

OCEAN BEACH PLANNING BOARD

GENERAL MEETING NOTICE & AGENDA (AMENDED)

Wednesday, April 5th, 2023 – 6:00 p.m.

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

- 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 – *Manny Reyes*
 - Senator Toni Atkins Report – *Cole Reed*
 - State Assembly Member Tasha Boerner Horvath - *Mariah Kalloff*
 - County Supervisor Terra Lawson-Remer - *Rebecca 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.
- 6:30 pm **Action Item #1: Certify Election Results**
- The Board will certify the results of the March 1st election.
- 6:40 pm **Action Item #2: Appoint Susan Booth District 3**
- The board will review the application and vote on the appointment of Susan Booth to district 3
- 6:50 pm **Action Item #3: Elect Executive Board**
- The board will elect a Chair, Vice Chair, Treasurer, and Secretary.
- 7:00 pm **Action Item #4: Appoint Committees**
- The board will appoint members to the Project review Committee, the Transportation Committee, and the Parks Committee.
- 7:10pm **Action Item #5: Newport Pizza CDP (Project #657801)**
- (Process 3) The project proposes the removal of the existing coffee cart and coffee canopy and the construction of a new 499 sq. ft. 1-story building. The existing single-family residence will remain at the rear of the lot. The .29-acre site is located at 5047 Newport Avenue in the CC-4-2 Zone and the Coastal Overlay (Appealable) Zone.
- 7:30pm **Information Item #1: Update On Dog Beach/River Mouth Fence Project**
- Brandon Weber from the Audubon Society will be giving an update on the work that has been going on at Dog Beach/River Mouth
- 7:50 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.
- 8:00 pm **Adjournment**

For more information please contact:

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