## OCEAN BEACH PLANNING BOARD

## **GENERAL MEETING NOTICE & AGENDA**

## Wednesday, April 3<sup>rd</sup>, 2019 – 6:00 p.m.

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

6:00 pm	Call to Order
	Quorum/Introductions
	<ul> <li>Agenda modifications and approval</li> <li>Minutes modifications and approval</li> </ul>
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6:10 pm	Representatives Report
	<ul> <li>City Council District 2 Jennifer Campbells Report – Seamus Kennedy</li> <li>Senator Toni Atkins Report – Chevelle Newell-Tate</li> </ul>
6:30 pm	Non-Agenda Public Comment
	Two minutes per speaker for issues not on the Agenda and within the purview of the Board.
6:40 pm	Action Item #1: Seat New Board and Elect Executive Officers
	The newly elected board members will be seated and the board will elect the executive officers.
6:50 pm	Action Item #2: Appointment of George McCalla
	George McCalla has submitted an application seeking appointment in District 5. The Board will vote to approve or deny.
6:55 pm	Action Item #3: Appointment of Anthony Ciulla
	Anthony Ciulla has submitted an application seeking appointment for District 4. The Board will vote to approve of deny.
7:00 pm	Action Item #4: Project #613667 4645 Coronado Ave. CDP
	The Board will review the application for a Process 2 Coastal Development Permit to demolish the existing structures at 4645 Coronado Ave. and construct two new two-story residences.
7:20 pm	Action Item #5: Overnight Vehicle Habitation Ordinance
	The board has invited representatives from Dreams For Change to come present about the safe parking lots they operate in the city. The board can take action on recommendations to the Public Safety and Livable Neighborhoods committee which will see the new ordinance on April 17 <sup>th</sup> .
7:50 pm	Action Item #6: Safe Routes To School Ocean Beach Elementary
	The board will vote to approve or deny a letter drafted by the Transportation Committee about safe routes to Ocean Beach Elementary.
8:20 pm	Action Item #5: Unaccompanied Adult In Designated Children's Play Areas
	The Board will hear a presentation about a citizen proposed ordinance to ban unaccompanied adults from designated Children's Play Areas.



Action Item #6: Reassign Liaisons and Committee Assignments

Adjournment

8:50 pm

9:00 pm