

MEETING CALLED TO ORDER
6:12 pm

MEMBERS PRESENT (MARKED WITH “X”)

x 1 Marissa Spata	x 3 Andrew Waltz	x 6 John Ambert (Chair)
x 1 Andrea Schlageter (Secretary)	x 4 Craig Klein (Treasurer)	x 6 Dan Dennision
x 2 Tom Gawronski	x 4 Blake Herrschaft (Vice Chair)	x 7 Spencer Scott
x 2 William Corwin	x 5 Jane Gawronski	7 Richard Aguirre
x 3 Kaitlyn McCarthy	x 5 Numan Stotz	<i>Numbers indicate district</i>

AGENDA MODIFICATIONS & APPROVAL

- Strike open discussion
- Add Chevelle
- Strike budget
- Chair called for a vote (**passes unanimously 13-0-0**)

MINUTES MODIFICATIONS & APPROVAL

No minutes

TREASURES REPORT (Craig Klien)

- Currently \$597.04 in the bank account
- Will receive a \$500 Community Grant from the Ocean Beach Town Council
- Will receive \$328.45 in reimbursements from the city

CITY COUNCIL LORIE ZAPF DISTRICT 2 REPORT – Andrew Boga

- Thanks the community for help on the lifeguard tower the preliminary engineering process is beginning as we speak
- Well on their way to have 6 full miles or roads repaved in OB
- Sunset cliffs park ranger back on duty
- SDPD will open contract negotiations
- MTS bus route 35 is proposed to increase the weekday service up ti 15 minutes frequency

MAYOR KEVIN FAULKNER REPRESENTATIVE – ANTHONY GEORGE

- Not present for 5 months

COUNTY SUPERVISOR DISTRICT 4 RON ROBERTS – ADRIANA GRANDA

- Not present

CONGRESSMAN SCOTT PETERS OFFICER –

- Still no representative

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

- The senator is working on an affordable housing package that will find a long term source of funding

ASSEMBLYMAN TODD GLORIA - ADRIANA MARTINEZ

- Not present

CHAIR REPORT:

- The Ocean Beach Planning Board has about 7 projects in the queue; the meeting are the place to speak about them. Asks the public to keep an eye on the agenda as the projects come up so they can have input.
- Blake Short Term Vacation Rentals subcommittee has been collecting data on the number of STVRs in Ocean beach and have joined with other costal communities to see what policies can work for our neighborhoods.
- Mission Bay Park Committee's Giovanni Ingolia spoke about a couple of projects coming in front of them: The De Anza cove redevelopment project and the Fiesta Island dog park. The committee meets the first Tuesday of every month.

NON-AGENDA PUBLIC COMMENT

- Daniel Smiechowski campaign stump speech focused on traffic
- John Linney Chair of the Peninsula Community Planning Board wanted to come out and show his support for the other local planning boards
- Bob Minor lives on Pescadero ave and their is a remodeling project across the alley from him on Orchard ave needs a lot of looking at. He believes parking will be an issue, as one of the garages is being converted into housing. Believes they are remodeling these houses to be used as STVR. Trying to break up the 50 foot lots and thinks they are running up on the codes.

- Carol is opposed to Granny flats as she believes they aren't going to be used for housing but STVRs.
- Virginia Wilson wanted to announce that Save Peninsula Trees will be doing community outreach for the free tree program from the city. Anyone interested is encouraged to contact them.
- Julie Klien made an announcement about Grom Fest that will be occurring during the month of August. All youth surf competition for 92107/92106 residents.

ACTION ITEM #1: FUTURE TARGET STORE 4926 NEWPORT AND ADDITIONAL OFF-SALE ALCOHOL PERMITS IN OB

John recapped the even timeline with Target. Will be deciding if off sale alcohol permits should be given to any people seeking them.

Owners of the property: 24 years ago they bought building opened the antique store. There were negative comments about it then too. Have been involved in the community. The property is 18,000 sq ft. Was hoping someone would buy the antique store and maintain it. However antique stores are struggling. Didn't want to sub divide it.

Lori Jones development manger with Target oversee community outreach ahead of opening a store spoke:

- Said she had reached out to the community leaders, district 2, Ocean Beach Planning Board, Ocean Beach Town Council, and the Ocean Beach Main Street Association to have an open discussion about what the community could need in a Target retail space.
- Small format Target store aim to help communities stay within walking distance to get their essential needs. Every small format store is aimed to be tailored to the community.
- Will be looking to lease the location and reinvest.
- Will be remodeling the outside of the building but will try and go along with the look on newport avenue. Want to hire from the community.
- Two trucks 28 ft trailer coming once a day.
- Believes the community needs a store that sells home decor, domestic items, computer ink cartridges, men and children's clothing are some of the needs that they think should be met. prepared to open the store without alcohol.
- The store will not have a Starbucks or a pharmacy.

Public comment:

- 29 community members spoke about Target moving into a location on newport
- 24 people spoke against:

- A. Not in support of carrying alcohol; and does not trust they will not change their mind later
- B. will hurt local small businesses
- 2 people were cautioning the community to wait and see how Target affects the neighborhood
- 3 people spoke in favor of target moving into the neighborhood
- C. Believed toys, home goods, and other sundries were not currently available in the local community and Target could fill that niche

Motion for the Ocean Beach Planning Board to oppose any future off site alcohol sale permits in all of Ocean Beach Community (Craig Klien made the motion and John Ambert called for a vote)

Motion passes unanimously **13-0-0**

CHAIR ANNOUNCEMENTS/CORRESPONDENCE/LIAISON REPORTS:

Skipped due to time

ADJOURNED

8:28pm