

OCEAN BEACH PLANNING BOARD

GENERAL MEETING NOTICE & AGENDA

Wednesday, April 15th, 2020 – 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 – *Teddy Martinez*
 - Senator Toni Atkins Report – *Miller Saltzman*
 - Assemblyman Todd Gloria – *Michaela Valk*
- 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: Certify Election Results**
- The board will certify the March election results and seat the new board.
- 6:40 pm **Action Item #2: Appointment to D2**
- The board will review the application of Jane Gawronski, seeking appointment to the vacant D2 seat.
- 6:55 pm **Action Item #3: Appointment to D1**
- The board will review the application of Derek Dudek, seeking appointment to the vacant D1 seat.
- 7:10 pm **Action Item #4: Elect The Executive Board**
- The board will elect the 2020 Executive board. Including Treasurer, Secretary, Vice Chair, and Chair.
- 7:15 pm **Action Item #5 Appoint Project Review Committee Membership**
- The board will appoint members to the Project Review Committee.
- 7:20 pm **Action Item #6 Appoint Transportation Committee Membership**
- The board will appoint members to the Transportation Committee.
- 7:25 pm **Action Item #7 Appoint Public Outreach Committee Membership**
- The board will appoint members to the Public Outreach committee.
- 7:30 pm **Chair Announcements/Correspondence/Liaison Reports:** Reports may include but are not limited to Executive Member Reports, Committee Reports, 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, San Diego Commission for Arts and Culture.
- 7:40 pm **Adjournment**

This meeting will be held electronically via WebEX. [YOU CAN REGISTER FOR THE MEETING HERE.](#) You only need to include first name, last initial, and email. The url and password for the meeting will be sent out to all those that registered the day of the meeting. If you plan on making a comment on an action item or a public comment please email it obplanningboard@gmail.com.

For more information please contact:

Andrea Schlageter, Chair
aes Schlageter@gmail.com / 619-818-2555
4876 Santa Monica Avenue #133
San Diego, CA 92107
Oceanbeachplanning.org

