

OCEAN BEACH PLANNING BOARD

GENERAL MEETING NOTICE & AGENDA

Wednesday, February 1st, 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*
 - CA State Assembly 78th District Todd Gloria – *Adriana Martinez*
 - 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: Open Discussion**

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

6:50 pm **Action Item #2: Appoint Election Committee**

The board will appoint a handful of board members to the election committee, and will discuss the process, and eligible positions for the 2017 Elections.

7:05 pm **Action Item #3: New Committee Assignments**

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

7:20 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

7:30 pm **Adjournment**

For more information please contact:

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