

OCEAN BEACH PLANNING BOARD

GENERAL MEETING NOTICE & AGENDA

Monday, October 5th, 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.

6:20 pm **Action Item #1: 1759 Ocean Front St. – Coastal Bluff Repair - PTS # 400177**

A Process 3 Coastal Development Permit and Site Development Permit to stabilize the coastal bluff adjacent to the residences at 1759-1765 Ocean Front St. The 0.134 acre site is in the RM-2-4 zone, Coastal (Appealable) Overlay Zone within the OB Community Plan Area.

6:30 pm **Action Item #2 – Short Term Vacation Rentals (STVRs)**

The board will facilitate a discussion about Short Term Vacation Rentals in Ocean Beach, and take action regarding the Draft Framework for Vacation Rental put forward by the City of San Diego

6:50 pm **Action Item #3 – Sustainable Building Expedite Program (SBEP)**

The board will craft a policy regarding deviations to F.A.R. as related to the Sustainable Buildings Expedite Program

7:20 pm **Action Item #4 – FAA Metroplex project and adjustment of Way Point LOWMA**

The board will discuss the FAA proposal to adjust flight routes as it relates to OB & Point Loma, and take action if necessary.

7:40 pm **Action Item #5 – Elect new Treasurer**

The board will elect a new treasurer.

7:45 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, , OB Women's Club, Peninsula Community Planning Board, Midway Community Planning Advisory Group, SANDAG, Mission Bay Park Committee, San Diego River Coalition, Airport Noise Advisory Committee

8:00 pm **Adjournment**

For more information please contact:

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