

OCEAN BEACH PLANNING BOARD

General Meeting Minutes: September 6th, 2017

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MEETING CALLED TO ORDER AT 6:08 PM

MEMBERS PRESENT (MARKED WITH “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 Dennison
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

Project number was incorrect for the Inn at Sunset Cliffs the correct number is #231238

**Motion to approve the agenda with one correction (Jane Gawronski 1st, Corwin 2nd)
10-0-0 Passes unanimously**

MINUTES MODIFICATIONS & APPROVAL

**Motion to approve draft minutes as is (Ambert 1st, Waltz 2nd)
10-0-0 Passes unanimously**

TREASURES REPORT

\$1,338 in the bank account.

BLAKE HERRSCHAFT ARRIVED AT 6:11 PM

CITY COUNCIL LORIE ZAPF DISTRICT 2 REPORT - CONRAD WEAR

Conrad Wear contacted Dan Dennison and said he wouldn't be attending but he would send an email

MAYOR KEVIN FAULKNER REPRESENTATIVE – ANTHONY GEORGE

Not present for 7 months

COUNTY SUPERVISOR DISTRICT 4 RON ROBERTS – ADRIANA GRANDA

Not present

CONGRESSMAN SCOTT PETERS OFFICER – HOWARD OU

Not present

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CA STATE SENATOR TONI ATKINS – CHEVELLE NEWELL-TATE

Emailed the chair and said she couldn't make it.

ASSEMBLYMAN TODD GLORIA - ADRIANA MARTINEZ

Not present

NON-AGENDA PUBLIC COMMENT

Virginia Wilson: The free tree program sponsored by the city is going well. If you want to sign up or help canvass and encourage people to sign up they can you at the OB Green Center on Voltaire st.

Bob Minor: Came to talk about the project at 4653 Orchard ave. and continue to draw the board's attention to it.

Ann Simons: Came to add to Minor's complaint about the construction and also to urge us to keep an eye on the short term vacation rentals that have been popping up on the block. She claims there are at least two full house rentals.

Dan Dennison: Wrote an article in this month's Point Loma Association Newsletter about the Sunset Cliffs Natural Park to draw attention to the inaction on the improvements necessary and the extreme erosion that has taken place.

Numan Stotz arrived at 6:27

INFORMATION ITEM #1 WEST MISSION BAY DRIVE BRIDGE PROJECT

The project manager presented. The bridge connecting sports arena blvd. to west Mission bay dr. is being replaced. The Federal Government will be putting \$111 million towards the project while \$22 million will come from local funds.

They are currently in the process of accepting bids. Construction will hopefully begin in 2018 scheduled to end 2012. Traffic disruption should be minimal as they are not tearing down any of the old bridge until the first half of the new bridge is built.

The bridge will feature bike and pedestrian paths as well as benches and out look areas.

INFORMATION ITEM #2 CATALINA EMERGENCY PIPELINE REPLACEMENT PROJECT

The water main on Catalina BLVD. running from the Cul de sac to Tennyson st. will be replaced. The construction will start in mid October and last until spring 2018.

They do expect to turn the water off in mid November. the longest outages should last 14 hours and just one block should be affected.

ACTION ITEM #1 SOCCER CITY

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Heard the Public Land public vote group speak against the soccer city ballot initiative. Heard Soccer City speak in favor of the initiative.

Motion to change this item into an information item and take action at a later date (Jane Gawronski 1st, Stotz 2nd)

3-9-0 fails

Motion to oppose the Soccer City project and wrote a letter to Lori Zapf indicating such and asking her to come out publicly in opposition to the Soccer City project. (Corwin 1st, Kaitlyn McCarthy 2nd)

10-0-2 Motion passes

Jane Gawronski abstained as she felt that Soccer City had not been given fair notice of this meeting and didn't have enough time to prepare

Dan Dennison abstained as he felt he did not have enough information on the project to make an informed decision.

ACTION ITEM #2 STUDENT MEMBER APPLICATION

The board reviewed the draft application for the student board member.

Changes to the draft include: All application must be emailed in 500 word cap for the open question

Have the students include their class schedule

The chair motions to approve the draft with changes

12-0-0 Passes unanimously

BLAKE HERRSCHAFT LEFT 8PM

ACTION ITEM #3 PROJECT #528975 INN AT SUNSET CLIFFS COASTAL BLUFF REPAIR (SDP/CDP/NDP)

The Inn at sunset Cliffs was issued an emergency permit by the city when, because of large swell and heavy rain, two sink holes formed and made their back porch unusable. They are now seeking from the city retroactive permits to approve their filling of the holes and refinishing of the deck surface.

The city had sent the board a letter asking for our recommendation on the project. Citing that these permits were ready for review and they would like to make a decision soon with us having voted on a recommendation of yes or no.

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6 community members spoke in favor of the inn's project. Citing that it is a great addition to not only the OB business community but the neighbor community as well.

The neighbor directly across the street as well as an environmental lawyer suing the Inn voiced their opposition to the project. Their complaints include safety concerns, Lack of a CEQA, and violation the 40 foot bluff set back as laid out in the community plan.

Motion to approve action item #3 (Kaitlyn McCarthy 1st, Dennison 2nd)

8-3-0 Motion passes

CHAIR ANNOUNCEMENTS/CORRESPONDENCE/LIAISON REPORTS:

Community Planners Committee: Still working on the Lan Development code. Accessory Dwelling units has passed out of the CPC, so keep an eye out for the rise in those so we can make sure they are all properly permitted. Did provide input about the short term vacation rental issue and the presented the data we have collected.

OB Town Council: Last public meeting was about the Hep A outbreak. Please contact Conrad Wear if you feel there are any parts of the neighborhood you feel need to be mitigated. Last private meeting the board reviewed this board's research on short term vacation rentals and would like a synopsis on this board's position and findings.

OB Main Street Association: Oktoberfest this weekend.

OBMA Public Safety Committee: Had a long discussion on alcohol sales and over saturation. Two new applications have come forward, and the committee is still concerned how hard it is to get notification of alcohol applications. Mike's Taco Club wants to upgrade from a 41 to a 47 and Apple Tree wants a tasting license.

OB Historical Society: Next presentation will be on Jack Davis, an aviation pioneer who lived in OB.

OB Recreation Council: N/A

OB Community Development Corporation: Going into high gear for Veteran's Plaza fundraising, they need \$1 million.

Peninsula Community Planning Board: Reviewed a project on Hugo Street seeking a map waiver. Andrea Schlageter made a suggestion to include in CCNR a restriction on whole unit short term rentals. The Peninsula Community Planning Board decided to discuss the Short Term Vacation Rental Issue as a whole at the next meeting and formulate the Board's position then.

Midway Community Planning Advisory Group: Be aware that SPAWAR, Sports Arena, and the old Central Post Office are all looking for buyers/partners.

OB Women's Club: N/A

SANDAG: N/A

Mission Bay Park Committee: N/A

San Diego River Coalition: Just got non profit of the year from the state. The estuary trail enhancement plan going from mission valley to Dog Beach has received \$5 million. They are involved on both sides of the Qualcomm site negotiations to make sure they will get their park.

Airport Noise Advisory Committee: Got a ton of money from the FAA to restart the quieter home program.

ADJOURNED AT 8:56 PM