

**OCEAN BEACH PLANNING BOARD
PUBLIC NOTICE & GENERAL MEETING AGENDA**

Wednesday, April 2, 2014 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- Barbara Schmidtknecht
- Council District 2 Report – Chet Barfield

6:15 PM

Non Agenda Public Comment - Please limit to one minute

6:20 PM

Action Item #1 –Certification of OBPB Election Results

Report from the Election Committee of the results of the Ocean Beach Planning Board General Elections held on March 11, 2014. Certification of results and seating of Elected Members of the Board.

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

6:30 PM

Action Item #2 – Certify appointed members (if any qualified).

- Vote to appoint or deny appointments.

6:35 PM

Action Item #2 Election of Officers for the 2013-2014 Term.

- Nominate and vote to select:

- a. Chairperson
- b. Vice-Chairperson
- c. Secretary
- d. Treasurer

6:55 PM

Action Item #3 - Muir Flats (Project No. 348058) The project proposed the demolition of an existing single story residence, built in 1916, and a 1-car garage, built in 1949, maintaining one existing dwelling unit at the front of the lot, built in 1950, and the construction of 2 additional dwelling units for a total of 3 dwelling units located at 4945-4947 Muir Avenue on a 5,000 sq ft site. The project site is located within the RM-2-4 zone, the Coastal Height Limitation Overlay Zone, the Coastal Overlay Zone (non-Appellable Area), the Ocean Beach Cottage Emerging District, the Parking Impact Approach Overlay Zone, the Airport Influence Area for the San Diego International Airport (SDIA) , the FAA Part 77 Notification Area, and the Ocean Beach Precise Plan and Local Coastal Program area.

- Vote to approve or deny project.

7:30 PM

Action Item #4 – The Ocean Beach Planning Board supports the concept of the Saratoga Park children's playground, fitness course and seating. In addition, the OBPB requests review of the final concept as part of the public review process.

- Vote to approve or deny support..



*OCEAN BEACH PLANNING BOARD, INC.
PO Box 7090, Ocean Beach CA 92167*

7:45 PM **Information Item #1** – Update of approval process for the OB Precise Plan.

Chair announcements/correspondence/meetings: CPC Meeting, OBHS, OBTC, OBMA, OBCDC, 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 on this agenda please contact: Tom Gawronski, Chair , Ocean Beach Planning Board (619) 224-1280. or tgawronski.obpb@yahoo.com

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.

