

# Ocean Beach Planning Board

## GENERAL MEETING NOTICE & AGENDA

Wednesday, March 7th, 2018 – 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 D2 Lori Zapf's Report – **Conrad Wear** < [bwear@sandiego.gov](mailto:bwear@sandiego.gov) >
  - Mayor Kevin Faulkoner's Report – **Anthony George** , [georgea@sandiego.gov](mailto:georgea@sandiego.gov) >
  - County Supervisor D4 Ron Robert's Report – **Adrian Granda** , [adrian.granda@sdcounty.ca.gov](mailto:adrian.granda@sdcounty.ca.gov) >
  - Congressman Scott Peter's Report – **Howard Ou** < [howard.Ou@house.gov](mailto:howard.Ou@house.gov) >
  - Senator Toni Atkins Report – **Chevelle Newell-Tate** < [Chevelle.tate@sen.ca.gov](mailto:Chevelle.tate@sen.ca.gov) >
  - Assemblyman Todd Gloria – **Adriana Martinez** < [Adriana.Martinez@asm.ca.gov](mailto:Adriana.Martinez@asm.ca.gov) >

### Non-Agenda Public Comment

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

### Information Item # 1

#### Catalina Emergency Pipeline Replacement Project

Representatives Alec Phillip, Claudia Mejia, and Roger Garcia will provide updates regarding the construction on the Pipeline project.

### Action Item # 1

#### Bike / Scooter Share Discussion

The board will review the new Bike and Shooter Share programs with representatives from Lime Bike, Ono Bike, and Bird Scooters, and make recommendations as

### Action Item # 2

#### State of the Ocean Beach Planning Board

The Chair will provide a synopsis of the roles and responsibilities of the Ocean Beach Planning Board, as well as a review of development process and policies that affect the Ocean Beach Community.

### Action Item # 3

#### Certify election results and elect new Executive Committee and liasons

The board will review and certify the results from the 2018 Elections, nominate a new Executive Committee, update Rosters, and community liasons.

**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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