MISSION BEACH PRECISE PLANNING BOARD ("MBPPB") Tuesday, January 18, 2022 @ 6:30 PM Meeting via Zoom (Video) AGENDA

<u>NOTE ON PUBLIC ATTENDANCE</u>: Any member of the public wanting to attend this Zoom conference must email a request to the *Meeting Coordinator* at <u>mbppbzoom.1.18.22@gmail.com</u> 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).

*<u>NOTE ON NON-AGENDA PUBLIC COMMENT</u>: Members of the public who wish to comment on a topic **NOT** on the Agenda within the Board's purview are asked to contact the Chair at <u>dkwatkns@aol.com</u> prior to the meeting. Comments are subject to time and technological constraints.

OPENING FUNCTIONS

Call to Order, Quorum Count

ADMINISTRATIVE ITEMS

Revisions to Agenda November 16, 2021 Meeting via ZOOM Minutes – Modifications and Approval

REPORTS FROM GOVERNMENT OFFICIALS

OTHER

Action Item:

 Mission Boulevard Maintenance Assessment District ("MAD") Proposed Budget for FY2022 (July 1, 2022 – June 30, 2023): Discuss and approve proposed FY2023 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:

• **Pavelonis Residence CDP; Project No. 677523:** Process Three Coastal Development Permit to demolish existing single-story dwelling unit and to construct a three-story single dwelling unit located at **817 Vanitie Court**. The 0.03-acre site in the Mission Beach Planned District Residential Northern (MBPD-R-N) Zone, Coastal (Appealable), Coastal Height Limit; Parking Impact (Coastal and Beach), Residential Tandem Parking, Transit Area and Transit Priority Area Overlay Zones within the Mission Beach Community Plan Area in Council District 2 **Presenter:** Tim Golba, Golba Architecture, Inc.

*NON-AGENDA PUBLIC COMMENT - One minute per speaker for issues NOT on the Agenda and within the purview of the MBPPB. Comments are subject to time and technological constraints.

BOARD COMMUNICATIONS

• Chair's Report & Liaison Update (ANAC)

ADJOURNMENT

Our next meeting will be held on Tuesday, February 15, 2022 at 6:30 PM via Zoom Conference. Submit Agenda Items 10 days PRIOR to the scheduled Board meeting to <u>dkwatkns@aol.com</u> for consideration.