

OCEAN BEACH PLANNING BOARD

GENERAL MEETING NOTICE & AGENDA

Wednesday, December 5th, 2018 – 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 Lori Zapf's Report – *Conrad Wear*
 - Senator Toni Atkins Report – *Chevelle Newell-Tate*
- 6:25 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: Approval of Yearly PO Box Fee**
- The Board will take action on whether we want to continue to pay for a three month PO box term months or move to a yearly payments.
- 6:45 PM **Action Item #2: Appointment of PRC Committee Members**
- The Chair requests that full board appoints 5 members to the Project Review Committee.
- 7:05 PM **Action Item #3: Adjournment of January Planning Board Meeting**
- The Board Meeting in January falls on the 2nd. The Board will decide whether to meet or adjourn.
- 7:25 PM **Officer/Subcommittee/Liaison Reports:** Reports may include but are not limited too Chair/ Treasurer/Secretary/Transportation Subcommittee/Community Planners Committee, OB Town Council, OB Main street Association, OB Recreation Council, OB Historical Society, OB Community Development Corporation, 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
- 7:45 PM **Adjournment**

For more information please contact:

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