

## MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)

**AGENDA: Tuesday, January 21, 2025 @ 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 January 21, 2025 Agenda

November 19, 2024 Draft Minutes of Meeting – Modifications and Approval

Chair’s Report

Secretary’s Report

### REPORTS FROM GOVERNMENT OFFICIALS

#### OTHER

##### Action Item

- **Mission Boulevard Maintenance Assessment District (“MAD”) Proposed Budget for Fiscal Year 2026 (July 1, 2025– June 30, 2026):** Discuss and APPROVE proposed MAD 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

##### Action Item

- PROJECT NO: PRJ-1125365: 727 Windemere – COASTAL DEVELOPMENT PERMIT, PROCESS TWO: Application for a Coastal Development Permit for converting the 349 square foot existing garage of a two-story single dwelling unit (727 Windemere) into an accessory dwelling unit, at a site with two single dwelling units, located at 727 and 725 Windemere Court on a 0.02 acre site.

**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

- Discuss processes for 2025 Nominations of Area Representatives to be held at the Tuesday, February 18, 2025 MBPPB Meeting, and 2025 Election of Area Representatives to be held concurrent with but separate from the Tuesday, March 18, 2025 MBPPB Meeting.

##### Information Item:

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

### ADJOURNMENT

Next meeting: **Tuesday, February 18, 2025 at 6:30 PM** in the Belmont Park Community Room. Submit Agenda Items for consideration 10 days prior to the scheduled Board Meeting to Chair at: [mbpreciseplanningboard@gmail.com](mailto:mbpreciseplanningboard@gmail.com)