

# OCEAN BEACH PLANNING BOARD

## GENERAL MEETING NOTICE & AGENDA

Wednesday, April 6th, 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

6:20 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 **Information Item # 1: Ed Harris**

Mayoral candidate Ed Harris will present his platform to the board and community

6:40 pm **Action Item #1: Elections**

The board will finalize the 2016 elections and seat new members

6:55 pm **Action Item #2: Board Officers and Liaisons**

The board will will elect officers and Liaisons for the 2016-17 term.

7:20 pm **Action Item #3: 4620 Del Mar Ave; PTS #432222**

A Process 2 Coastal Development Permit to construct an addition, interior remodel, Companion Unit, and encroachment(s) totaling 5,703 square feet located at 4620 Del Mar Avenue. The 0.16-acre site is in the RS-1-7 and Coastal Overlay (non-appealable) zones of the Ocean Beach Community Planning area. This is an expansion and remodel with the addition of a companion unit.

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**

*For more information please contact:*

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