

OCEAN BEACH PLANNING BOARD
PUBLIC NOTICE & GENERAL MEETING AGENDA

Wednesday, April 7, 2010 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
- Minutes modification and approval

6:05 p.m.

Non Agenda Public Comment

Please limit to one minute

6:10 p.m.

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 March 9, 2010. Certification of results and seating of Elected Members of the board.

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

6:15 p.m.

Item#002 – Action Item Certification of OBPB Appointment Results

Report from the Election Committee as to the results of the Ocean Beach Planning Board General Elections held on March 9, 2010. Certification of results and seating of Appointed Members of the board.

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

6:20 p.m.

Item #003 – Action Item Election of Officers

Vote to elect officers for the 2010-2011 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.**

6:45 p.m.

Item #004 – Action Item Avery Sea Wall Repair

Ocean Beach JO# 160479 (Process 3) Coastal Development Permit and Site Development Permit for Environmentally Sensitive Land to repair existing seawall at 1421 and 1425 Ocean Front Street in the RM-2-4 Zone within the Ocean Beach Precise Plan, Coastal Overlay (appealable), Coastal Height Limit, Sensitive Coastal, Council District 2.

- Vote to recommend approval or denial**

7:10 p.m.

Item #005 – Action Item Ocean Beach Library

Ocean Beach JO# 173411 (Process 2) Coastal Development Permit to demolition of an existing 3,056 sf office building and demolish 1,475 sf of an existing 4,572 sf library building and construct a 10,903 sf addition at 4801 Santa Monica Ave in the CC-4-2 Zone within the Ocean Beach Community Plan Area, Coastal Overlay (non-appealable), Coastal Height Limit, Airport Approach, Airport Influence Area, FAA Part 77, Coastal Height Limit, Council District 2.

- Vote to recommend approval or denial**

7:35 p.m.

Item #006 Action Item Resource Allocation

The board will discuss possible year end spending options. These items include an election ballot box/suggestion box, name plates, official signs, and a request to speak system.

- Vote to recommend approval or denial of items**



7:50 p.m.

Chair Announcements/ Correspondence/ Meetings

- Official City Correspondence
- Subcommittee Reports /Treasure Report
- Update on appeals and other projects
- Chair Report

8:00 p.m.

Adjournment

For questions on this agenda please contact:

Brittany Taylor Chairman, Ocean Beach Planning Board

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All OBPB agendas are posted in compliance with the Brown Act.

For additional information the following link:www.oceanbeachpb.com

