# OCEAN BEACH PLANNING BOARD

## **GENERAL MEETING NOTICE & AGENDA**

## Wednesday, April 7th, 2021 - 6:00 p.m.

Ocean Beach Recreation Center - 4726 Santa Monica Ave, Ocean Beach CA 92107

This meeting will be held virtually via Cisco WebEx. You can register for the meeting here.

#### 6:00 pm | Call to Order

- Quorum/Introductions
- Agenda modifications and approval
- Minutes modifications and approval

#### 6:05 pm | Representatives Report

- City Council District 2 Jennifer Campbell Report Teddy Martinez
- Senator Toni Atkins Report Miller Saltzman
- State Assembly Member Chris Ward Ansermio Estrada
- County Supervisor Nathan Fletcher Aaron Burgess
- Mayor Todd Gloria Kohta Zaiser

### 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 2021 election results and seat the new board members.

#### 6:40 pm | Action Item #2: Elect The Executive Board

The board will elect a Treasurer, Secretary, Vice Chair, and Chair.

#### 6:50 pm Information Item #1: Library Master Plan Update

The board will hear a presentation from the San Diego Public Library Foundation about the Library Master Plan update and Ocean Beach Library.

#### 7:20 pm | Action Item #3: Parks Ad Hoc Committee Report

The board will review the Parks Ad Hoc Committee's report on their recommendations for park upgrades.

#### 7:50 pm Action Item #4: Appoint Project Review Committee

The board will solicit and appoint members to the Project Review Committee.

#### 8:00 pm | Action Item #5: Appoint Transportation Committee

The board will solicit and appoint members to the Transportation Committee.

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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.

#### 8:20 pm | Adjournment

8:10 pm

