

OCEAN BEACH PLANNING BOARD

GENERAL MEETING AGENDA

Wednesday, December 5, 2007 - 6:00 p.m.

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

- 6:00 pm **Call to order**
- Quorum/Introductions
 - Agenda modifications/Approval
 - Approve previous meeting minutes
- 6:10 pm **Public comment** (Non-agenda items)
- Please limit comments to one minute
- 6:20 pm **Item #001 - Discussion/Action Item**
Ocean Beach Planning Board Bylaws. The OBPB was directed by the City of San Diego to update its bylaws according to a shell provided by the City. By updating the OBPB Bylaws, the Board ensures that it will be allowed to be indemnified by the City in the event that the OBPB or a member of the board is sued by a private party. Further, the updated Bylaws will ensure that the Board is in best compliance with the Brown Act as the City Attorney has determined that all Community Planning Groups should comply. The Bylaws will be reviewed, discussed and approved in portions initially and then the Board will be asked to either approve or deny the document as whole. The Bylaw subcommittee has written a draft for review which was forwarded via electronic format to all of the members for review and will be available in paper form at the meeting.
- Vote to Approve, Deny or Re-write the Bylaws**
- 7:45 pm **Item #002 - Information Items (time permitting)**
Board comments/correspondence
- Official Correspondence/City Announcements
 - Regular Meeting Reports
 - Chair Announcements
- 8:00 pm **Adjourn**

For questions please contact:

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All OBPB agendas are posted in compliance with the Brown Act.

For additional information about community planning in Ocean Beach see the following link:

www.obpb.org



OCEAN BEACH PLANNING BOARD, INC.

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