## OCEAN BEACH PLANNING BOARD

## SHORT-TERM VACATION RENTAL AD-HOC SUBCOMMITTEE MEETING NOTICE & AGENDA

## Tuesday, July 14, 2020 - 6:00 p.m.

This meeting will be held electronically via Webex. <u>REGISTER FOR THE MEETING HERE.</u>
You need to include your first name, last initial, email, and zip code. Your contact info will not be shared with others. On the day of the meeting, the url and password will be sent out to all who have registered. You may also submit public comments in advance of the meeting to: <a href="mailto:tonyobpb@gmail.com">tonyobpb@gmail.com</a>.

6:00 pm	Call to Order
	<ul> <li>Quorum/Introductions</li> <li>Agenda modifications and approval</li> </ul>
0.40	Approval of meeting minutes from June 15
6:10 pm	Information Item #1: Council member Jen Cambell's STVR compromise notice
	Review and discuss implications of brokered agreement and this committee's direction going forward
6:40 pm	Action Item #1: Adopt a recommendation to the full board based based on information item #1
	The Subcommittee will attempt to draft and vote to on a recommendation to the full board based on the subcommittee's constraints and new information from item #1
7:00 pm	Action Item #2: Dissolve Subcommittee
·	Should this subcommittee achieve consensus on a draft recommendation, this subcommittee will determine if the goals of the Mission Statement have been achieved and will vote to dissolve
7:30 pm	Adjournment
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(Items are not time-certain)

