

MEETING CALLED TO ORDER @ 6:07PM

MEMBERS PRESENT (MARKED WITH "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	X 7 Spencer Scott
2 William Corwin	X 5 Jane Gawronski	X 7 Dan Dennision
3 Kaitlyn McCarthy	X 5 Numan Stotz	<i>Numbers indicate district</i>

AGENDA MODIFICATIONS & APPROVAL

- Chair modification to add an action item about the SGLU work plan
- Jane motion's to modify action item # 2 to an information item
- Motion approve (Jane 1st, Numan 2nd)
- **Motion passes unanimously, 8-0-0**

MINUTES MODIFICATIONS & APPROVAL

- Modifications made:
 - Non-agenda public comment – board response: Planning Board has request a review of the matter
 - Action item #1 Kaitlyn McCarthy “appointed to a one year term in District 3-E
 - Craig Klein’s name spelled incorrectly
- **Motion passes unanimously, 8-0-0**

TREASURES REPORT (Craig Klein)

- Bank balance \$597.49

CITY COUNCILMEMBER LORIE ZAPF DISTRICT 2 REPORT – CONRAD WEAR

- Banner presented
- Portion of Bacon repaved today
- Newport repaving – March 9th - Abbott to Sunset Cliffs
- West Point Loma to be repaved later this year
- Clean up event March 11th @ 8:30 am
- City Attorney working to craft a memo for STVR

MAYOR KEVIN FAULKNER REPRESENTATIVE – ANTHONY GEORGE

- Not present

COUNTY SUPERVISOR DISTRICT 4 RON ROBERTS – ADRIAN GRANDA

- Introduced himself to the group
- Partnered with HHSa to kick off outreach campaign for pre-exposure prophylaxis which is part of the getting to zero initiative
- Councilmember is representative for the Homeless Task Force
- Serving as Chair to SANDAG board for 2nd term. Received explanation about the budgetary slip up. Direction of the board is to solicit an independent investigation.

CONGRESSMAN SCOTT PETERS OFFICER – BRIAN ELLIOTT

- Scott is on the Energy and Commerce Committee (ENC) and Veteran’s Affair’s Committee
- Recommended to follow Scott on social media and text “Peters news” to 468311
- Cross Boarder sewage letter presented to Brian for delivery to Scott
- Town Hall meeting on March 13th – Scott to follow up

SENATOR TONI ATKINS REPORT – CHEVELLE NEWELL-TATE

- Introduced SB-2: Affordable Housing Funding
 - Passed through the first committee yesterday, in the senate governance and finance committee
- Introduced 3 bills for Human Trafficking – SB-270, SB-676,
- SB-562: Universal Single Payer Health Care system
 - Introduced as an “Intent Bill”
 - Many details are unresolved at the moment, but is getting a team together to work out the details
- Provided personal cell number #619-645-3133
- Board requested assistance with ABC issuing licenses in the 3 Ocean Beach Census Tracts
 - “Public Assistance and Necessity” determination must go through the local Police dept
 - Chevelle to follow up with Police Department
 - Chevelle to coordinate a meeting with ABC and OB Planning Board

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

- Friends of the Peninsula Trees - Kris Schlecht and Virginia Wilson:
 - Tree Advocacy Workshop at the OB Rec Center March 25th
 - Handbook written about Advocacy using a OB Perspective
 - Conrad has talked with Sergio Arias about getting more trees planted, but one of the problems in getting property owners to agree to 2-year watering commitment
- Colleen Deitzel
 - March for Impeachment – March 11th @ 10 am
- Dan Dennison Introduced Rebecca Ferguson – Civil engineer with experience doing traffic circles
 - *Action item: Connect Rebecca to the Infrastructure subcommittee*

ACTION ITEM #1: APPOINT NEW MEMBERS

- Chair requested permission to write a letter to Scott Sherman regarding the
- Jane – specific FAR would be overlooked
- Frank - Originally there was one planning board for the entire peninsula “Peninsula Inc.” which made a regional plan for OB. Cooperation is good but small regions need groups that address
- Dan – Regional plans address issues that span beyond district boundaries
- Craig - Urge working group to preserve local planning groups and develop a protocol or framework for local planning groups to work together
- Blake – Oppose line item, propose a collaborative regional group
- **Motion: Craft a letter to Lorie Zapf and Scott Sherman’s office opposing the Planning Group consolidation line item in Scott Sherman’s SGLU Work Plan, and to recommend maintaining local planning groups and developing a protocol or framework for local planning groups to work together. Motion by Craig 2nd by Blake**
 - **Motion passes unanimously 10-0-0**

INFORMATION ITEM # 1 – BY LAWS MODIFICATION

- Jane – Signatures from the specific districts are helpful and necessary.
- Spencer – Collecting Signatures from specific districts is a valuable exercise to properly canvas the neighborhood
- Craig – Central business district has different priorities than residential districts. Could drop the requirements to 25
- Nancy – Can there be alternative signature requirements?
- Numan – Different districts of the OB neighborhood are completely different
- Andrew – OB is a walking community and getting signatures of support from each community is accessible
- Dan – Collecting signatures in districts can be challenging and people are not friendly to solicitors
- No action taken

ACTION ITEM #2 – ELECTION COMMITTEE UPDATE

- Election will be March 15th 4pm-6pm – Craft Voted
- Project Review Subcommittee meeting on
- Committee: Craig, Jane, Scott
- Operating the election: Craig, Scott, Nancy (backup)
- Need information about the Elections to be posted on the website
- Suggest to start subcommittee actions in Dec
- Results will be tallied on the day of and posted outside the craft room and on the website
- Voter requirements: Photo ID + proof of residence. Voters can only vote in the district they represent
- No action taken

ACTION ITEM #3 – ALCOHOL PERMIT REVIEW

- Kelly McKay – presented information about previous and new application
 - OB Shell – Application is not complete
 - Little Miss Brewery – Applied for in 75.02
- Craig – Does ABC have any jurisdiction about Type 23 Brewery Licenses
 - Kelly – may not stop the license being issued but can include conditions
- Kris Schlect – Police protests seem to . Need a better explanation about why Beer Testing rooms provide a Public Necessity
 - Kelly – Formal definition created by ABC
 - Kris – Maybe we should challenge the definition of “Public Necessity”
- Action: Protest filed by several board members

ACTION ITEM #4 – STVR SUB-COMMITTEE FORMATION

- Proposed to create a subcommittee to review and
 - Members: Dan, Blake, Andrew
 - Frank offers to assist with the group
 - Dan motions to create the committee, Nancy 2nd
- **Motion passes unanimously 10-0-0**

ACTION ITEM #5 – PROJECT REVIEW # 521097

- Applicant presented project
- Board Comments:
 - Numan – Project is within the FAR limits
 - Jane – Excellent effort to preserve a cottage
 - John – Suggests adding solar the property, and recommends looking at the PACE program for financing of the project. Also suggests minimizing concrete hardscape on the property to reduce runoff and promote water infiltration on site.
- Craig motion to approve as submitted, Jane 2nd
- **Motion passes unanimously 10-0-0**

CHAIR ANNOUNCEMENTS/CORRESPONDENCE/LIAISON REPORTS:

- **OB Infrastructure subcommittee:** Did not meet
- **Community Planners Committee:** SGLU Workplan
- **OB Town Council:** Upcoming events: Kite *Festival*, Wisteria Garden Party, Clean up March 11th, Andrew working to make more collaborative events with OBTC
- **OB Main Street Association:** Craig – Working with city on signage issues, coordinating with the city about repaving
- **OB Recreation Council:** No representative
- **OB Historical Society:** Tom – Bringing back the Wisteria Party Sunday March 19th – 4761 Niagara 1-3:30. \$10 donation for members, \$20 for non-members which included membership
- **OB Community Development Corporation:** Permit from the City to start construction for Veteran's Plaza. April meeting for Ruth Varney Held Park
- **OBMA Crime Prevention Committee:** "OBMA Public Safety Committee" – Craig 3rd Tuesday of the month. Cal State San Marcos Medical Clinic providing outreach services for the homeless
- **OB Women's Club:** No update
- **Midway Community Planning Advisory Group:** NO UPDATE
- **SANDAG:** NO UPDATE
- **Sunset Cliffs Natural Park Committee:** Dan attended meeting in the past but no recent update
- **Friends of Sunset Cliffs Natural Park:** NO UPDATE
- **Mission Bay Park Committee:** No representative
- **San Diego River Coalition:** Scott not able to attend
- **Airport Noise Advisory Committee:** Working with FAA about how to structure the Quieter homes program. Metroplex with respect to inbound have been funneled in to a narrow band
- **Student Intern** – Nancy made a request to OB Town Council about intern from Point Loma High

Motion to adjourn - Blake 1st, Craig 2nd

Meeting adjourned at 8:45pm