

**MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)
Tuesday, May 17, 2022 @ 6:30 PM Meeting via Zoom (Video)
AGENDA**

NOTE ON PUBLIC ATTENDANCE: Any member of the public wanting to attend this Zoom conference must email a request to the *Meeting Coordinator* at mbppb.zoom.2022@gmail.com no later than 1 hour prior to the meeting and provide your name and email address to get login information (or, if requested, the telephone dial in number).

***NOTE ON NON-AGENDA PUBLIC COMMENT:** 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 dkwatks@aol.com prior to the meeting. Comments are subject to time and technological constraints.

OPENING FUNCTIONS

Call to Order, Quorum Count

ADMINISTRATIVE ITEMS

Revisions to Agenda
April 19, 2022 Meeting via ZOOM Minutes – Modifications and Approval
Chair’s Report

REPORTS FROM GOVERNMENT OFFICIALS

OTHER

Information Item

- **Update: Emergency Safety Measure for Controlled Parking at Belmont Park’s North and South Parking Lots** – Discussion with Steve Thomas, Belmont Park’s General Manager.

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. Comments are subject to time and technological constraints. [See: *NOTE]

BOARD COMMUNICATIONS

Action Item:

- **(1) DRAFT Council Policy 600-24 on Community Planning Groups; (2) DRAFT Terms and Condition for City Council Recognition of (Name of Community Planning Group) as an Independent Community Planning Group Per City Council Policy 600-24; and (3) DRAFT Guidelines for CPG Ethical Standards and Template:** Review and discuss these draft documents the City is putting forth by District 1 City Councilmember Joe LaCava to reform community planning groups, and vote on whether to support these changes.
- Liaison Update (ANAC)

ADJOURNMENT

Our next meeting will be held on Tuesday, June 21, 2022 at 6:30 PM via Zoom Conference. Submit Agenda Items 10 days PRIOR to the scheduled Board meeting to dkwatks@aol.com for consideration.