## OCEAN BEACH PLANNING BOARD

## **GENERAL MEETING NOTICE & AGENDA**

## Wednesday, April 1st, 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></ul>
	Minutes modifications and approval
6:05 pm	<ul> <li>Representatives Report</li> <li>City Council District 2 Jennifer Campbell Report – Teddy Martinez</li> <li>Senator Toni Atkins Report – Miller Saltzman</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: Certify Election Results
	The board will certify the March election results and seat the new board.
6:40 pm	Action Item #2: Appointment to D2
	The board will review the application of Jane Gawronski, seeking appointment to the vacant D2 seat.
6:55 pm	Action Item #3: Appointment to D1
	The board will review the application of Derek Dudek, seeking appointment to the vacant D1 seat.
7:10 pm	Action Item #4: Elect The Executive Board
	The board will elect the 2020 Executive board. Including Treasurer, Secretary, Vice Chair, and Chair.
8:00 pm	Chair Announcements/Correspondence/Liaison Reports: 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.
8:15 pm	Adjournment

This meeting will be held electronically via Zoom. The link to access the meeting will be found below. If you have not installed zoom on your computer prior to joining the meeting you will see prompts to do so. If it asks you to enter the meeting ID please enter the meeting ID below.

Join Zoom Meeting: <a href="https://zoom.us/j/797532469">https://zoom.us/j/797532469</a>

Meeting ID: 797 532 469



Oceanbeachplanning.org