OCEAN BEACH PLANNING BOARD

Public Notice & General Meeting Agenda

Wednesday, December 4, 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
	• Minutes modification and approval for November 6, 2013.
	Treasurer's Report- Barbara Schmidtknecht
	Councilmember Kevin Faulconer Report – John Ly
	State Senator Marty Block Report – Roberto Alcantar
	Non Agenda Public Comment
6:20 PM	Action Item #001 – Certify appointed members (if any qualified).
	□ Vote to appoint or deny appointments.
6:25 PM	Action Item #002 - To consider changes in the OB Community Plan as a result of the Community Town Hall meeting on November 13, 2013 and to consider approval of the OB Community Plan
	□ Vote to approve the OB Community Plan
7:00 PM	Action Item #003 – Del Mar Units. Project No. 306989 (4706 Del Mar Ave.) Coastal Development Permit to demolish two existing one-story, single-family residences and construct two two-story, single-family residences (2,836 and 2,117 square feet) on a 7,000 square-foot site located at 4706 Del Mar Avenue. Located in the RM-1-1 zone, Ocean Bach Community Plan Area District 7, and the coastal Overlay (non-appealable 2), Coastal Administration part 77 overlay zones.
	□ Vote to recommend approval or denial
7:15 PM	Action Item #004 – McDaniel residence – Project No. 327936 (4655 Castelar St.) Coastal Development Permit to add 314 Square feet to an existing 1,760 square-foot single residence and a 399 square-foot second-story studio unit on a 011 acre site, located at 4655 Castelar Street. Located in the RM-1-1 zone, Ocean Beach Community Plan Area District 3, and the costal Overlay (non-appealable) Coastal Height, parking impact and Airport Influence overlay zones.
	□ Vote to recommend approval or denial
7:25 PM	Action Item #005- Alcoholic Beverage Control License Type 21 – CVS Pharmacy (4949 Santa Monica Av.) ABC License Type 21 (Off Sale General) to allow the sale of beer, wine and distilled spirits for consumption off the premises. Facility will be a pharmacy/retail establishment with less than 10% of floor space dedicated to alcohol sales, on a 1.21-acre site located at 4949 Santa Monica Av. (former Apple Tree Market) within the CC-4-2 zone and Ocean Beach Community Plan Area, District 4.
	□ Vote to recommend approval or denial



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7:35 PM	Item #006 – Action Item Election Committee To identify Chair and members of the Election Committee for the March Planning Board Elections.
	· ·Vote to approve Chair and members of the Election committee
7:45 PM	Chair announcements/correspondence/meetings: 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.
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 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 OBPB requests that all in attendance turn off all cellular phones during the meeting. Speaker slips must be fill out for individuals wishing to speak on agenda items. We thank you for your cooperation.



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