

OCEAN BEACH PLANNING BOARD

GENERAL MEETING NOTICE & AGENDA

Wednesday, December 4th, 2019 – 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
- 6:05 pm **Representatives Report**
- City Council District 2 Jennifer Campbell Report – *Teodoro Martinez*
 - Senator Toni Atkins Report – *Miller Saltzman*
 - Assemblyman Todd Gloria – *Randy Wilde*
- 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 **Action Item #1: T-Mobile OB Lifeguard Station Project #611692**
- The board will review the application for a Conditional Use Permit/NDP application to install a new Wireless Communication Facility (WCF) located on the existing Ocean Beach Lifeguard Station. Due to timing of the application this project has skipped the Project Review Committee.
- 6:50 pm **Action Item #2: 4672-4674 Long Branch Ave. Project #640965**
- The board will review the application for a Coastal Development Permit to convert portion of a garage to a Companion Unit.
- 7:10 pm **Action Item #3: Draft Housing Element**
- The board will review the City's Housing Element Draft and make recommendations before it is adopted by City Council.
- 7:50 pm **Action Item #4: Budget Requests for Fiscal Year 2021**
- The board will vote on the budget priorities to request from The City for Fiscal Year 2021.
- 8:20 pm **Action Item #5: Adjourn January Meeting**
- The Board will vote on whether to adjourn the January 1st 2020 meeting.
- 8:30 pm **Action Item #6: Election Committee Formation**
- The board will form an Election Committee to handle applications and election for the Ocean Beach Planning Board in March.
- 8:40 pm **Chair Announcements/Correspondence/Liaison Reports:** Reports may include but are not limited to Chair/ Treasurer/Secretary/Transportation Subcommittee/Community Planners Committee, OB Town Council, OB Main Street Association, OB Recreation Council, OB Historical Society, 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
- 8:50 pm **Adjournment**

For more information please contact:

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