

# OCEAN BEACH PLANNING BOARD

## GENERAL MEETING NOTICE & AGENDA

Wednesday, June 7th, 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 Geroge*
  - 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*
- Chair's Report

### Non-Agenda Public Comment

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

### Action Item # 1

#### PTS # 520378 – 4628 & 4630 Point Loma Avenue

A Process 3 Map Waiver and Coastal Development Permit for the conversion of two existing detached residences to condominium units at 4628-4630 Point Loma Ave. The 0.16-acre site is in the RM-1-1 zone, Coastal (Non-appealable) overlay zonewithin the Ocean Beach Community Plan Area and Council District 2. Utility Underground Waiver submitted.

### Action Item # 2

#### Bicycle Improvements

The board will review potential Bicycle Improvements along Bacon St. and take action if necessary.

### Action Item # 3

#### CIP Priority Projects List

The board will review and update the preferred Captial Improvement Projects (CIP) for Ocean Beach in the FY19 budget.

### Action Item # 4

#### Lifeguard Station Preliminary Input

The board will review the Ocean Beach Lifeguard station project CIP # S-10121 & PFFP FY 15 # F-2 and craft a set of recommendations to be considered in the preliminary engineering review.

**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

### Adjournment

For more information please contact:

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