

OCEAN BEACH PLANNING BOARD
PUBLIC NOTICE & GENERAL MEETING
AGENDA

Wednesday, January 2, 2013 - 6:00 p.m.

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

6:00 pm **Call to order**

- Quorum/ Introductions
- Agenda modification and approval
- Minutes modification and approval: October 3, 2012
- Treasurer Report – Barbara Schmidtknecht
- Councilmember Kevin Faulconer Report - Michael Patton
- 76th District Representative Toni Atkins Report – Gibran Maciel

6:15 pm **Non-Agenda Public Comment**

(Please limit to one minute)

6:20 pm **Item #001 – Action Item**

Sprint Wireless Antennae Site Upgrade/Renewal – (1711 Sunset Cliffs) Application for the renewal of existing permit for the upgrade of wireless communication antennas at 1711 Sunset Cliffs Avenue (Masonic Lodge) in the RM-1-1 Zone within the Ocean Beach Community Plan, Coastal Overlay (non-appealable) Coastal Ht limit. FAA Part 77, Council District 2. OBPB District 6.

Vote to recommend approval or denial of the project.

6:35 pm **Item #002 – Action Item**

SD Police Department Trailer Facility – OB Pier Parking Lot Project No.303770
Application for a Coastal Development Permit for existing Police Office Trailer. Project is located in the CC 4-2 Zone within the Ocean Beach community Plan, Coastal Overlay, Coastal Height Limit, FAA Part 77, Council District 2, OBPB District 4.

Vote to recommend approval or denial of the project.

7:10 pm **Item #003 – Action Item**

Election Committee: candidate materials, application, etc. for 2013 Planning Board election.

Vote to recommend approval or denial.

7:25 pm **Chair announcements/correspondence/meetings:** CPC Meeting, OBHS, OBTC, OBMA, Precise Plan Update Subcommittee, Mission Bay Park Committee, Crime Prevention, Airport Noise Advisory Board, Appeals Subcommittee, SANDAG, San Diego River Coalition, OB Recreation Council.

7:45 pm **Adjournment**

For questions about this agenda, please contact Jane Gawronski, Chairperson OBPB:

jgawronski@att.net 619-224-1280 All OBPB agendas are posted in compliance with the Brown Act. For additional information please go to the following link: www.oceanbeachpb.com If you are interested in being a future elected or appointed candidate for the Ocean Beach Planning Board please sign the sign in sheet to verify your attendance. Proof of attending one meeting is required under City Council Policy 600-24 and the Ocean Beach Planning Board bylaws. The Ocean Beach Planning Board requests that all in attendance turn off all cellular phones while the meeting is being conducted. Speaker slips must be filled out for individuals wishing to speak on agenda items. We thank you for your cooperation.



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