

OCEAN BEACH PLANNING BOARD

GENERAL MEETING NOTICE & AGENDA – **AMENDMENT #1**

Wednesday, January 6th, 2016 – 6:00 p.m.

Ocean Beach Recreation Center – 4726 Santa Monica Ave, Ocean Beach CA 92107

- 6:00 pm | **Call to Order**
- Quorum/Introductions
 - Agenda modifications and approval
 - Minutes modifications and approval
 - Treasurer's Report
 - Representatives Report
 - City Council District 2 Lori Zapf Report – Conrad Wear
 - County Supervisor District 4 Ron Roberts Report – Melanie Wilson
 - Congressman Scott Peters Report – Brian Elliott
 - Mayor Kevin Faulconer Report - John Ly
- 6:15 pm | **Non-Agenda Public Comment**
Two minutes per speaker for issues not on the Agenda and within the purview of the Board.
- 6:20 pm | **Information Item #1: Bylaws Update**
The Bylaws Committee will provide an update on the City's approval of new OB Planning Board Bylaws.
- 6:30 pm | **Action Item #1: 2016 Election Announcement and Committee Appointment**
The OB Planning Board's 2016 General Election will occur on Wednesday, March 2, 2016, with 7 of its 14 seats up for election (one seat in each district). Interested candidates must have attended at least one of the OB Planning Board's last 12 meetings prior to the election, which may include the upcoming meetings scheduled for January 6 and February 3. At this meeting the Board will review election procedures and appoint an Election Committee.
- 6:40 pm | **Information Item #2: John Horst – Mira Mesa Planning Board Chair**
John will introduce himself to the group and announce his run for CA 52nd Congressional District.
- 6:50 pm | **Information Item #3: Short Term Vacation Rental Update**
The Board will discuss recent updates to the draft framework and the next steps in the process.
- 7:05 pm | **Action Item #2: 1764 Bacon Street – PTS # 427072**
A Tentative Map and Coastal Development Permit (CDP) to demolish an existing residence and detached garage and to construct two detached single dwelling units; Unit A, a 1,736 square-foot two-story over basement dwelling unit, and Unit B, a 1,864 square-foot two-story over basement dwelling unit. The 0.08-acre site is located at 1764 Bacon Street in the RM-2-4 zone of the Ocean Beach Community Plan, Coastal (Appealable) Overlay zone, within the Ocean Beach Community Plan Area and Council District 2.
- 7:50 pm | **Chair Announcements/Correspondence/Liaison Reports:** Community Planners Committee, OB Town Council, OB Main street Association, OB Recreation Council, OB Historical Society, OB Community Development Corporation, OBMA Crime Prevention Committee, OB Women's Club, Peninsula Community Planning Board, Midway Community Planning Advisory Group, SANDAG, Mission Bay Park Committee, San Diego River Coalition, Airport Noise Advisory Committee
- 8:00 pm | **Adjournment**

For more information please contact:

John Ambert, Chair
johnambert@gmail.com / 805-801-2015
4876 Santa Monica Avenue #133
San Diego, CA 92107
oceanbeachplanning.org

