

OCEAN BEACH PLANNING BOARD

GENERAL MEETING NOTICE & AGENDA

Wednesday, July 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
 - CA State Assembly Speaker Emeritus Toni Atkins Report - Victor Brown
 - 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 Faulkoner Report - John Ly
- 6:20 pm **Non-Agenda Public Comment**
Two minutes per speaker for issues not on the Agenda and within the purview of the Board.
- 6:30 pm **Information Item #1: Newport Visioning Workshop**
The board will discuss the date, time, location, and content for the upcoming Visioning workshop.
- 6:35 pm **Information Item #2: Keep San Diego Moving Forward**
MJE Marketing will provide information about SANDAG's "Keep San Diego Moving Forward" Ballot measure.
- 6:50 pm **Action Item #1: EV Charging Station**
Jacques Chirazi from CSD will present an update the Electric Vehicle Charging station in the Lifeguard Parking Lot and the board will take action if necessary
- 7:05 pm **Action Item #2: San Diego River Trail Estuary Segment**
The board will review the updates to the Estuary Segment of the San Diego river trail and take action regarding the conceptual plan.
- 7:20 pm **Action Item #3: Letter of Support for Peninsula Community Planning Board**
The board will review and take action on a letter of support for the Peninsula Community Planning Board and discuss the challenges with the project at 3144 Emerson Street PTS 475473
- 7:30 pm **Action Item #4: Update Preferred Projects list for PFFP**
The board will review and update the preferred CIP projects list in the Public Facilities Financing Plan per the recommendation of the Infrastructure subcommittee.
- 7:45 pm **Chair Announcements/Correspondence/Liaison Reports:** OB Infrastructure Subcommittee, Community Planners Committee, OB Town Council, OB Mainstreet 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:

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