OCEAN BEACH PLANNING BOARD

GENERAL MEETING NOTICE & AGENDA

Wednesday, April 6th, 2022 - 6:00 p.m.

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

This meeting will be held virtually via Zoom. 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 – N/A • Senator Toni Atkins Report – Cole Reed • State Assembly Member Chris Ward - Rachel Granadino • County Supervisor Terra Lawson-Remer - Rebbecca Smith • 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.
6:35 pm	Action Item #1: Certify Election Results and Seat New Board
	The board will review and confirm the results from our 2022 election and seat the new board members.
6:45 pm	Action Item #2: Elect Executive Board
	The board will elect the Chair, Vice Chair, Secretary, and Treasurer.
6:55 pm	Action Item #3: Appointment Signatures
	The board will discuss whether someone seeking appointment needs to gather signatures.
7:05pm	Action Item #3: Appoint Committees
	The board will appoint the committees and its members.
7:15pm	Action Item #4: Build Better San Diego
	The board will review the new City proposal Build Better San Diego. The stated goal of this policy is to, "enable the faster delivery of public spaces and building equitably and sustainably across San Diego." You can find more information <u>here</u> .
7:45 pm	Action Item #5: Vote To Continue Holding Virtual Meetings
	According to new state policy the board must vote every month whether to continue to hold a virtual meeting or to meet in person.
7:50pm	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.
8:05 pm	Adjournment

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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