

**OCEAN BEACH PLANNING BOARD
PUBLIC NOTICE & GENERAL MEETING AGENDA**

Wednesday, April 4th, 2012 6:00 p.m.

Ocean Beach Recreation Center - 4726 Santa Monica Ave., Ocean Beach 92107

6:00 PM

Call to order

- Quorum/Introductions
- Agenda modifications and approval
- Minutes modification and approval
- Treasurer's Report- Jane Gawronski
- Councilmember Kevin Faulconer Report- Michael Patton
- 76th District Representative Toni Atkins Report- Gibran Maciel

6:15 PM

Non Agenda Public Comment

Please limit to one minute

6:20 PM

Action Item #1 –Certification of OBPB Election Results

Report from the Election Committee as to the results of the Ocean Beach Planning Board General Elections held on March 14, 2012. Certification of results and seating of Elected Members of the board.

- Vote to certify or deny the Elections Results for Elected Members**

6:30 PM

Action Item #2 Election of Officers Vote to elect officers for the 2011-2012 Term.

- Nominate and vote to select Chairperson, Vice-Chairperson and Secretary.**
- Nominate and vote to select Treasurer.**
- Vote to reconfirm all appointed liaisons to other organizations or legislative bodies.**
- Vote to reconfirm all current subcommittees.**

6:40 PM

Information Item #1 San Diego Port Commissioner Scott Peters- Will be giving information on the Convention Center Expansion, North Embarcadero Visionary Project, and his campaign for the newly re-drawn 52nd district that includes Ocean Beach.

7:10 PM

Chair announcements/correspondence/meetings: Treasurer's Report, CPC Meeting, OB Historic Society, OBTown Council, OBMA, Precise Plan Update Subcommittee. Mission Bay Park Committee, Crime Prevention, Airport Noise Advisory Board, Appeals Subcommittee. San Diego River Coalition, OB Recreation Council.

7:30 PM

Adjournment

For questions on this agenda please contact:
Giovanni Ingolia Chairman, Ocean Beach Planning Board
(619) 994-8539 gingolia@hotmail.com

8:00 PM

All OBPB agendas are posted in compliance with the Brown Act. For additional information please go to the following link: www.oceanbeachpb.com If you are interested in being a future elected or appointed candidate for the Ocean Beach Planning Board please sign the sign in sheet to verify your attendance. Proof of attending one meeting is required under City Council Policy 600-24 and the Ocean Beach Planning Board bylaws. The Ocean Beach Planning Board requests that all in attendance turn off all cellular phones while the meeting is being conducted. Speaker slips must be fill out for individuals wishing to speak on agenda items. We thank you for your cooperation.



*OCEAN BEACH PLANNING BOARD, INC.
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