

Minutes of General Meeting of the Ocean Beach Planning Board

January 4, 2012

Call to Order: 6:03 PM

Present: Tom Gawronski, Giovanni Ingolia, Scott Waschitz, Ronson Sharmoun
Landry Watson, , Jane Gawronski, Bill Bushe, Craig Klein

Agenda Modifications: None. Agenda approved by unanimous vote.

Minutes Modification and Approval: December General Meeting Minutes: Minutes Modified as follows: Craig Klein added as being in attendance. Treasurers report corrected to list bank balance as \$503.42. Action Item #001 corrected to reflect Bill Bushe's resignation from District 3. Minutes Approved by Vote of 5-3.

Treasurers Report: Jane Gawronski. The Board currently has a bank balance of \$503.42

Councilmember Faulconer's Report: Report provided by the Councilman's district representative, Michael Patton. The Board was provided updated information re: the Brighton Street Comfort Station.

Report from Assembly Representative Adkins: Provided by Gibran Maciel.

No Non Agenda Public Comment

Action Item #001: Ocean Beach Planning Board Ad-Hoc Subcommittee (elections)

Motion to approve updating of 2011 elections material to new date of 2012 and to authorize press release to the Beacon re: 2012 OB Planning Board elections.

Motion passed 8-0.

Chair Announcements, comments, correspondence, meetings.

Appeals Subcommittee discussed various issues re: variances and possible paths of action re: variance issues. It was agreed that the OBPB would have a representative appear at the Burke project Appeal Hearing. Decisions regarding other variance issues deferred to a future meeting.

Motion to Adjourn: Unanimous.

Meeting Adjourned.