

MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)

AGENDA: Tuesday, July 16, 2024 @ 6:30 PM

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

OPENING FUNCTIONS

Call to Order, Quorum Count

ADMINISTRATIVE ITEMS

Revisions to July 16, 2024 Agenda

June 18, 2024 Minutes of Meeting – 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:

- **Board Members Fill Vacant Seats with eligible candidates (vacancies can be filled by eligible candidates who do not live in the areas where there are vacancies):**
 1. **Area I** (between San Diego Pl & South side of Capistrano Pl): **1 Vacancy** (3-yr. term ending 2027)
 2. **Area III** (between the North side of West Mission Bay Dr & Ventura Pl & South side of El Carmel Pl): **1 Vacancy** – 1-yr. term ending 2025 (balance of 3-yr. term)
 3. **Area V** (between North side of San Jose Pl & South side of Pacific Beach Dr): **3 Vacancies** – 1-yr. term ending 2025 (balance of 3-yr. term); 2-yr. term ending 2026 (balance of 3-yr. term); 3-yr term ending 2027

INFORMATION ITEM:

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

ADJOURNMENT

Next meeting: **Tuesday, September 17, 2024 at 6:30 PM at the Belmont Park Community Room.**

Submit Agenda Items 10 days PRIOR to the scheduled Board Meeting for consideration to Chair at: mbpreciseplanningboard@gmail The Board is dark in August.