

**MEETING CALLED TO ORDER**

6:11PM

**MEMBERS PRESENT (MARKED WITH "X")**

<b>X 1</b> Marissa Spata	<b>3</b> [vacant]	<b>X 6</b> John Ambert ( <b>Chair</b> )
<b>X 1</b> Andrea Schlageter	<b>X 4</b> Craig Klein ( <b>Treasurer</b> )	<b>X 6</b> Dan Dennison
<b>X 2</b> Tom Gawronski	<b>4</b> Blake Herrschaft ( <b>Vice Chair</b> )	<b>X 7</b> Spencer Scott
<b>X 2</b> William Corwin	<b>X 5</b> Jane Gawronski	<b>X 7</b> Richard Aguirre
<b>X 3</b> Caitlyn McCarthy	<b>5</b> [vacant]	<i>Numbers indicate district</i>

**AGENDA MODIFICATIONS & APPROVAL**

1<sup>st</sup> revision:

- Remove Information Item #2
- Revise Rep. Scott Peters name from "Brian Wilson" to "Brian Elliott"

Motion to approve (Craig 1<sup>st</sup>, Jane 2<sup>nd</sup>)

- **Motion passes, 8-0-0 (made pre-election results)**

2<sup>nd</sup> revision:

- Modify "Information item #2" to "Action Item #4"

Motion to approve (John 1<sup>st</sup>, Spencer 2<sup>nd</sup>)

- **Motion passes, 11-0-0 (made post-election results)**

**MINUTES MODIFICATIONS & APPROVAL**

- March 1, 2017 minutes reviewed. Strike "craft voted" from Action Item #2

Motion to approve (Craig 1<sup>st</sup>, Spencer 2<sup>nd</sup>)

- **Motion passes, 8-0-0**

**TREASURES REPORT (Craig Klein)**

- Bank balance \$597.49

**CHAIR UPDATES**

- None

**CITY COUNCILMEMBER LORIE ZAPF DISTRICT 2 REPORT – CONRAD WARE**

- Not present

**MAYOR KEVIN FAULKNER REPRESENTATIVE – ANTHONY GEORGE**

- Not present

**COUNTY SUPERVISOR DISTRICT 4 RON ROBERTS – [vacant]**

- Not present

**CA STATE ASSEMBLY SPEAKER EMERITUS TONI ATKINS – CHEVELLE NEWELL-TATE**

- Not present

**CONGRESSMAN SCOTT PETERS OFFICER – BRAIN ELLIOTT**

- Not present

**CONGRESSMAN TODD GLORIA – ADRIANA MARTINEZ**

- Reported on proposed *Homeless Youth Advocacy Bill*. The bill would allocate additionally state funding to the City of San Diego's Regional Continuum of Care program.

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

- Megan Flaherty: San Diego Audubon Society
  - Mission Bay wetland restoration project, "ReWild Mission Bay"
  - Upcoming Public Event: Tuesday, April 25 4-7PM @ Mission Bay High School
    - Presentation of Draft Final Wetland Alternative for wetland restoration that will be presented to the City of San
- Julie Klein: (1) Newport Ave. double yellow line stripping after the re-pavement. Requests that the Planning Board to find a way to extend the center double yellow line the full length of Newport Ave. Currently the yellow line 50 ft before the cross-sections  
(2) Public Safety: Comment regarding Friday, March 31 pier fatality. Notifying the Planning Board that the Public Safety Committee will be pursuing the installation of security cameras to help prevent future fatalities.
- Nancy Kelly: Student representative for OB Planning Board. Nancy has had communication with Point Loma High School and will continue the conversation into the next school year.
- Collene Deitzel: Tree Advocacy Handbook, April 27 meeting to promote the handbook. Climate March = April 22 and 29
- Mick [No last name]: resident next to the multi-story unfinished residential project 2069 at Ebers St. The unfinished property is now under foreclosure and the builder has lost his CSLB license 2 weeks ago.

**ACTION ITEM #1: CERTIFY ELECTION RESULTS**

- Craig Klein (Election Chair) reads OB Planning Board Member election results
  - District 2: Tom Gawronski (winner)
  - District 4: Blake Herrschaft (winner)
  - District 6: Dan Dennison (winner)
  - District 7: Richard Aguirre (winner)

**ACTION ITEM #2 APPOINT NEW MEMBERS**

- Appoint Andrea Schlageter  
Motion to approve (Craig 1<sup>st</sup>, Caitlyn 2<sup>nd</sup>)
  - **Motion passes, 8-0-0**

**ACTION ITEM #3 APPOINT 2017 EXECUTIVE COMMITTEE**

- Appointment of Treasurer: nomination of Craig Klein  
Motion to approve (Jane 1<sup>st</sup>, Tom 2<sup>nd</sup>)
  - **Motion passes, 11-0-0**
- Appointment of Secretary: nomination of Andrea Schlageter  
Motion to approve (Jane 1<sup>st</sup>, Spencer 2<sup>nd</sup>)
  - **Motion passes, 11-0-0**

- Appointment of Vice Chair: nomination of Blake Herrschaft  
Motion to approve (Craig 1<sup>st</sup>, Marissa 2<sup>nd</sup>)

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

- Appointment of Chair: nomination of John Ambert  
Motion to approve (Dan 1<sup>st</sup>, Craig 2<sup>nd</sup>)

- **Motion passes, 10-0-1**

- John Ambert abstains

#### **ACTION ITEM #4 SOCCER CITY PROPOSAL FOR QUALCOMM STADIUM PROPERTY**

- Joe LaCava (La Jolla Community Planning Board) on behalf of *Public Land Public Vote Coalition*
  - 166-acres between Friars Road and Interstate-15 available for development
  - Current petition happening to collect signatures (needed 75,000 signatures, collected 105,000 signatures) for the “Soccer City” project and expedite the City’s development services plan review process and all standard public input gathering opportunities.
  - **Mr. LaCava requests that the Ocean Beach Planning Board support a recommendation that the “Soccer City” go to a citywide vote in the next special election, November 2017**

Motion to allow the current “The Soccer City” petition to move forward without a public vote and continue with bringing the current proposal to City Council without CEQA review.

Motion to presented by Richard Aguirre

Motion to approve (John 1<sup>st</sup>, Craig 2<sup>nd</sup>)

- **Motion fails, 1-0-10**

Motion to recommend that the San Diego City Council place the “Soccer City” proposal on the ballot in November 2017 for public vote

- Motion presented by Craig Klein

Motion to approve (Dan 1<sup>st</sup>, Jane 2<sup>nd</sup>)

- **Motion passes, 10-0-1**

- Richard Aguirre abstain

#### **ACTION ITEM #5 NEW COMMITTEE ASSIGNMENTS**

- Community Liaisons determined for each meeting.
- Updated roster to be reviewed in May

#### **CHAIR ANNOUNCEMENTS/CORRESPONDENCE/LIAISON REPORTS:**

- OB Infrastructure subcommittee: NO UPDATE
- Community Planners Committee: Update from John Ambert
- OB Town Council: NO UPDATE
- OB Mainstreet Association: Update from Craig Kline, reviewing potential for new trash cans on Newport Ave.
- OB Recreation Council: NO UPDATE
- OB Historical Society: NO UPDATE
- OB Community Development Corporation: NO UPDATE

- OBMA Crime Prevention Committee: Update from Craig Klein, committee may investigate potential for installing security cameras on pier in light of Friday, March 31<sup>st</sup> fatality.
- OB Women's Club: NO UPDATE
- 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
- San Diego River Coalition: NO UPDATE
- Airport Noise Advisory Committee: NO UPDATE

**ADJOURNED**

Motion: Motion to adjourn (Spencer 1<sup>st</sup>, Craig 2<sup>nd</sup>)

Meeting adjourned at 8:13PM