

OCEAN BEACH PLANNING BOARD

GENERAL MEETING NOTICE & AGENDA

Wednesday, August 2nd, 2017 – 6:00 p.m.

Ocean Beach Masonic Lodge - 1711 Sunset Cliffs Blvd. San Diego, 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's Report – *Conrad Wear*
 - Mayor Kevin Faulkoner's Report – *Anthony Geroge*
 - County Supervisor District 4 Ron Robert's Report – *Adrian Granda*
 - Assemblyman Todd Gloria – *Adriana Martinez*
 - Congressman Scott Peter's Report – *new rep TBD*
 - Senator Toni Atkins Report – *new rep TBD*
- Chair's Report

Non-Agenda Public Comment

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

Information
Item #1:

Open Discussion

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

Action Item
#1:

Action Item #1: Future Target store and additional off-sale alcohol permits in OB

The board will receive a presentation from Target's representaitves about the project, have a discussion with SDPD about the PC&N process for off-site alcohol permits, and listen to community concerns about the project. The board may take a position regarding an additional off-sale alcohol license in OB.

Action Item
#2:

Action Item #2: Operation Budget FY 2018

The board will discuss the OpEx for FY 2018 including grants, reimbursements, and expenditures

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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