

OCEAN BEACH PLANNING BOARD
PUBLIC NOTICE & GENERAL MEETING
AGENDA

Wednesday, November 7, 2012 - 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 Schmidtkecht
 - Councilmember Kevin Faulconer Report - Michael Patton
 - 76th District Representative Toni Atkins Report – Gibran Maciel
- 6:10 pm **Non-Agenda Public Comment**
(Please limit to one minute)
- 6:15 pm **Item #001 Information** – Dan Frazee, Director, Airport Noise Mitigation, San Diego International Airport, will provide an overview of the clarification from the Federal Aviation Administration (FAA) that may impact future residential sound insulation project eligibility for homes.
- 6:25 pm **Item #002 Information** – Agents Ed Caliri and Evelyn Rubach, U. S. Border Patrol, will advise us on the increased maritime criminal activity of human and drug smuggling and identify who to call when reporting suspicious maritime activity.
- 6:35 pm **Item #001 – Action Item: T-Mobile Wireless Antennae Site Upgrade – 2051 Sunset Cliffs.**
Ocean Beach -- Permit for the upgrade of wireless communication antennae at 2051 Sunset Cliffs Avenue (Bethany Lutheran Church) in the RM-2-4 Zone within the Ocean Beach Community Plan, Coastal Overlay (non-appealable) Coastal Ht limit. FAA Part 77, Council District 2. OBPB District 3.
- Vote to recommend approval or denial of the project.**
- 6:45 pm **Item #002 – Action Item: Appointment of Election Committee and Committee Chair**
Board members volunteering for the committee are Landry Watson, Chair and members Barbara Schmidtkecht and Pete Ruscitti. Immediate tasks are to update election materials and set the time line for the election, for the December 5, 2012 OPBP meeting.
- Vote to approve Chair and committee members of the Election Committee.**
- 7:00 pm **Item #003 – Action Item -**
Ocean Beach Planning Board participation in the Capital Improvement Projects Program
By request of the City of San Diego, the Community Planners Committee recently discussed and agreed to provide training and oversight to the involvement of public discussion and review of the CIP Program through community planning groups throughout the City of San Diego. The PRC recommended participating. Projects are to be identified.
- Vote to submit projects - approve or deny**



7:30 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

8:00 pm **Adjournment**
For questions about this agenda, please contact Jane Gawronski, Chairperson OBPB:
jgawronski@att.net 619-224-1280

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