

MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)

Tuesday, February 20, 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 February 20, 2024 Agenda
January 16, 2024 Meeting Minutes – Modifications and Approval
Chair’s Report

REPORTS FROM GOVERNMENT OFFICIALS

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

Action Items:

- **Announce Nominations of Eligible Candidates for open Area Representative seats for March 19, 2024 Election of Area Representatives [Notice to Community Members at page 2]**
- **Approve March 2024 Ballot Design**
- **Appoint March 2024 Election Secretary**

Information Item:

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

ADJOURNMENT

Next meeting will be held on **Tuesday, March 19, 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. **The 2024 Election of Area Representatives will take place concurrent with but separate from the March 19, 2024 Meeting.**

**Mission Beach Precise Planning Board (“MBPPB”)
Notice to Community Members**

The MBPPB will accept nominations for Eligible Candidates to serve as Area Representatives for Open Seats at its February 20, 2024 General Meeting.

Are you interested in making Mission Beach a beautiful and desirable place to live and work? Would you like to play a role in determining the outcome of upcoming land use and building issues that will have a long-term effect on the growth of Mission Beach?

The MBPPB, the City of San Diego’s recognized advisory community planning group for Mission Beach, will accept nominations for eligible candidates to serve on the Planning Board as Area Representatives at its meeting on **Tuesday, February 20, 2024 at 6:30 PM in the Belmont Park Community Room.**

The primary purpose of the Board is to advise the City of San Diego in reviewing building plans, land use development matters, and recommending capital improvement projects for the community, among others. Members must be willing to donate approximately 2-3 hours/month to attend Board meetings. Regular meetings are held on the third Tuesday of each month at 6:30 PM in the Belmont Park Community Room. The Board is dark in August and December. Members elected to the Board will serve a three-year term, unless filling an incomplete vacated term.

This year, there are 8 seats up for election: 1 three-year seat in each of the five areas. The five areas of representation are: **Area 1** – between San Diego Place & South side of Capistrano Place; **Area 2** – between the North side of Capistrano Place & South side of W. Mission Bay Drive and Ventura Place; **Area 3** – between the North side of West Mission Bay Drive & South side of El Carmel Place, **including 1 one-year seat**; **Area IV** – between the North side of El Carmel Place & South side of San Jose Place; **Area V** – between the North side of San Jose Place & South side of Pacific Beach Drive, **including 1 one-year seat and 1 two-year seat.**

To be an eligible community member to serve on the Board, an individual must be at least 18 years old, and affiliated with the community as:

- (1) Property Owner, who is an individual identified as the sole or partial owner of record, or their designee, of a real property (either developed or undeveloped), within the community planning area; or
- (2) Resident/Renter, who is an individual whose primary residence is an address in the community planning area; or
- (3) Local business person, who is a local business or not-for-profit owner, operator, manager, or designee at a non-residential real property address in the community planning area; only one representative of a particular establishment may hold a seat on the community planning group at one time.

Prospective Board members are required to attend at least one (1) regularly scheduled meeting of the MBPPB’s last 10 meetings prior to the February regular meeting preceding the March election, and provide proof of eligibility at the February meeting. However, this one-meeting requirement may be waived if needed to fill open seats.

If you are interested in running for an Area Representative position, please contact Chair Debbie Watkins at dkwatks@aol.com to find out what documents are required for eligibility. The 2024 Election of Area Representatives will take place concurrent with but separate from the March 19, 2024 MBPPB Meeting from 6:30 PM to 8:00 PM at the Belmont Park Community Room, 3146 Mission Boulevard, Second Floor (North side of Park above “Arcade”). Thank you.