OCEAN BEACH PLANNING BOARD

Public Notice & General Meeting Agenda - Amended

Wednesday, August 7, 2013 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 Minute's modification and approval for July 3, 2013. Treasurer's Report- Barbara Schmidtknecht • Councilmember Kevin Faulconer Report – John Ly Senator Marty Block Report – Roberto Alcantar 6:15 PM **Non Agenda Public Comment** Action Item #001 – Certify appointed members (if any qualified). □ Vote to appoint or deny appointments. 6:20 PM Action Item #002 – SD Police Department Trailer Facility – OB Pier Parking Lot Project No.303770 Application for a Coastal Development Permit for existing Police Office Trailer. Project is located in the CC 4-2 Zone within the Ocean Beach community Plan, Coastal Overlay, Costal Height Limit, FAA Part 77, Council District 2, OBPB District 4. □ Vote to recommend approval or denial of the project. 6:45 PM Action Item #003 – Public Facilities Financing Plan ☐ Vote to recommend approval Discussion Items #001 -Ocean Beach Precise Plan, CIP Priority List Process, OBCP Meeting 7:00 PM Coordination and thank you notes for financial donors. Action Item #004 Creating social media accounts (Facebook and Twitter) 7:15 PM ☐ Vote to recommend approval Chair announcements/correspondence/meetings: CPC Meeting, OBHS, OBTC, OBMA, OBCDC, 7:30 PM Precise Plan Update Subcommittee, Mission Bay Park Committee, Crime Prevention, Airport Noise Advisory Board, Appeals Subcommittee, SANDAG, San Diego River Coalition, OB Rec. Council. 8:00 PM Adjournment For questions on this agenda please contact: Tom Gawronski, Chair, Ocean Beach Planning Board (619) 224-1280 tgawronski.obpb@yahoo.com 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 verify your attendance with the Board. Proof of attending one meeting is required under City Council Policy

600-24 and the Ocean Beach Planning Board bylaws. The OBPB requests that all in attendance turn off all cellular phones

during the meeting. Speaker slips must be filled out to speak on agenda items. Thank you for your cooperation.