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

Wednesday, February 6, 2013 - 6:00 p.m.

	Ocean Beach Recreation Center - 4726 Santa Monica Ave., Ocean Beach
6:00 pm	<ul> <li>Call to order</li> <li>Quorum/ Introductions</li> <li>Agenda modification and approval</li> <li>Minutes modification and approval: December 5, 2012 and January 2, 2013</li> <li>Treasurer Report – Barbara Schmidtknecht</li> <li>Councilmember Kevin Faulconer Report - Michael Patton</li> </ul>
6:15 pm	Non-Agenda Public Comment (Please limit to one minute)
6:20 pm	<b>Item #001 – Action Item</b> <b>Douma Residence – (5168 West Point Loma Blvd) - JO#236671</b> OCEAN BEACH (Process 3) – Coastal Development Permit, Neighborhoods Development Permit for Environmentally Sensitive Lands and a Variance to Demolish an existing duplex and construct 1,712 square foot, three , single-family residence with reduced dedicated parking area on a 0.05- acre site. The Property is located at 5168 W Point Loma in RM-2-4 Zone within the Ocean Beach Community Planning Area, Coastal Overlay Zone (Appealable Area), Coastal Height Limit overlay Zone, Airport Approach Overlay Zone, Federal Aviation Administration (FAA) Part 77 Noticing Area, First Public Roadway, Historic District-Ocean Beach Cottage Emerging District, Parking Impact Overlay Zone (Coastal and Beach) and Residential Tandem Parking Overlay Zone, and Council District 2. OBPB 1.
	□Vote to recommend approval or denial of the project.
6:35 pm	<b>Item #002</b> – <b>Action Item</b> – Byron Wear will present the Ocean Beach Lifeguard Bronze Memorial, the first phase of future improvements and enhanced public access to the area surrounding the Ocean Beach Lifeguard Station.
	□ Vote to recommend approval or denial of the project.
6:50 pm	Item #001 – Discussion – Steve Grosch, from OBCDC will give an update on the future redevelopment of Veterans Plaza.
7:05 pm	Item #003– Action Item Election Committee report on Election 2013 with action needed on propositions submitted by the public and/or members of the Planning Board.
	□Vote to approve ballot propositions.
7:20 pm	<b>Chair announcements/correspondence/meetings:</b> CPC Meeting, OBHS, OBTC, OBMA, OBCDC, Precise Plan Update Subcommittee, Mission Bay Park Committee, Crime Prevention, Airport Noise Advisory Board, Appeals Subcommittee, SANDAG, San Diego River Coalition, OB Recreation Council.
7:45 pm	Adjournment
	For questions about this agenda, please contact Jane Gawronski, Chairperson OBPB: <u>jgawronski@att.net</u> 619-224-1280 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 filled out for individuals wishing to speak on agenda items. We thank you for your cooperation.



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