

OCEAN BEACH PLANNING BOARD

GENERAL MEETING AGENDA

Wednesday, May 7, 2014 – 6:00 p.m.

Ocean Beach Recreation Center – 4726 Santa Monica Av, Ocean Beach CA 92107

- 6:00 pm | **Call to Order**
- Quorum/Introductions
 - Agenda modifications and approval
 - Minutes modifications and approval
 - Treasurer's Report – Drew Wilson
 - City Council District 2 Report – Chet Barfield
 - San Diego County District 4 Supervisor Report – Sterling McHale
- 6:15 pm | **Non-Agenda Public Comment**
Two minutes per speaker for issues not on Agenda and within the purview of the Board.
- 6:20 pm | **Information #1: Ocean Beach Community Plan Update**
Representatives from the City of San Diego and the Precise Plan Update Committee to provide an update on the approval process for the Ocean Beach Community Plan.
- 6:30 pm | **Information #2: Proposed Bike Share Locations**
Representatives from the City of San Diego and/or DecoBike to present the proposed bike share locations in Ocean Beach and collect feedback.
- 6:50 pm | **Action #1: San Diego County Regional Airport Authority Noise Monitoring Pole Upgrade**
Site Development Permit to replace two existing wooden poles, located on private easements at 4669 Larkspur St and 5029 Lotus St, with new metal poles. Poles will remain the same approximate height of 20-24 ft.
- Vote to recommend approval or denial**
- 7:10 pm | **Action #2: Brito Residence CDP (Project No. 351645), 4626 Cape May Av**
Coastal Development Permit (Process 2) to maintain an existing 1,298 sqft residence and construct a new 1,220 sqft residence over an existing 704 sqft detached garage. Located at 4626 Cape May Avenue in the RM-1-1 Zone, Ocean Beach Community Plan Area District 3, and the Local Coastal (Non-Appealable Area 2), Coastal Height, Airport Influence Area, Airport Approach, and ALUCP Noise Contour overlays.
- Vote to recommend approval or denial**
- 7:40 pm | **Action #3: Active Transportation Program (Bicycle/Pedestrian) Grant Letters of Support**
Consider issuing letters of support for two grants for local bicycle/pedestrian projects being sought through the Caltrans Active Transportation Program.
- Vote to issue letters of support for Active Transportation Program grants**



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7:50 pm | **Action Item #4: Board Community Liaison Appointments**
Appoint Board members as liaisons to community boards and committees.

- Appoint Board members to Community Liaison positions**

7:55 pm | **Chair Announcements/Correspondence/Meetings:** Community Planners Committee, OB Town Council, OB Mainstreet Association, OB Recreation Council, OB Historical Society, OB Community Development Corporation, OBMA Crime Prevention Committee, Peninsula Planning Board, SANDAG, Mission Bay Park Committee, San Diego River Coalition, Airport Noise Advisory Committee.

8:00 pm | **Adjournment**

For more information please contact:

Peter Ruscitti, Chair, Ocean Beach Planning Board
ruscitti.obpb@sent.com / 619-737-2077



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