

OCEAN BEACH PLANNING BOARD
GENERAL MEETING MINUTES
Wednesday, April 4, 2012 - 6:00 p.m.

6:03 Call to order. Jane Gawronski called the meeting to order.

Introductions: Bill Bushe, Tom Gawronski, Scott Therkalsen, Jane Gawronski

Agenda modifications and approval: Bill Bushe moved to approve the agenda as submitted and Scott Therkalsen seconded the motion. Motion passed 4 -0-0.

Minutes modification and approval: No minutes were submitted for approval.

Treasurer's Report: Jane Gawronski reported that the balance was the same as last month at \$503.42.

Council Member Kevin Faulconer Report: Michael Patton reported dimmer bulbs would now be used at the OB Entryway due to complaints of the current lights being too bright. Also that \$30M had been allocated for street repair.

Nancy Taylor arrived at 6:20 pm

Non-agenda Public Comment:

Laura Cappadona reported that dirt and construction debris was being left on the grounds in front of the condos. She had pictures to document this and has made several contacts with the City. Michael Patton offered to facilitate this apparent code compliance violation for her with city staff.

Lori Soldana, candidate for the House of Representatives, District 52 reported on her candidacy and her track record as a member of the State Assembly for 6 years. She will be allocated agenda time at the May meeting.

Action Item #1: Certification of OBPB Election Results: Nancy Taylor reported that Barbara Schmidtkecht was re-elected to represent District 2; Kelly Taing was elected to her first term to represent District 4; Ronnie Shamoun as re-elected to represent District 4; Giovanni Ingolia was re-elected to represent District 5. Tom Gawronski moved to certify the results as reported and Scott Therkalsen seconded the motion. Motion passed 5-0-0.

Elected board members then took their seats at the Planning Board table.

Nancy Taylor also reported that Landry Watson had completed the application process for appointment to represent District 1 and that she had verified the signatures. Barbara

Schmidtknecht moved to certify the appointment of Landry Watson to represent District 1 and Bill Bushe seconded the motion. Motion passed 9 -0 -0.

Landry Watson then joined the Planning Board.

Action Item #2: Election of Officers – Board Members nominated for office and elected were:

Chair: Jane Gawronski
Vice Chair: Landry Watson
Treasurer: Barbara Schmidtknecht
Secretary: Kelly Taing

Scott Peters-San Diego Commissioner for 3 years

Embarcadero project- making it a pedestrian area, a world class water front by 2013
Marine Terminal transform into stadium?

Personal life- His father is a minister and worked with Martin Luther King
He cleaned pigeon cage in college.

He wants to make it easier for people to go to college and get a great education.
The government is cutting the Pell Grant, and not invest as much on scientific research.

He is the first Democratic Party to be elected inn La Jolla.

Don't want to point fingers, but want to get things done.

He wants to balance the budget by raising taxes on the rich.

Project Labor agreements, "Never say never, Never say always"-he wants to retain flexibility in this area.

"Make America Competitive"

Committee meetings:

Crime Prevention-Great turn out. The meeting went from a dozen people to a hundred people to support a safer OB.

OBMA- Marketing meeting Tuesday, April 10th, 7:30am to 10am at Electric Ladyland

CPC Meeting-

OB historic Society-

Motioned to adjourn at