

OCEAN BEACH PLANNING BOARD

GENERAL MEETING NOTICE & AGENDA

Wednesday, September 6th, 2023 – 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 – *Manny Reyes*
 - Senator Toni Atkins Report – *Cole Reed*
 - State Assembly Member Tasha Boerner Horvath - *Mariah Kalloff*
 - County Supervisor Terra Lawson-Remer - *Rebecca Smith*
 - Mayor Todd Gloria - *Kohta Zaiser*
- 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: Dish Wireless – 1371 Sunset Cliffs Blvd (Project #1058357)**
- Conditional Use Permit and Coastal Development Permit to install 3 panel antennas, 6 Remote Radio Units (RRUs), 2 cabinets. Additionally, the project includes ancillary equipment for support to the Wireless Communications Facility. The antenna level equipment is located inside new Fiberglass Reinforced Panel (FRP) radomes on two 30' tall light standards. The equipment enclosure is located in a 150 square foot enclosure. The project is located in the RM-1-1 and CC-4-2 zone, the Coastal Zone Coastal Appeal and Not Appealable 2, the Coastal Height Limitation Overlay Zone, the FAA Part 77 Noticing Area, the ALUCP AIA Review 2, the Ocean Beach Cottage Emerging Historical District. Project Review Committee Motion: CC /SB Present to full board for discussion and action. (Not a recommendation for approval or denial). Vote 3-0-0.
- 7:00 pm **Discussion Item #1: Suggested Bylaw Changes For CPG Recognition Application**
- The Ad Hoc Committee will present possible proposals for by law changes necessary to complete the CPG Recognition Application.
- 7:30 pm **Information Item #1: San Diego International Airport Terminal 1 Project Update**
- Matt Harris from the Airport Authority will give a presentation and answer questions about the Terminal 1 project.
- 7:45 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.
- 7:55 pm **Adjournment**

For more information please contact:

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