

OCEAN BEACH PLANNING BOARD

GENERAL MEETING NOTICE & AGENDA

Wednesday, May 3rd, 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
- Chair's Report
- Representatives Report
 - City Council District 2 Lori Zapf– *Conrad Wear*
 - Mayor Kevin Faulkoner – *Anthony Geroge*
 - County Supervisor District 4 Ron Roberts – *Adrian Granda*
 - Congressman Scott Peters – *Brian Elliot*
 - CA State Assembly 78th District Todd Gloria – *Adriana Martinez*
 - Senator Toni Atkins – *Chevelle Newell-Tate*

Non-Agenda Public Comment

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

Action Item #1

Appoint New Members

The board will review new applications for districts 3 & 5; listen to a short presentation from each applicant, a vote to appoint new members.

Action Item #2

Sub-Committee Assignments

The board will review the assignments for subcommittees from the previous meeting and confirm if any changes need to be made

Action Item #3

Review of ABC Meeting

The board will use ten minutes to discuss to results from the 4/18/17 meeting with ABC and formulate a path forward.

Action Item #4

Community Choice Energy Presentation

The board will receive a short presentation from the Climate Action Campaign about Community Choice Energy, and make a recommendation to the City of San Diego.

Action Item #5

4921 Voltaire St. – Demolition Review & Presentation by SOHO

The board will review the demolition of the building 4921 Voltaire Street and make recommendatinos for the project.

Action Item #6

Project # 452094 – 4925 Saratoga Residences CDP

The board will review a 2,019-square foot two-story dwelling unit over a 4-car tandem garage on a site with an existing single dwelling unit. The project will incorporate a photovoltaic or other sustainable system sufficient to generate at least 50 percent of the project's projected energy consumption, in conformance with the criteria of the Affordable/In-Fill Housing and Sustainable Buildings Expedite Program. The 0.07-acre site is within the RM-2-4 zone, Coastal Overlay (Non-Appealable) and Council District 2.

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

For more information please contact:

John Ambert, Chair
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4876 Santa Monica Avenue #133
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Diego River Coalition, Airport Noise Advisory Committee

Adjournment

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