

OCEAN BEACH PLANNING BOARD

GENERAL MEETING NOTICE & AGENDA

Wednesday, January 8th, 2017 – 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*
 - Mayor Kevin Faulkoner Report – *Anthony Gero*
 - County Supervisor District 4 Ron Roberts Report – *rep tbd*
 - Congressman Scott Peters Report – *Brian Wilson*
 - Senator Toni Atkins Report – *Chevelle Newell-Tate*

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 review the applications from two applicants and appoint positions as desired

6:50 pm **Action Item #2: Open Discussion**

The board use ten minutes to discuss community projects, upcoming events, and concerns from constituents.

7:00 pm **Information Item #1: Introduction Kelly McKay**

Kelly will introduce herself to the board and discuss her efforts with Say San Diego

7:10 pm **Action Item #3: Adult Use of Marijuana Act**

The board will review the Adult Use of Marijuana Act and the amendments recently passed by the Planning Commission, and take action if necessary.

7:30 pm **Action Item #4: New Committee Assignments**

The board will re-assign representatives for surrounding community groups.

7:50 pm **Chair Announcements/Correspondence/Liaison Reports:** Community Planners Committee, OB Town Council, OB Main street 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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