

# OCEAN BEACH PLANNING BOARD

## GENERAL MEETING NOTICE & AGENDA

Tuesday, April 2nd, 2024 – 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 – *Margaret Doyle*
  - Senator Toni Atkins Report – *Cole Reed*
  - State Assembly Member Tasha Boerner Horvath - *Robson Winter*
  - County Supervisor Terra Lawson-Remer - *Celsey Taylor*
  - 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: Confirm Results of The March Election**
- The board will announce and confirm the results of the March elections. The new board will be seated.
- 6:40 pm **Action Item #2: Elect The Executive Board**
- The board will elect the Chair, Vice Chair, Treasurer, and Secretary.
- 6:50 pm **Action Item #3: Appoint Committees**
- The board will appoint the Project Review Committee and the Transportation Committee.
- 7:00 pm **Action Item #4: Approve Fundraising for Technology Equipment**
- The board will approve eliciting funds for new technology equipment to help better stream meetings. This includes but is not limited to an OWL device, a new projector, and streaming account.
- 7:10 pm **Action Item #5: Switching Hosting Services**
- The Board will review the proposal to switch our hosting services.
- 7:20 **Discussion Item #1 Blueprint San Diego**
- The board will do a brief overview of BBlueprint San Diego and decide which section should be looked at more carefully for a future action item.
- 7:45 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.
- 7:55 pm **Adjournment**

For more information please contact:

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