

OCEAN BEACH PLANNING BOARD

GENERAL MEETING NOTICE & AGENDA

Wednesday, April 5th, 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 Geroge*
 - 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*

Non-Agenda Public Comment

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

Action Item #1 Certify Election Results

The election committee will certify the election results and new board members will be seated.

Action Item #2 Appoint New Members

The board will review new applications for districts 1, 3, & 5; listen to a short presentation from each applicant, a vote to appoint new members.

Action Item #3 Appoint 2017 Executive Committee

The board will appoint the Executive Committee for 2017

Information Item #1 Soccer City Proposal for Qualcomm Stadium Property

If proponents are successful in their petition signature drive, the proposal will be put before the City Council for a vote to either (a) accept the proposal and grant the development and purchase rights or (b) place the proposal on the ballot for a public vote. Does the Board want to make a recommendation to the City Council?

Information Item #2 Overview of the Development Process

The chair will provide a quick overview of the City of San Diego's Development Process to the newly appointed board members.

Action Item #5 New Committee Assignments

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

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

Adjournment

For more information please contact:

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San Diego, CA 92107
Oceanbeachplanning.org



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