## **OCEAN BEACH PLANNING BOARD**

**GENERAL MEETING NOTICE & AGENDA** 

## Wednesday, June 5<sup>th</sup>, 2019 – 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> <li>Minutes modifications and approval</li> </ul>
6:05 pm	<ul> <li>Representatives Report</li> <li>City Council District 2 Jennifer Campbell Report – Seamus Kennedy</li> <li>Senator Toni Atkins Report – Chevelle Newell-Tate</li> <li>Assemblyman Todd Gloria – Michaela Valk</li> </ul>
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	Action Item #1: 4684 Santa Cruz CDP PTS#626620
	The board will review the Coastal Development Permit for the construction of new 260 square-foot companion unit with a deck on the top of existing garage and workshop located at 4684 Santa Cruz Avenue.
6:50 pm	Action Item #2: 4630 Pescadero PTS#623940
	The board will review a Coastal Development Permit for new detached two story Residential Single Dwelling Unit with existing residence to remain for a total of 2,374 square feet of new construction
7:10 pm	Action Item #3: Capital Improvement Projects
	The board submit and vote on the list of CIP project to be submitted to the City by July 1 <sup>st</sup> .
7:30 pm	Action Item #4: Dockless Mobility Device "Corral" Sites
	The City has proposed possible sites for designated corrals for dockless mobility devices. The board will review the proposal and make recommendations.
8:00 pm	Action Item #5: SB 330 & SB 50
	The Community Planners Committee will be taking a position on these two bills at their next meeting. The Board will discuss and take action on their position.
8:20 pm	Action Item #6: Booth at Ocean Beach Street Fair
	The Board will vote on whether to allocate funds to rent booth space at the OB Street Fair.
8:30 pm	Action Item #7: Approval of the Annual Report
	The Board will vote whether to approve the annual report, prepared by the Chair, for submittal to the City.
8:40 pm	Action Item #8: Adjournment of the July Meeting
	The board will vote on the adjournment of the next scheduled meeting as it falls on the 3 <sup>rd</sup> of July.
8:45 pm	<b>Chair Announcements/Correspondence/Liaison Reports:</b> Reports may include but are not limited too Chair/ Treasurer/Secretary/Transportation Subcommittee/Community Planners Committee, OB Town Council, OB Main street Association, OB Recreation Council, OB Historical Society, OB Community Development Corporation, 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.

## Adjournment

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