

# Ocean Beach Planning Board

## Project Review Committee Meeting Notice & Agenda

**Wednesday, May 2th, 2018 - 6pm**

Ocean Beach Recreation Center - 4726 Santa Monica Ave, Ocean Beach, CA 92107

6:00 pm	<b>Call to Order</b> <ul style="list-style-type: none"><li>● Quorum/Introductions</li><li>● Agenda modifications and approval</li><li>● Minutes modifications and approval</li><li>● Treasurer's Report<ul style="list-style-type: none"><li>○ Representatives Report (2 minutes each)</li><li>○ City Council District 2 Lori Zapf Report – Conrad Wear</li><li>○ Mayor Kevin Faulconer Report – Anthony George</li><li>○ County Supervisor District 4 Ron Roberts Report – rep tbd</li><li>○ Congressman Scott Peters Report – Brian Wilson</li><li>○ Senator Toni Atkins Report – Chevelle Newell-Tate</li></ul></li></ul>
6:20 pm	<b>Non-Agenda Public Comment</b> <p>Two minutes per speaker for issues not on the Agenda and within the purview of the Board.</p>
6:30 pm	<b>Action Item #2 - Establishment of Subcommittees</b> <p>The Ocean Beach Planning Board will officially establish our 2018 subcommittees and elect both planning board and community representatives</p> <ul style="list-style-type: none"><li>● Transportation (Dan, Andrea, Richard)</li><li>● Project Review Committee (Andrea, Blake, Jane, Who Else?) Recommend maximum of 6 'official board members' so that quorums can more often be established at the PRC meetings.</li></ul>
6:45 pm	<b>Action Item #3 - 4715 Cape May Ave - Accessory Unit CDP</b> <p>(Process 2) Coastal Development Permit for the conversion and second story addition with deck to detached garage for a companion unit for a total of 1092 square feet of remodel and new construction located at 4715 Cape May Avenue. The 0.08 acre site is in the RM-1-1 base zone within the Coastal (Non-Appealable) overlay zone in the Ocean Beach Community Plan area. Council District 2.</p> <ul style="list-style-type: none"><li>● 10 minutes presentation</li><li>● 5 minutes for public comment</li><li>● 10 minutes for board review and motion</li></ul>

7:15 pm	<p><b>Chair Announcements/Correspondence/Liaison Reports:</b>  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</p>
TBD	<p><b>Adjournment</b></p>

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