

OCEAN BEACH PLANNING BOARD
PUBLIC NOTICE & GENERAL MEETING
AGENDA

Wednesday, October 3, 2012 - 6:00 p.m.

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

6:00 pm **Call to order**

- Quorum/ Introductions
- Agenda modification and approval
- Minutes modification and approval: August 1, 2012 and September 5, 2012
- Treasurer Report – Barbara Schmidtkecht
- Councilmember Kevin Faulconer Report - Michael Patton
- 76th District Representative Toni Atkins Report – Gibran Maciel

6:15 pm **Non-Agenda Public Comment**
(Please limit to one minute)

6:20 pm **Item #001 Information** - Jeff Russell, a community member, will present his concerns about the art work in the ceiling of the Comfort Station at the foot of Brighton Street.

6:30 pm **Item #001 – Action Item**

Sprint Wireless Renewal – (1984 Sunset Cliffs)

Ocean Beach -- Renewal Permit for the upgrade and reinstallation of wireless communication antennae at 1984 Sunset Cliffs Avenue (Point Loma Methodist Church) in the RM-2-4 Zone within the Ocean Beach Community Plan, Coastal Overlay (non-appealable) Coastal Ht limit. FAA Part 77, Council District 2. OBPB District 4.

Vote to recommend approval or denial of the project.

6:45 pm **Item #002 – Information/Action Item**

Ocean Beach Planning Board participation in the Capital Improvement Projects Program

OCEAN BEACH – By request of the City of San Diego, the Community Planners Committee recently discussed and agreed to provide training and oversight to the involvement of public discussion and review of the CIP Program through community planning groups throughout the City of San Diego. Should the OB Planning board participate annually in this process, there are training opportunities and materials provided by the CPC to assist. There is no requirement to participate.

Vote to provide recommendations or actions

7:15 pm **Chair announcements/correspondence/meetings:** CPC Meeting, OBHS, OBTC, OBMA, Precise Plan Update Subcommittee, Mission Bay Park Committee, Crime Prevention, Airport Noise Advisory Board, Appeals Subcommittee, SANDAG, San Diego River Coalition, OB Recreation Council

8:00 pm **Adjournment**

For questions about this agenda, please contact Jane Gawronski, Chairperson OBPB:

jgawronski@att.net 619-224-1280

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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