## **OCEAN BEACH PLANNING BOARD**

SPECIAL MEETING

## Wednesday, Sept 16th, 2015 - 6:00 p.m.

Ocean Beach Recreation Center – 4726 Santa Monica Ave, Ocean Beach CA 92107

6:00 pm	Call to Order
	<ul><li>Quorum/Introductions</li><li>Agenda modifications and approval</li></ul>
6:05 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 #1 – ByLaws Update
	The Board will dicuss revisions to the current Bylaws and take action if necessary.
7:00 pm	Action #2: - FAR Deviations policy
	The Board discuss Sustainable Building Policy 900-14 and develop a protocol regarding it and similar incentive programs that allow deviations to the Floor Area Ratio.
7:30 pm	Adjournment



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