

Ocean Beach Planning Board General Meeting Minutes

November 7, 2012

At 6:02 pm meeting was called to order by Chairperson Jane Gawronski. Board members present were Jane Gawronski, Tom Gawronski, Ronson Shamoun, Barbara Schmidtkecht, Scott Therkalsen, Peter Ruscitti, Bill Busche, and Giovanni Ingolia.

Board reviewed the agenda. Motion to approve the agenda By Giovanni, seconded by Barbara. Motion passed 8-0-0.

Board reviewed the minutes. Motion to approve the minutes by Giovanni, seconded by Peter. Motion passed 8-0-0.

Treasurers report – Barbara reports a bank balance of \$119.78. The board paid \$76 for the post office renewal and also paid for the October and November fees to maintain the website. We only have about 4 to 5 months of monthly website service fees in our account. Board talked about various ways to raise money. Giovanni is going to look into obtaining funds from the Ocean Beach Town Council.

City Council Report – Michael Patton – He informed of us that the lifeguard station is going to be painted at a cost of \$20,000. The city is obtaining bids for phase 2 of the OB Entryway project. Bob Filner announced as new mayor, Michael said Kevin will work with him. The Coastal Commission sent a letter to the city that the police trailer needs to be removed. Police will apply for a Coastal Development Permit. They have a meeting on Friday to discuss.

Non agenda Public Comment – none.

Information Item #1 – Airport Noise Mitigation – Dan Frazee Director speaking – Informed board that agency monitors violations of flying over areas you are not supposed to. FAA released clarification about how they run programs for sound insulation. The airport has dual requirements to help insulate homes. About 590 homes will finish this year with 900 on the waiting list. They want to continue with the program. Most of OB is not within the 65db threshold for insulation. FAA wants to make eligibility harder by adjusting the noise threshold. Seems like a budget issue.

Information Item #2 – Agents Ed Caliri and Evelyn Rubach of the US Boarder Patrol spoke about maritime criminal activity. Smuggling has moved from land based to water based. Panga boats showing up a lot. They are filled with drugs and illegal aliens. There were 198 of these events last year. Board Patrol had 104 seizures and 117,000 lbs of drugs. Boarder Patrol wants beach residents and visitors to report suspicious activity. It really helps them.

Action Item #1 – T-Mobile Wireless Antenna Site – T-mobile has existing facility at 2051 Sunset Cliffs. Antennas are hidden. The existing site is up for renewal. No additions, no changes. Ronson brought motion to approve as submitted which was seconded by Giovanni. Motion passed 8-0-0.

Action Item #2 – Appointment of Election Committee and Election Committee Chair. 3 members on the committee. Landry, Barbara and Pete with Landry as Chair. Motion to approve by Giovanni, seconded by Barbara. Motion passes 8-0-0.

Action Item #3 – Board needed to place priority on Capital Improvement projects. The order is as follows; 1 – Ocean Beach Branch Library, 2 – Veterans Park, 3 – Crosswalk on Newport (added to the existing list), 4 – Dog Beach and Bike Path Improvements, 5 – Ocean Beach Salt Water Pool, 6 – OB Pier parking lot, 7 – Prelim Design and Evaluation of Coastal Erosion, 8 – Ocean Beach Lifeguard Station, 9 – OB Rec Center Tot Lot Improvement, 10 – Saratoga Park Improvements, 11 – Robb Field Pump station Dirt Parking Lot upgrade, 12 – Ocean Beach Entryway Sign, 13 – OB Central Park. Giovanni made a motion to approve the order list, Ronson Seconds the motion. Motion passes 6-2-0.

Chair Announcements;

OBHS – next meeting Thursday November 15, 2012 at 7pm at the Methodist Church

OBTC – New Chair Dave Martin, Restaurant walk next week. Parade December 1.

Precise Plan – meeting with Kevin Faulconer being set up

Appeals Subcommittee – met with Jane and Landry about the RM2-4 zones

SANDAG – changes in the transit system and trolley renewal still going on. Trolley will expand to La Jolla in 2018.

Motion to adjourn by Ronson and seconded by Giovanni.