reports from Government Officials

***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

Action Items:

- **Fill Vacancy in Area 5** – Review, discuss and vote on whether the MBPPB should process the three (3) consecutive absences in violation of the MBPPB’s Bylaws for Scott Morrison, the Area 5 Representative.

- **Proposed Short Term Rental (“STR”) by District 2 CM Jennifer Campbell** – In general, discuss pros and cons of proposed STR ordinance including the carve-out of Mission Beach and proposed changes to the Mission Beach Planned District Ordinance (“PDO”); approve sending letter to Planning Commission regarding the MBPPB’s position on the proposed STR Ordinance and the Mission Beach carve-out for its December 3, 2020 Hearing on said topic.

Adjournment

Our next meeting will be held on Tuesday, January 19, 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. [The Board is dark in August and December.]