

**OCEAN BEACH PLANNING BOARD  
PUBLIC NOTICE & GENERAL MEETING AGENDA**

**Wednesday, April 6th, 2011 6:00 p.m.**

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

6:00 PM

**Call to order**

- Quorum/Introductions
- Agenda modifications and approval
- Minutes modification and approval
- CCDC Report- Joyce Summers
- Councilmember Kevin Faulconer Report- Michael Patton
- Assembly Representative Toni Atkins Report – Tim Orozco

6:15 PM

**Non Agenda Public Comment**

Please limit to one minute

6:20 PM

**Action Item #1 –Certification of OBPB Election Results**

Report from the Election Committee as to the results of the Ocean Beach Planning Board General Elections held on March 15, 2011. Certification of results and seating of Elected Members of the board.

- Vote to certify or deny the Elections Results for Elected Members**

6:30 PM

**Action Item#2 – Certification of OBPB Appointment Results**

Report from the Election Committee certification of results and seating of Appointed Members of the board.

- Vote to certify or deny the Elections Results for Appointed Members**

6:40 PM

**Action Item #3 Election of Officers** Vote to elect officers for the 2011-2012 Term.

- Nominate and vote to select Chairperson, Vice-Chairperson and Secretary.**
- Nominate and vote to select Treasurer.**
- Vote to reconfirm all appointed liaisons to other organizations or legislative bodies.**
- Vote to reconfirm all current subcommittees.**

7:00 PM

**Information Item #1 2012 Annual Action Plan (AAP):** Invitation for Public Comments on the City of San Diego's Draft Fiscal Year 2012 Annual Action Plan (AAP). The AAP is the yearly update to the City's Five-Year Consolidated Plan and consists of the activities to be funded through the Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), HOME Investment Partnerships (HOME), and Housing Opportunities for Persons with AIDS (HOPWA) programs. CDBG Office Staff will be giving the presentation.

7:30 PM

**Chair announcements/correspondence/meetings:** Treasurer's Report, CPC Meeting, OB Historic Society, OB Town Council, OBMA, Precise Plan Update Subcommittee. Mission Bay Park Committee, Crime Prevention, COMPACT, Airport Noise Advisory Board, Appeals Subcommittee. San Diego River Coalition, OB Recreation Council.

8:00 PM

**Adjournment**

For questions on this agenda please contact:  
Giovanni Ingolia Chairman, Ocean Beach Planning Board  
(619) 994-8539 [gingolia@hotmail.com](mailto:gingolia@hotmail.com)

All OBPB agendas are posted in compliance with the Brown Act. For additional information please go to the following link: [www.oceanbeachpb.com](http://www.oceanbeachpb.com) If you are interested in being a future elected or appointed candidate for the Ocean Beach Planning Board please sign the sign in sheet to verify your attendance. Proof of attending one meeting is required under City Council Policy 600-24 and the Ocean Beach Planning Board bylaws. The Ocean Beach Planning Board requests that all in attendance turn off all cellular phones while the meeting is being conducted. Speaker slips must be fill out for individuals wishing to speak on agenda items. We thank you for your cooperation.



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*OCEAN BEACH PLANNING BOARD, INC.  
PO Box 7090, Ocean Beach CA 92167*

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