

OCEAN BEACH PLANNING BOARD

GENERAL MEETING NOTICE & AGENDA

Wednesday, February 3rd, 2016 – 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
- Representatives Report
 - City Council District 2 Lori Zapf Report – Conrad Wear
 - County Supervisor District 4 Ron Roberts Report – Melanie Wilson
 - Congressman Scott Peters Report – Brian Elliott
 - Mayor Kevin Faulkoner Report - John Ly

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 Item #1: John Beaudry – Introduction to Green Roofs**

Mr. Beaudry will provide a short presentation regarding the value of green roofs on projects in SD.

6:35 pm **Information Item #2: OB Skate Park rule changes**

Mr. Fudger will provide an introduction to the rule changes to allow all wheels devices at the OB Skate park per the recent county decision

6:40 pm **Information Item #3: Ocean Beach Community Plan**

The board discuss the last steps in the finalization of the Ocean Beach Community Plan

6:45 pm **Information Item #4: Infrastructure Update**

The board will review the status of various infrastructure projects including street light repairs, crosswalks, and the proposed installation of an all way stop at Niagara and Bacon.

6:55 pm **Information Item #5: Bylaws Update**

The Bylaws Committee will provide an update on the City's approval of new OB Planning Board Bylaws.

7:05 pm **Action Item #1: 2016 Election Announcement and Committee Appointment**

The OB Planning Board's 2016 General Election will occur on Wednesday, March 2, 2016, with 7 of its 14 seats up for election (one seat in each district). Interested candidates must have attended at least one of the OB Planning Board's last 12 meetings prior to the election, which may include the upcoming meetings scheduled for January 6 and February 3. At this meeting the Board will review election procedures and appoint an Election Committee.

7:15 pm **Action Item #2: 1764 Bacon Street – PTS # 427072**

A Tentative Map (TM) and Coastal Development Permit (CDP) to demolish an existing residence and detached garage and to construct two detached single dwelling units; Unit A, a 1,736 square-foot two-story over basement dwelling unit, and Unit B, a 1,864 square-foot two-story over basement dwelling unit. The 0.08-acre site is located at 1764 Bacon Street in the RM-2-4 zone of the Ocean Beach Community Plan, Coastal (Appealable) Overlay zone, within the OB Community Plan Area and Council District 2.

For more information please contact:

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7:50 pm | **Chair Announcements/Correspondence/Liaison Reports:** Community Planners Committee, OB Town Council, OB Main street 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**

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