OCEAN BEACH PLANNING BOARD

PUBLIC NOTICE & GENERAL MEETING AGENDA Wednesday, December 2nd 2009 6:00 p.m.

Ocean Beach Recreation Center - 4726 Santa Monica Ave., Ocean Beach 92107	
6:00 p.m.	Call to order
	 Quorum/Introductions Agenda modifications and approval
	 Agenda modifications and approval Minutes modification and approval
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6:10 p.m.	Non Agenda Public Comment Please limit to one minute
6:15 p.m.	Item #001 – Action Item Traffic Calming Measures
	Daniel Allemeier of the OBTC will present to the board in regards to Traffic Calming Measures for Sunset Cliffs. He
	requests suggestions from the OBPB on possible problems and solutions for traffic calming measures. The board will possibly take a formal position on this matter and possibly support specific measures that the OBTC is recommending.
	possibly take a formal position on this matter and possibly support specific measures that the ODTC is recommending.
	□ Vote to recommend approval or denial of the OBPB's position on Traffic Calming Measures
6:40 p.m.	Item #002 – Action Item Medical Marijuana Dispensaries
	Dave Martin of the Medical Marijuana Task Force will present to the board in regards to possible measures that the
	board can take on Medical Marijuana Dispensaries. The board will discuss possible recommendations to the City
	Council regarding this issue. The board will possibly take a formal position on the matter.
	□ Vote to recommend approval or denial of the OBPB's Position on Medical Marijuana Dispensaries
7:10 p.m.	Item #003 – Action Item Establishment of a Historical Survey Ad Hoc Subcommittee
	Tom Grawonsky has requested that the board look at being involved in a categorization and data collecting process for
7:35 p.m.	indexing historical properties in Ocean Beach. We will discuss the possible formation of an ad hoc subcommittee to work with the historic society and other entities on an historical survey process.
7.55 p.m.	work with the instoric society and other childes on an instorical survey process.
	□ Vote to recommend approval or denial of Historical Survey Ad Hoc Subcommittee
	Item #004 – Action Item Establishment of a 2010 Election Ad Hoc Subcommittee
	With the 2010 OBPB elections around the corner the board will discuss the institution of an elections ad hoc
	subcommittee to prepare the needed material and run the elections.
	□ Vote to recommend approval or denial of an Election Ad Hoc Subcommittee
7:50 p.m.	Chair Announcements/ Correspondence/
	Meetings
	 Official City Correspondence Subcommittee Reports /Treasure Report
	Chair Report
8:00 p.m.	Adjournment
	For questions on this agenda please contact:
	Brittany Taylor Chairman, Ocean Beach Planning Board
	(858) 692-6700 <u>betaylorucsd@comcast.net</u>
	All OBPB agendas are posted in compliance with the Brown Act. For additional information the following link: <u>www.oceanbeachpb.com</u>



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