

OCEAN BEACH PLANNING BOARD

GENERAL MEETING NOTICE & AGENDA

Wednesday, April 1, 2015 – 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
 - Treasurer's Report – Drew Wilson
 - City Council District 2 Report – Conrad Wear
 - County Supervisor District 4 Report – Melanie Wilson
- 6:15 pm **Non-Agenda Public Comment**
Two minutes per speaker for issues not on the Agenda and within the purview of the Board.
- 6:25 pm **Action #1: Certify Election Results & Seat New Members**
The Election Committee will present the results of the 2015 general election. Following certification by the Board, new members will be seated.
- 6:35 pm **Action #2: Elect Officers for 2015-2016 Term**
The Board will elect a Chair, Vice Chair, Secretary and Treasurer for the 2015-2016 term.
- 6:50 pm **Action #3: Crosswalk Project Update**
The Board will receive an update on potential crosswalk improvements and take action as desired to recommend projects.
- 7:20 pm **Action #4: One Paseo Forum**
Representatives supporting and opposing the recently approved One Paseo development in Carmel Valley will present their cases and take questions. The Board may take action if desired.
- 7:50 pm **Chair Announcements/Correspondence/Liaison Reports:** Community Planners Committee, OB Town Council, OB Mainstreet Association, OB Recreation Council, OB Historical Society, OB Community Development Corporation, OBMA Crime Prevention Committee, Peninsula Community Planning Board, Midway Community Planning Advisory Group, SANDAG, Mission Bay Park Committee, San Diego River Coalition, Airport Noise Advisory Committee.
- 8:00 pm **Adjournment**

For more information please contact:

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