

OCEAN BEACH PLANNING BOARD

GENERAL MEETING AGENDA

Wednesday, April 1, 2009 - 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
 - Approve previous meeting minutes
- 6:10 pm **Public Non-Agenda Comment** (Comment should not involve items already on agenda)
- Please limit comments to one minute
- 6:20 pm **Item#001 – Action Item**
Certification of OBPB Election Results – Report from the Election Committee as to the results of the Ocean Beach Planning Board general elections held on 10 March 2009. Certification of results and seating of elected or appointed members of the board.
- Vote to certify or deny the Elections Results**
- 6:35 pm **Item #002 – Action Item**
Election of Officers – Vote to elect officers for the 2009-2010 term.
- Nominate and vote to select Chairperson, Vice-Chairperson and Secretary.**
- Nominate and confirm Treasurer.**
- Vote to reconfirm all appointed liaisons to other organizations or legislative bodies.**
- Vote to reconfirm all current subcommittees.**
- 6:55 pm **Item #003 - Information Items/Regular Business -- Board comments/correspondence**
- Official Correspondence/City Announcements
 - Regular Meeting Reports
 - Committee Reports
 - Chair Announcements
- 7:10 pm **Adjourn**

For questions on this agenda please contact:

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*For additional information about community planning
in Ocean Beach see the following link:*

www.obpb.org



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