

MEETING CALLED TO ORDER

6:07 pm

MEMBERS PRESENT FROM 2015-2016 BOARD (MARKED WITH “X”)

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

AGENDA MODIFICATIONS & APPROVAL

- John proposed two late revisions to the agenda:
 - Adding Information Item #2: Electric vehicle charging stations update
 - Moving Action Items #1 (election results) & Action Item #2 (new officers) before Information Item #2, so the new Board can preside over the rest of the meeting.
- Motion from Jane to approve agenda as revised, seconded by Craig.
 - **Motion passes, 8-0-0.**

MINUTES MODIFICATIONS & APPROVAL

- May 4, 2016
 - Motion from Blake to approve minutes as amended, seconded by Jane
 - **Motion passes 9-0-1.**
- June 1, 2016
 - Jane: OBTC had not specifically requested “the cameras” as opposed to them – also change Dec or whatever
 - Motion from Craig to approve minutes as amended, seconded by Dan.
 - **Motion passes 8-0-2.**

TREASURER’S REPORT

- Bank balance is \$207.85
- Grant application is into Town Council for \$1,000. Reimbursement money for 2016 is submitted which is worth \$198.00

STATE REPRESENTATIVE TONI ATKINS REPORT – TONI ATKINS

- 3 projects for Veterans in San Diego County
- Refunding higher education (175 new students in UCSD)
- Refunding education, which saw a reduction in funding for 10 straight years
- Bringing in-state students back down from 20% to 10% of accepted applications
- Working on housing costs
- Further banned ivory
- Middle class scholarship is available
- Expanding healthcare coverage for those who don’t have coverage
- John: What about alcohol permits?

- Response: There is a lot of lobbying money in alcohol. If nothing else, we need more inspectors. We were funded to hire more. Concentration, numbers, and responsibility of establishments are all important issues.
- Dan: what about beer tasting rooms?
 - Response: In Sacramento we are talking about more tasting rooms.
- Businesses who apply for licenses argue about the amount of time it takes for the license to be approved. When they request a place is shuttered due to not following rules, it takes too long to enforce things.
- The legislator has gotten more receptive to restrictions, not more, during my tenure. Lori Soldana tried and failed before me.

CITY COUNCILMEMBER LORIE ZAPF DISTRICT 2 REPORT – CONRAD

- Emerson 30ft height limit is being taken care of
- OB Library has funding for another feasibility study
- We got \$1.4 million dollars for streetlight circuit
- Santa Monica and Abbott Street
- In November, there is a ballot measure for Mission Bay Park funding to give more money to regional parks (which are non-mission bay.)
- Extended Mission Bay Park to North Ocean Beach Gateway
 - Pathway to nowhere has to end
- Ocean Beach Lifeguard Tower is going to be top priority measure. \$30 million will go to capital projects, though it will likely be designed.
- More lifeguards for sunset cliffs

SCOTT PETERS REPORT - BRIAN ELLIOT

- More money for startups and entrepreneurs
- Scott Peters spoke to Castro to assist with homeless funding
- House sit-in for gun violence, Peters was making sure congress was open

INFORMATION ITEM #1: NEWPORT VISIONING WORKSHOP

- John: An open dialogue about Newport Ave about what we could do to improve the street while they are repaving. Will be July 20, 2016, 6-8pm in the OB recreation center
- They are doing a full asphalt grind to the base. One item on the table is to do the street in concrete or similar. This will be a 'complete streets' discussion.

INFORMATION ITEM #2: KEEP SAN DIEGO MOVING FORWARD

- Colleen Clemenson with SANDAG. \$18million dollar ballot initiative will be on the ballot in November.
- New trolley line from San Ysidro to Kearny Mesa and up further North
- \$540 million for bike lanes
- Accountability and oversight will be included. Independent taxpayer oversight committee.
- 4-yr planning process to come up with broad plan. Working since January to prioritize which items are prioritized.
- Keep San Diego Moving Forward
- "why haven't buses improved?" – much, much easier to get money for new projects than to pay for existing projects.

- Better to dictate how to spend the dollars regionally than otherwise
- CPC meetings say there is not enough feedback from community groups to SANDAG. We have 2 bus lines that only take you downtown. There is a big emphasis on N-S corridors, but not E-W corridors.

ACTION ITEM #1 – EV CHARGING STATION

- Jacques Chirazi with economic development for City of San Diego. New EV Charging
- Should take 10-12 days to build. Looking at end of summer, while this area is not impacted by moratorium. Will likely be end of August
- Jane: would be advantageous if we wait until after Labor Day
- CEC money that needs to be spent
- Station is Opconnect charging station. You need to become a member.
- We will lose only one space which will be EV only.
- Total of 9 sites throughout the city
- This will be the first EV charging station in Ocean Beach

No action taken

ACTION ITEM #2 – SAN DIEGO RIVER TRAIL ESTUARY SEGMENT

- Splitting up bicycle and pedestrian traffic. Adding wood decking for underpasses to walk through
- Adding decorative lighting to help keep safe at night
- Adding birding overlooks cantilevered in 5 locations west of I5
- Murals as a focus on large flat surfaces
- John: “Currently lacks bike amenities in OB at Bacon Street. I won’t support it without full bike amenities.”
- Audience member recalls having a “welcome to Ocean Beach” sign

Jane Motions to approve, Georgia seconds

John makes friendly amendment for concrete pad with:

- **Motion to approve project as presented with the addition of bike infrastructure at the intersection of Bacon Street and the San Diego River Trail bikeway such as bicycle storage, air compressor, water fountain, and appropriate signage**

Motion passes 10-0-0

ACTION ITEM #3 – LETTER OF SUPPORT FOR PENINSULA COMMUNITY PLANNING BOARD

- Letter prepared by John in support of preservation of 30 foot height limit. Will be sent to Councilmember Zapf and Mayor Faulconer cc Peninsula Planning Board and Point Loma Association
- **Jane Motions to approve, Nanci seconds**
- **Motion passed unanimously**

ACTION ITEM #3 – LETTER TO COUNCILMEMBER ZAPF OFFICE REGARDING ALCOHOL PERMITS

Andrew Motions to support John writing a letter to Councilmember Zapf regarding alcohol serving and selling establishments in our community. Seconded by Craig.

9-0-1

Blake abstains because it may result in less commercial gathering establishments in Ocean Beach.

ACTION ITEM #5: UPODATE PREFERRED PROJECTS LIST FOR PFFP

John believes we should

- remove crosswalks since we can manage
- move library to top of list

Dan motions to approve the list as proposed. Andrew seconds.

Passes 10-0-0