## OCEAN BEACH PLANNING BOARD

**GENERAL MEETING NOTICE & AGENDA** 

## Wednesday, March 4th, 2020 - 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 – <i>Teddy Martinez</i></li> <li>Senator Toni Atkins Report – <i>Miller Saltzman</i></li> <li>Assemblyman Todd Gloria – <i>Michaela Valk</i></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	Consent Agenda
	Item #1: Approve Funds for P.O. Box Approve the payment of \$215 for another year of P.O. Box service at the Ocean Beach Business Center
	<b>Item #2: 4719 Orchard Ave. PTS#651285</b> Applicant is seeking a Process 2 Coastal Development Permit to demolish an existing dwelling unit (DU) and detached structure, and construct an approximately 1,185 sq.ft. DU above two, two-car garages and storage area, with roof deck, and an approximately 1,297 sq.ft. two story DU in the front. PRC voted 5-0-0 to approve on February 19, 2020.
6:35 pm	Action Item #1: One On One with Planning Board Member Event
	The Outreach Committee would like to hold a bi-yearly event for members of the board to sit with the public and discuss any land use or development issues. If approved, the first event would be scheduled for April 18th 9am-12pm.
6:50 pm	Information Item #1: City Utilities Franchise Fee Contracts
	The city will be going through an update of the Franchise Fee Agreement to use the public right of way to provide utilities. The City has requested public input, and the board will review a presentation prepared by the City of San Diego's Planning Department
7:20 pm	Information Item #2: SDG&E Franchise Fee Contracts
	The board will hear a presentation by SDG&E going over their current and historical franchise fees with the city.
7:50 pm	<b>Chair Announcements/Correspondence/Liaison Reports:</b> Reports may include but are not limited to Executive Member Reports, Committee Reports, Community Planners Committee, OB Town Council, OB Main Street Association, OB Recreation Council, OB Historical Society, 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, San Diego Commission for Arts and Culture.
8:05 pm	Adiournment

For more information please contact: Andrea Schlageter, Chair aeschlag@gmail.com / 619-818-2555 4876 Santa Monica Avenue #133 San Diego, CA 92107 Oceanbeachplanning.org



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