

MEETING CALLED TO ORDER

6:06PM

MEMBERS PRESENT (MARKED WITH "X")

X 1 Marissa Spata	X 3 Blake Herrschaft (Vice Chair)	X 6 John Ambert (Chair)
1 Vivian McCardle	X 4 Craig Klein (Treasurer)	X 6 Tom Gawronski
X 2 Nanci Kelly	X 4 Andrew Waltz	7 Spencer Scott
X 2 William Corwin	X 5 Jane Gawronski	X 7 Dan Dennison
X 3 Kaitlyn McCarthy	X 5 Newman Stotz	<i>Numbers indicate district</i>

AGENDA MODIFICATIONS & APPROVAL

- **REMOVE ACTION ITEM #4 TO FEBRUARY**
- Motion to approve (Dan^{1st}, Andrew^{2nd})
- **Motion passes, 13-0-0**

MINUTES MODIFICATIONS & APPROVAL

- December 7, 2016 minutes were not available for review.
- Motion to approve (Jane^{1st}, Craig^{2nd})
- **Motion passes, 11-0-0**

TREASURES REPORT (Craig Klein)

- Bank balance \$552.00
- Reimbursement submittals: to be submitted at the end of the city’s fiscal year [7/1-6/30]
- Notification to submit should arrive in the first week of May. Contact [Alfonso Gastelum](mailto:Alfonso.Gastelum@sandiego.gov)
AGastelum@sandiego.gov

CHAIR UPDATES

- None

CITY COUNCILMEMBER LORIE ZAPF DISTRICT 2 REPORT – CONRAD WARE

- Vacation rentals: City Council did not pass an ordinance that would limit vacation rentals in residential zones
 - DSD is developing another ordinance to address the issue and will bring it to council at a future date.
- 5 Capital Improvement Projects approved
 - OB lifeguard station expansion design and environmental plans
 - OB Library Annex expansion (will apply for CBDG funds for construction)
 - OB stormwater system improvements (estimated at \$40M of improvements needed)
 - OB entryway is now encompassed in Mission Bay Park,
 - Bermuda beach stairway rebuild (funds allocated through Measure J)
- Repaving
 - Newport Ave. estimated for January 30, 31 & February 1.
 - West Point Loma between Nimitz
 - Other projects identified but not captured in minutes, see attached City Budget Memo
- For more information on street repair projects visit www.streets.sandiego.gov
 - “Get it Done” App is live and allows citizens to report and track pot-hole repairs.

- Website above is also an avenue citizens can use to report and track pot-hole progress.
- Major rain event
 - City-provided sandbags available at the Robb Field Athletic Center for the public!
- Electric vehicle charging stations have been installed at the OB lifeguard station parking lot.

MAYOR KEVIN FAULKNER REPRESENTATIVE – ANTHONY GEORGE

- Recap of the Mayor’s State of the City Address
 - Top economic priorities
 - Homelessness
 - Convention Center expansion
 - Affordable Housing: incentive low-income and

COUNTY SUPERVISOR DISTRICT 4 RON ROBERTS – Vacant representative

- Not present

CA STATE ASSEMBLY SPEAKER EMERITUS TONI ATKINS – VICTOR BROWN

- State legislature is on recess as of September 30, 2016.

CA STATE ASSEMBLY 78th DISTRICT TODD GLORIA (Assistant Majority Whip) – ADRIANA MARTINEZ

- February 4, 2017 PB

CONGRESSMAN SCOTT PETERS OFFICER – BRAIN ELLIOTT

- Not present

NON-AGENDA PUBLIC COMMENT (2 MINUTES EACH, 10 MINUTE MAX ITEM)

- Surf Check Coffee Shack has received a compliance complaint and community member wants to know why.
 - Board Response: Planning Board has requested a
- Julie Quinn, Peninsula Community Planning Board meeting
 - Robert Bocky (DSD staff) presentation on amendments to the municipal code
 - January 18 Meeting Point Loma-Harvey Branch Library, 6PM
 - Visit PCPB.net for more information
- Tree Advocacy Group (Chris)
 - Continuing to work closely with City Forestry Arbor Board.
 - Drafting a fact sheet that will help citizens in OB and throughout San Diego know who to call and what to do if there is concern about tree removal in public areas.

ACTION ITEM #1: APPOINT NEW MEMBERS

- Spencer Scott appointed to a one-year term in District 7.
 - **Motion passes, 11-0-0**
- Kaitlyn McCarthy appointed to a one-year term in District 2
 - **Motion passes, 11-0-0**

ACTION ITEM #2 OPEN DISCUSSION ON COMMUNITY PROJECTS, UPCOMING EVENTS, CONCERNS

- 4000 Block of Newport Ave. business illegally code enforcement
 - Summary of project issues:
 - Subdivided 4-1ft2 spaces , no permits have been identified

- ABC License-issues and regulation
- Ministerial v. discretionary project reviews – “grey area” lack of definition to project types

Motion to approve (Craig 1st, Jane 2nd)

- **Motion passes, 11-0-2**

INFORMATION ITEM #1 INTRODUCTION TO KELLY MCKAY: SOCIAL ADVOCATES FOR YOUTH (SAY SAN DIEGO) PRESENTATION

- This group monitors ABC licensing in the region
- High crime associated with overconcentration of ABC licenses in 3 census tracts [73.01, 75.02, 75.01]
- Provided attached materials that allow citizens to identify proposed licenses and how to act.
- Protestants of new ABC licenses will be tied to the license indefinitely, thus when the license is sold to another business/establishment the protestants will be notified of each transaction.
- Craig Klein requested on behalf of the Main Street Association that SAY San Diego provide the crime reduction metrics to help inform and verify the success of the OB private community security program.
- **OB Planning Board action item:**
 - Write a letter of support to local representatives, providing these statistics, and request that they consider a Local Control Ordinance.

ACTION ITEM #4: ADULT USE OF MARIJUANA ACT

- Motion to **support** the San Diego Planning Commission’s recommendations related to the AUMA.
- Motion **oppose** the recommendation of the San Diego Planning Department’s draft language related to Land Use with regards to the AUMA.
- Motion to create a recommendation for how the AUMA should apply to the Ocean Beach community and submit to City Council.
- **Motion passes, 13-0-0**

CHAIR ANNOUNCEMENTS/CORRESPONDENCE/LIAISON REPORTS:

- OB Infrastructure subcommittee: NO UPDATE
- Community Planners Committee: NO UPDATE
- OB Town Council:
- OB Main Street Association: NO UPDATE
- OB Recreation Council: NO UPDATE
- OB Historical Society:
- OBMA Crime Prevention Committee:
- OB Women’s Club:
- Peninsula Community Planning Board: NO UPDATE
- Midway Community Planning Advisory Group: NO UPDATE
- SANDAG: NO UPDATE
- Sunset Cliffs Natural Park Committee: NO UPDATE
- Friends of Sunset Cliffs Natural Park: NO UPDATE
- Mission Bay Park Committee: NO UPDATE

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- San Diego River Coalition: NO UPDATE
- Airport Noise Advisory Committee:

ADJOURNED

Motion: Motion to adjourn (Marissa 1st, Craig 2nd)

- **Motion passes, 13-0-0**

Meeting adjourned at 8:57PM