

# OCEAN BEACH PLANNING BOARD

## GENERAL MEETING NOTICE & AGENDA

Wednesday, October 3<sup>rd</sup>, 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 District 2 Lori Zapf's Report – *Conrad Wear*
    - Mayor Kevin Faulkoner's Report – *Anthony Geroge*
    - County Supervisor District 4 Ron Robert's Report – *Andrian Granda*
    - Congressman Scott Peter's Report – *rep tbd*
    - Senator Toni Atkins Report – *Chevelle Newell-Tate*
    - Assemblyman Todd Gloria – *Adriana Martinez*
- 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: Appoint New Members**
- To review and consider the appointment applications of Anthony Ciulla for District One and Elizabeth Felando for District Two.
- 7:00 pm | **Action Item #2: Changing The Bylaws**
- To review and consider the Ad Hoc Bylaws Committee's recommendations on changes and amendments to this board's bylaws.
- 7:40 | **Action Item #3: Elect the Executive Board**
- Due to vacancies on the executive board the board will elect a Chair, Vice Chair, Treasurer, and Secretary.
- 8:00 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
- 8:15 pm | **Adjournment**

For more information please contact:

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