

# OCEAN BEACH PLANNING BOARD

## GENERAL MEETING NOTICE & AGENDA

Wednesday, December 3, 2014 – 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 – Drew Wilson
  - City Council District 2 Report – Chet Barfield
  - County Supervisor District 4 Report – Melanie Wilson
- 6:15 pm **Non-Agenda Public Comment**  
Two minutes per speaker for issues not on Agenda and within the purview of the Board.
- 6:25 pm **Action #1: Election Announcement & Election Committee Appointment**  
The OB Planning Board's annual elections will be held on March 10, 2015, with 7 of its 14 seats up for election. Interested candidates must have attended at least one meeting of the OB Planning Board between March 2014 and January 2015. The Board will appoint an Election Committee to advertise and conduct the elections.
- 6:45 pm **Action #2: Support for Ocean Beach Library Air Conditioning Capital Improvement**  
The Board will consider a letter of support for the proposed installation of air conditioning in the Ocean Beach Branch Library.
- 7:00 pm **Chair Announcements/Correspondence/Liaison Reports:** Community Planners Committee, OB Town Council, OB Mainstreet Association, OB Recreation Council, OB Historical Society, OB Community Development Corporation, OBMA Crime Prevention Committee, Peninsula Community Planning Board, Midway Community Planning Advisory Group, SANDAG, Mission Bay Park Committee, San Diego River Coalition, Airport Noise Advisory Committee.
- 7:15 pm **Adjournment**

*For more information please contact:*

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