

MEETING CALLED TO ORDER

6:10 pm

MEMBERS PRESENT (MARKED WITH “X”)

x 1 Marissa Spata	x 3 Andrew Waltz	x 6 John Ambert (Chair)
x1 Andrea Schlageter (Secretary)	x4 Craig Klein (Treasurer)	x 6 Dan Dennision
x2 Tom Gawronski	x 4 Blake Herrschaft (Vice Chair) came in at 6:49pm	7 Spencer Scott
x2 William Corwin	x 5 Jane Gawronski	7 Richard Aguirre
3 Kaitlyn McCarthy	x 5 Numan Stotz	<i>Numbers indicate district</i>

AGENDA MODIFICATIONS & APPROVAL

- Two spelling errors
- Motion to approve the agenda (Jane 1st, Marissa 2nd)
- Motion passes unanimously **10-0-0**

MINUTES MODIFICATIONS & APPROVAL

- Two spelling changes
- Motion to Approve (Jane 1st Craig 2nd)
- Passes unanimously **10-0-0**

TREASURES REPORT (Craig Klein)

- \$597.04 in bank account
- Want to submit a grant application to the OB Town Council

CITY COUNCIL LORIE ZAPF DISTRICT 2 REPORT – CONRAD WEAR

- \$200,000 appropriated for preliminary hearings on the OB life guard station; figuring out what to incorporate
- Additional design funding for the lifeguard tower comes from Ocean Beach Development Impact Fund and the Fire and Lifeguard Facilities fund; most of the money for the project will not be appropriated until the next fiscal budget year
- Begin preliminary engineering assessment of the OB pier
- Entryway project is fully funded as well as the Bermuda stairs, the Orchard stairs, Old Salt Pool stairs; will be completed by Jan 2018
- Will be keeping code compliance officers for nuisance and noise; which is how they enforce the short term rental complaints

MAYOR KEVIN FAULKNER REPRESENTATIVE – ANTHONY GEORGE

- Not present for 4 months

COUNTY SUPERVISOR DISTRICT 4 RON ROBERTS – ADRIANA GRANDA

- Not present

CONGRESSMAN SCOTT PETERS OFFICER –

- Not present

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

- Not present

ASSEMBLYMAN TODD GLORIA - ADRIANA MARTINEZ

- Not present

CHAIR REPORT:

Attended an alcohol permitting information meeting with the OBMA, San Diego Police Department, and some city and state representative discussing:

- PC&N and how they are distinguished
- How we can protest PC&N and non PC&N Licenses
- The only way we are notified as of now is by seeing a posted permit in the window
- requested to state and city council representatives in attendance to put a process in for us to be notified of PC&N licenses

Attended meeting of the OB Town Council about Short term vacation rentals:

- Mara Elliot attended and explained why she is unable to act on short term vacation rentals
- Multiple stories of people being displaced by short term vacation rentals
- Vote by City Council on passing any ordinances should happen at the end of the summer

We are currently not notified when houses go under historical review however we should be giving recommendations to the city:

- John has signed up for an email list from a historical review city representative
- 4736 Pescadero Avenue was just reviewed by the OB Historical Society; no historical designation
- Asked board to look out for demolition permits on historical buildings
- 4771 Newport Street is currently under historical review; comments were due a week after the meeting

Two projects at this months at the PRC meeting: 2150 Abbot Street & 5018 Narragansett Street

NON-AGENDA PUBLIC COMMENT

- **Nanci:** Health of California Act is moving forward; film and Q&A OB Green center; keep moving forward with climate change action
- **Colleen:** Nanci already said everything that needed to be said
- **Virginia Wilson:** Save Peninsula trees one step closer to being in the Community Forestry Advisory Board (CFAB); another workshop for tree advocacy; talked to the PTA about getting Planting trees insensate cliffs; request a liaison for Save peninsula trees William Corwin volunteered and will be added to the Liaison Reports
- **Daniel Smiechowski:** Running for city council district 2; spoke about his background and positions

ACTION ITEM #1 PTS #520378 - 4628 & 4630 POINT LOMA AVENUE

PRC meeting this project was discussed at had no quorum; members in attendance had no problems with the project and moved it along to the board

Asking for a process 3 map waiver and a CDP:

- Two existing buildings being converted into condos
- No construction
- Owners since 1979 are going to stay in one and sell the other
- Owners are willing to put in the CC&R a prohibition of Short Term Vacation Rentals

Motion to approve the project as presented (Craig 1st, Jane 2nd)

John friendly amendment to approve the project on the condition the CC&R includes a stipulation that the sold condo cannot be utilized as a short term vacation rental

Motion passes unanimously **11-0-0**

ACTION ITEM #2 BICYCLE IMPROVEMENTS

Bacon Street is currently the designated Bicycle route through OB and is slated to be repaved in September or October; reviewed and discussed ideas that can work in conjunction with the repaving to improve the bicycle boulevard

Bike Advocate spoke about what improvements and process should be followed to improve the Bicycle Boulevards in OB:

- Recommended the intersection of Bacon Street and Brighton Avenue (another bicycle boulevard) be turned into a traffic circle

- Asked the planning board to sign a letter to ask the City Council that the repaving of Bacon Street be postponed until further collaboration with the community over the desired outcome of a bicycle boulevard along Bacon Street is decided on; bicycle infrastructure is decided on; so those improvements could be made together
- Asked for a conversation to be had between community members, the board, and his organization about what the bicycle boulevards in OB should look like

Board questions if the traffic circle could fit at the intersection of Bacon Street and Brighton Avenue as well as it's efficacy

Public inquired whether we could make Bacon Street a one way street and how that would affect the flow of traffic

Public thanked the Board for taking up these improvements as they're are many members of the community who use bikes and the condition of bike lanes now is dangerous to bicyclists

Board and Public worried that this will be a longer term planning project and repaving the street is a top priority right now

John made a friendly amendment to the letter that we fast track a community meeting about bicycle improvements before the repaving project in September or October; however if no plan for bicycle improvements are made the repaving should go along as scheduled

No action taken on the letter

Motion to extend the meeting by half an hour (John 1st, Dan 2nd)

Motion passes unanimously **11-0-0**

ACTION ITEM #3 CIP PRIORITY PROJECTS LIST

The city requested the Planning Board input the Ocean Beach Capital Improvement Projects into the cities new electronic database. CIPs were reprioritized going off the list from 2014.

The Ocean Beach Community Plan specifically mentions the lifeguard tower, the library, and the saltwater pool

The Public Facilities Financing Plan include the lifeguard tower, the library, the Sunset Cliffs Coastal Erosion Study, and the Dog Beach and bike path improvements

The CIP list were prioritized as such; reasoning included:

OB lifeguard tower (unanimous)

OB Branch Library (unanimous)

Replace OB saltwater pool Motion to make #3 priority with language around irrigated landscape struck (Blake 1st, Numan 2nd) **8-2-1**

Saratoga Park Motion to make #4 priority (Craig 1st, Numan 2nd) **9-1-1**

Dog Beach and bike path improvements

OB Pier structural retrofits

OB Pier parking lot improvements (low priority until the police trailers are moved)

OB Veterans plaza was struck from the list; self funded project

Crosswalk at Abbott and Newport struck from the list; can find funding other than CIP

Sunset Cliffs Coastal Erosion Study was struck; not in OB

ACTION ITEM #4 LIFEGUARD STATION PRELIMINARY INPUT

Discussed what is needed in the lifeguard station for a letter of recommendations for the engineer.

Recommendations Included in the letter:

- Police substation
- New public comfort station with separate plumbing from the tower
- Tall vehicle bays and large storage areas to accommodate cliffside rescue equipment, as well as key skis, trucks, and other equipment
- Training room/ community meeting space
- Large shower and locker rooms for both sexes
- Large kitchen area on lower level
- First aid facility/small medical center
- Outdoor meeting space
- Provisions to become an emergency resource center
- Renewable energy systems and free building/resilient design strategies

Chair closed the item no action taken

CHAIR ANNOUNCEMENTS/CORRESPONDENCE/LIAISON REPORTS:

- Community Planners Committee: N/A
- OB Town Council: See chair's report
- OB Main Street Association: Street fair; May has the annual MAD meeting discussed various capital improvements; new railings and trash cans going in as funding becomes available

- OB Recreation Council: N/A
- OB Historical Society: Next meeting will have a speaker talking about OB signs
- OB Community Development Corporation: Veteran's plaza thermometer has gone up for how much has been raised; have received lots of input on the Saratoga Park project
- Public Safety Committee: Had members of SDPD and other interest groups come and speak about how the homeless and addict population is being helped and problems they bring into communities addressed.
- OB Women's Club: N/A
- Peninsula Community Planning Board: Discussed demolition of cottages to be made into condos, Discussed the formation of a Point Loma Town Council deciding not to get involved, and unanimously approved the Volpe companion unit
- Midway Community Planning Advisory Group: Voted against supporting Community Choice Energy and discussed Sun Break ranch project
- SANDAG: 128 page agenda didn't go have a lot of things about transportation and CIP project but no mention of OB
- Mission Bay Park Committee: N/A
- San Diego River Coalition: N/A
- Airport Noise Advisory Committee: Will find out if the FAA and airport authority are on the same page with completing other promised project, new airport authority CEO.

ADJOURNED
8:41pm