

OCEAN BEACH PLANNING BOARD

GENERAL MEETING NOTICE & AGENDA

Wednesday, May 6, 2015 – 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
 - Treasurer's Report – Drew Wilson
 - City Council District 2 Report – Conrad Wear
 - County Supervisor District 4 Report – Melanie Wilson
- 6:15 pm **Non-Agenda Public Comment**
Two minutes per speaker for issues not on the Agenda and within the purview of the Board.
- 6:25 pm **Information #1: Oasis Club House**
Representatives will present information about services provided by the Oasis Club House and take questions. The Board may take action if desired.
- 6:35 pm **Information #2: Climate Action Plan**
Representatives will present the Climate Action Plan and take questions. The Board may take action if desired.
- 6:45 pm **Information #4: Apple Tree Market**
Representatives will present an update on the status of the Apple Tree Market. The Board may take action if desired.
- 6:55 pm **Information #4: Ocean Beach Community Plan Update**
The Board will receive an update on the status of the Ocean Beach Community Plan and discuss the strategy for tracking the document through Coastal Commission Review.
- 6:55 pm **Information #5: Transportation Projects**
The Board will receive an update on the various transportation projects in Ocean Beach including Crosswalks, Bicycle Corrals, Traffic Circles, Electric Vehicle Charging Stations and take action as desired to recommend projects.
- 7:05 pm **Action #1: Seat new Members**
The board will review applications for open seats, and vote to seat new members.
- 7:20 pm **Action #2: Appoint Community Liason Representatives**
The board will review liasons for the different community groups and assign new liasons accordingly.
- 7:40 pm **Chair Announcements/Correspondence/Liaison Reports:** Community Planners Committee, OB Town Council, OB Mainstreet Association, OB Recreation Council, OB Historical Society, OB Community Development Corporation, OBMA Crime Prevention Committee, Peninsula Community Planning Board, Midway Community Planning Advisory Group, SANDAG, Mission



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PO Box 7090, Ocean Beach CA 92167

oceanbeachplanning.org

Bay Park Committee, San Diego River Coalition, Airport Noise Advisory Committee.

8:00 pm **Adjournment**

For more information please contact:

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