

**MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)
Tuesday, January 19, 2021 @ 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.1.19.21@gmail.com no later than 1 hour 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 NON-AGENDA PUBLIC COMMENT:** Any member of the public who wishes to comment on a topic NOT on the Agenda within the Board’s jurisdiction must submit their one-minute comment in writing to the Meeting Coordinator no later than 1 hour prior to the meeting. 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

November 17, 2020 Meeting via ZOOM Minutes – Modifications and Approval

Reports from Government Officials

- **Khota Zaiser, Community Representative, Office of Mayor Todd Gloria**

Other

Action Item:

- **Mission Boulevard Maintenance Assessment District Proposed Budget for FY 2022 (July 1, 2021 – June 30, 2022):** Discuss and approve proposed FY 2022 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:

- **Lupo Map Waiver: Project No. 672037; 732 Ostend Court - 3680 Mission Boulevard**
Process Three, Tentative Map Waiver to create two residential condominiums under construction on a single lot located 3680 Mission Boulevard. The 0.076-acre lot is in the R-S Zone of the Mission Beach Planned District, and the Coastal (State), Coastal Height Limit, Parking Impact (Beach and Coastal), Residential Tandem Parking, Transit Area, and Transit Priority Area Overlay Zones within the Mission Beach Community Plan.

This project consists of two (2) residential condominiums - Unit A with 3 bedrooms and Unit B with 3 bedrooms & a Jr. ADU (companion unit) at 496 sq. ft. - and 4 parking spaces with 1 parking stall that can be used by the companion unit for a total of 5 parking spaces.

Presenter: Dominic Lupo, Owner

***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

- **Chair's Report** (including but not limited to PDO Update Status; San Diego International Airport Second Part 150 Zoom Workshop on 1.21.21 from 4 PM – 6 PM Register at www.sannoisestudy.com to receive the link and updates on the Study).

Action Item:

- **Process three (3) consecutive absences by Area 5 Representative Scott Morrison in violation of MBPPB Bylaws** – Continue discussing whether the MBPPB should process the three (3) consecutive absences for the Area 5 Representative (between the North side of San Jose Place and the South side of Pacific Beach Drive); Vote to declare the Area 5 seat vacant to be filled, among other alternatives.

Adjournment

Our next meeting will be held on Tuesday, February 16, 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.]