

OCEAN BEACH PLANNING BOARD

GENERAL MEETING NOTICE & AGENDA

Wednesday, March 1st, 2017 – 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's Report – *Conrad Wear*
 - Mayor Kevin Faulkoner's Report – *Anthony Gero*
 - County Supervisor District 4 Ron Robert's Report – *Adrian Granda*
 - Congressman Scott Peter's Report – *Brian Elliot*
 - Senator Toni Atkins Report – *Chevelle Newell-Tate*
 - Assemblyman Todd Gloria – *Adriana Martinez*

6:30 pm **Non-Agenda Public Comment**

Two minutes per speaker for issues not on the Agenda and within the purview of the Board.

6:40 pm **Action Item #1: By-Laws Modificaitons**

The board will review a proposal to modify Article 4 Section 2 of the by-laws, to allow applicants to collect signatures for areas outside of the district in which they are running.

6:50 pm **Action Item #2: Election Administrative items**

The board will review modifications to the election application, and get an update from the election sub-committee.

7:00 pm **Action Item #3: Alcohol Permit Review**

The board will review an application for a new alcohol permit for Little Miss Brewing Company, as well as the results of the OB Shell alcohol permit application, and take action if necessary.

7:10 pm **Action Item #3: Subcommittee formation - STVR**

The board will nominate the chair and vice chair of a subcommittee focused on Short Term Vacation Rentals

7:30 pm **Action Item #4: 4655 Santa Monica CDP; Project No. 521097;**

The board will vote to recommend or deny a Process Two Coastal Development Permit for a remodel and a 350-square-foot with roof deck addition to an existing 975-square-foot dwelling unit. The 0.161-acre project site is located at 4655 Santa Monica Avenue in the RM-1-1 Zone, and the Coastal (Non-Appealable Area 2) Overlay Zone, the Coastal Height Limitation Overlay Zone, the Parking Impact (Coastal) Overlay Zone, the San Diego International Airport (SDIA) Approach Overlay Zone, the FAA Part 77 Notification Area (SDIA and NAS North Island), and the Airport Influence Area (Review Area 1), within the Ocean Beach Community Plan Area in 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:

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