

OCEAN BEACH PLANNING BOARD
PUBLIC NOTICE & GENERAL MEETING AGENDA
Wednesday, October 6th, 2010 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
- Treasurer's Report- Jane Gawronski
- CCDC Report- Joyce Summers
- Councilmember Kevin Faulconer Report- Thyme Curtis

6:15 PM

Non Agenda Public Comment

Please limit to one minute

6:20 PM

Formal Appointment: Appointment of Scott Therkalsen to district 2. Ocean Beach Planning Board approved the appointment of Scott Therkalsen on September 1st 2010 after submittal of signatures and completing the attendance of the meeting.

6:25 PM

Information Item #001 – Water Purification Demonstration: The City of San Diego's Water Purification Demonstration Project is examining the use of advanced water purification technology on high quality recycled wastewater. The Demonstration Project will determine the feasibility of a full-scale Reservoir Augmentation project, which would diversify San Diego's water supply, reduce its dependence on imported water, and provide a safe source of drinking water for residents.

6:45 PM

Action Item #1 - Medical Marijuana Land Use Code Amendments: - Review the amendments and changes made by the Medical Marijuana Task Force in regards to how medical marijuana dispensaries are permitted in the City of San Diego's land development code.

-Vote to recommend approval or denial proposed amendments.

7:05 PM

Action Item #2 – Council Policy 600-27 Affordable/In-fill Housing and Sustainable Building Expedite Program- The City of San Diego has proposed changes to 600-27 to address additional incentives for both affordable housing and sustainable developments.

-Vote to recommend approval or denial proposed amendments.

7:30 PM

Chair announcements/correspondence/meetings: 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.

7:45 PM

Adjournment

For questions on this agenda please contact:

Giovanni Ingolia Chairman, Ocean Beach Planning Board
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All OBPB agendas are posted in compliance with the Brown Act. For additional information please go to the following link: 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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