

OCEAN BEACH PLANNING BOARD GENERAL MEETING MINUTES

OCTOBER 3, 2012

6:04PM: Meeting called to order by Chairperson Jane Gawronski. Board members present, Tom Gawronski, Barbara Schmidtkecht, Scott Therkalsen, Kelly Taing, Ronson Shamoun, Bill Busche, Giovanni Ingolia, Jane Gawronski, Peter Ruscitti.

AGENDA MODIFICATIONS AND APPROVAL: Agenda for October 3,2012: Scott motioned and Tom seconded. Motion approved 10-0-0

MINUTES MODIFICATIONS AND APPROVAL:

August 1, 2012 general meeting minutes, approved by 10-0-0

September 5, 2012 general meeting minutes, approved for corrections 9-0-1, with Lance abstaining due to non- attendance. Final approval is scheduled on November 7, 2012.

TREASURER REPORT: \$255.13

MICHAEL PATTON provided information about Ocean Beach Phase 2 project. It is out for bidding this week, and will take 60 days to select a bid. The repainting of the OB life guard station will be completed in about a year.

MARNE FOSTER provided information on her campaign for the San Diego Unified School District E.

INFORMATION ITEM #001: Jeff Russel I presents his concerns about the art work in the ceiling of the Comfort Station at the foot of Brighton street. Jeff expressed his concern and explained how there are negative language in the artwork. When asked what he wants to have happen to this art work, he said that he will back up whatever the community wanted to do with it.

Action Item #001: Sprint Wireless Renewal (1984 sunset Cliffs)

Request for the renewal permit for the upgrade and reinstallation of the wireless communication antennae at 1984 Sunset Cliffs Avenue(Point Loma Methodist Church). Motion made by Ronnie Shamoun and seconded by Tom Gawronski. 10-0-0

Items #002: Ocean Beach Planning Board participation in the Capital Improvement Projects Program. Should the Ocean Beach Planning board participate annually in this process? Motioned by Scott Therkalsen and seconded by Barbara Schmidtkecht. 10-0-0

CHAIR ANNOUNCEMENT S/CORRESPONDENCE/MEETINGS:

OBHS: Event on October 18, 2012 at 7 pm, 1984 Sunset Cliffs, there will be a showing of OB birds by Steve Riley.

OBTC: -Women club meeting in regards to incidences of peepers and assaults.

-restaurant walk event is on November 3, 2012

-Pancake breakfast event- Gross \$8000

Crime Prevention: October 16, 2012

Appeals Subcommittee: Douma resident appeal on October 23,2012

Adjourned: 7:40 pm