

OCEAN BEACH PLANNING BOARD

GENERAL MEETING NOTICE & AGENDA

Wednesday, June 1st, 2016 – 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
- Representatives Report
 - City Council District 2 Lori Zapf Report – Conrad Wear
 - County Supervisor District 4 Ron Roberts Report – Melanie Wilson
 - Congressman Scott Peters Report – Brian Elliott
 - Mayor Kevin Faulkoner Report - John Ly
 - CA State Assembly Speaker Emeritus Toni Atkins Report - Victor Brown

6:30 pm **Non-Agenda Public Comment**

Two minutes per speaker for issues not on the Agenda and within the purview of the Board.

6:40 pm **Action Item #1: Appoint new members**

The board will hear from individuals seeking appointment to open positions and appoint eligible members.

6:40 pm **Information Item #1: Citizen's Plan**

Jeff Marston will provide a presentation on the Citizen's Plan for San Diego. < citizensplan.org >

6:55 pm **Information Item #2: Round about @ Bacon & West Point Loma**

Joe LaCava will present some information about the city's goal to implement 20 roundabouts in the city of San Diego

7:10 pm **Action Item #2: Veteran's Plaza**

Representatives from the Ocean Beach Community Development Corporation will present updates for the Veteran's Plaza project.

7:30 pm **Action Item #3: Update Preferred Projects list for PFFP**

The board will review and update the preferred CIP projects list in the Public Facilities Financing Plan per the recommendation of the Infrastructure subcommittee.

7:50 pm **Chair Announcements/Correspondence/Liaison Reports:** OB Infrastructure Subcommittee, Community Planners Committee, OB Town Council, OB Mainstreet Association, OB Recreation Council, OB Historical Society, OB Community Development Corporation, OBMA Crime Prevention Committee, OB Women's Club, 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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