

MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)

AGENDA: Tuesday, April 15, 2025 @ 6:30 PM

Place: Belmont Park Community Room, 3146 Mission Boulevard, Second Floor

OPENING FUNCTIONS

Call to Order, Quorum Count

ADMINISTRATIVE ITEMS

Revisions to April 15, 2025 Agenda

March 18, 2025 Minutes of Meeting–Modifications and Approval

Chair’s Report

REPORTS FROM GOVERNMENT OFFICIALS

BUILDING PLAN REVIEW–None

NON-AGENDA PUBLIC COMMENT- One (1) minute per speaker for issues **NOT** on the Agenda and within the purview of the MBPPB.

BOARD COMMUNICATIONS

ACTION ITEM

- **Board Members Fill Vacant Seats with eligible candidates: Four (4) vacancies**
 - **AREA I (between San Diego Place & South side of Capistrano Place)**
1 Vacancy – Term expiring 2027 (2-yr term)
 - **AREA 2 – (between the North side of Capistrano Place & South side of W. Mission Bay Drive and Ventura Place)**
1 Vacancy – Term expiring 2028 (3-yr term)
 - **AREA 3 (between the North side of West Mission Bay Drive and Ventura Place and South side of El Carmel Place)**
1 Vacancy – Term expiring 2026 (1-yr term)
 - **AREA 5 (between North side of San Jose Place & South side of Pacific Beach Drive)**
1 Vacancy – Term expiring 2026 (1-yr term)

ACTION ITEM:

- **Board Members elect Chair, Vice Chair and Secretary for one (1) year term.**
* ACTION ITEM 2 - Discussion and vote on position on Accessory Dwelling Units (ADUs) for MBPPB

INFORMATION ITEM:

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

ADJOURNMENT

Next meeting: **Tuesday, May 20, 2025 at 6:30 PM at the Belmont Park Community Room.**

Submit Agenda Items 10 days PRIOR to the scheduled Board Meeting to Chair at:

mbpreciseplanningboard@gmail.com for consideration.