

MEETING CALLED TO ORDER

7:02 pm

MEMBERS PRESENT (MARKED WITH "X")

X 1	Dan Dennison	X 3	Blake Herrschaft	X 6	John Ambert (Chair)
1	[VACANT]	X 4	Craig Klein	X 6	Tom Gawronski
2	[VACANT]	X 4	Andrew Waltz (arrived 7:15)	X 7	Valerie Paz
X 2	Nanci Kelly	X 5	Jane Gawronski	X 7	Georgia Sparkman (arrived 7:15)
X 3	Pete Ruscitti	5	[VACANT]	<i>Numbers indicate district</i>	

AGENDA MODIFICATIONS & APPROVAL

- John announced a revision to the agenda, based on new bylaws procedures, that the new 2016-2017 Board will be seated at the April meeting, rather than the March meeting.
- Motion from Jane to approve agenda as revised, seconded by Craig.
  - **Motion passes, 9-0-0.**

MINUTES MODIFICATIONS & APPROVAL

- The new 2016-2017 Board will be seated at the April meeting, immediately following approval of past minutes by the 2015-2016 Board.
- Nanci and Craig – Requested correction to the minutes from November 4, 2015, noting that the OB Town Council has received information regarding the beach cameras but had not specifically requested the cameras.

TREASURER’S REPORT

- John reported that the newly seated Board will appoint a treasurer at the April meeting.

U.S. CONGRESS CA-52 DISTRICT REPORT – BRIAN ELLIOTT

- Rep. Peters working to change funding formula to provide San Diego more resources to help the homeless.

ASSEMBLY SPEAKER TONI ATKINS REPORT – VICTOR BROWN

- Victor introduced himself and explained that Atkins’s term as Speaker is coming to an end, but she will remain an Assembly representative.
- Atkins’s achievements include California Earned Income Tax Credit and several new bills related to human trafficking and the Coastal Commission.

NON-AGENDA PUBLIC COMMENT

- *Jeff Marston* – Explained the Citizens’ Plan ballot initiative to change the Transient Occupancy Tax, establish a special district downtown that could accommodate a stadium or convention center expansion, and other provisions. Visit [citizensplan.org](http://citizensplan.org) for details.

ACTION ITEM #1: LETTER TO DEVELOPMENT SERVICES

- John presented a draft letter to the City’s Development Services Department requesting incorporation of the new Community Plan into the permit review process.

- Georgia explained that City staff reviewers should refer to conformance with the Community Plan in Coastal Development Permit review, and this letter would be an effective reminder.
- Motion from Craig to approve the letter as proposed, seconded by Valerie.
- Pete requested to add a line stating: “As you know, conformance with the Community Plan is a required finding to issue a Coastal Development Permit.”
- Member of the public: Add “some” before “the pertinent pages.” Plus two grammatical edits.
- John requested a friendly amendment to add the edits requested by Pete and member of the public, and Craig agreed.
  - **Motion passes, 11-0-0.**

## **ACTION ITEM #2: BYLAWS DISCUSSION FOR ELECTIONS**

- John explained that frequent vacancies may warrant consideration of bylaws changes by the 2016-2017 Board, including possible elimination of districts and/or reduction of the required number of nomination signatures.
- The Board agreed that this should be taken up by the 2016-2017 Board.

## **ACTION ITEM #3: ELECTIONS**

- The Election Committee (Andrew and Georgia) announced the election results:
  - District 4
    - Craig Klein – 4 votes
    - Marissa Spata – 4 votes
  - District 5
    - Jane Gawronski – 2 votes
  - District 6
    - John Ambert – 15 votes
- Per the bylaws, the new Board members will be seated at the April meeting.
- John and Pete will follow-up with City about how to resolve the tie in District 4.
  - Craig suggested a bylaws revision to allow the Board to appoint candidates to any open vacancy in the event of a tie.

## **ADJOURNED**

8:38 pm