

OCEAN BEACH PLANNING BOARD

General Meeting Minutes: November 1st, 2017

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MEETING CALLED TO ORDER AT 6:03 PM

MEMBERS PRESENT (MARKED WITH "X")

1 Marissa Spata	3 Andrew Waltz	x 6 John Ambert (Chair)
x 1 Andrea Schlageter (Secretary)	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
3 Kaitlyn McCarthy	x 5 Numan Stotz	<i>Numbers indicate district</i>

AGENDA MODIFICATIONS & APPROVAL

The Chair changed the last two listed action items into information items. Seeing no other changes to the agenda the agenda is approved.

MINUTES MODIFICATIONS & APPROVAL

**Motion to approve draft minutes as is (Blake Herrschaft 1st, Spencer Scott 2nd)
8-0-0 Passes unanimously**

NUMAN STOTZ ARRIVED AT 6:10 PM

TREASURES REPORT

Craig Klein not present.

John Ambert gave report of a current balance of about \$1,100.

Paid for one year of the mailing box and the Ocean Beach Planning Board's website server hosting.

CITY COUNCIL LORIE ZAPF DISTRICT 2 REPORT - CONRAD WEAR

Gave update on 2269 Ebers St. property.

Looking to convert parallel parking to diagonal parking on streets wide enough to accommodate it.

Board asked Wear to look into shared parking agreements in OB and how we can enforce parking requirements.

MAYOR KEVIN FAULKNER REPRESENTATIVE – ANTHONY GEORGE

Not present for eight months.

COUNTY SUPERVISOR DISTRICT 4 RON ROBERTS – ADRIANA GRANDA

Not present.

CONGRESSMAN SCOTT PETERS OFFICER – HOWARD OU

Not present.

CA STATE SENATOR TONI ATKINS – CHEVELLE NEWELL-TATE

Gave updates on legislation the Senator worked on and were signed by the Governor. Including finding a permanent source of funding for affordable housing, having an additional option for gender, and tougher legislation for those facing sex trafficking crimes.

ASSEMBLYMAN TODD GLORIA - ADRIANA MARTINEZ

Not present.

NON-AGENDA PUBLIC COMMENT

Matt Strabone - Spoke about his candidacy for Assessor/ Recorder/ County Clerk

Virginia Wilson - Gave updates on The City's free tree program and the happenings at OB Green center

Julia Quinn - From the Peninsula Planning Group spoke about the project at 1420 froude, which borders their planning group's boundaries.

ACTION ITEM #1 REVIEW BOARD ATTENDANCE

Marissa Spata has resigned.

Chair informed the board that Richard Agurrie has missed 5 meetings and can be removed for the board if it wished to take action.

No action taken

ACTION ITEM #2 SHORT TERM VACATION RENTALS

City Council meeting regarding Short Term Vacation Rental proposals has been moved to 10 AM December 12th at Golden Hall.

Overview and discussion on the data the Short Term Vacation Rental Sub Committee has collected.

No action taken

BLAKE HERRSCHAFT LEFT AT 7:21 PM

INFORMATION ITEM #1 PTS #516553: MATAMAL CDP - 5018 & 1/2 NARRAGANSETT AVE.

Applicant had not made significant changes since the project was presented at the Board's August PRC meeting.

- Still had open issues from the city
- Was recommended to make exterior aesthetic changes to make the project less boxy
- Was recommended to make each unit's parking distinct from the other

NUMAN STOTZ LEFT AT 7:54 PM

INFORMATION ITEM #2 PROJECT #384058 - ABBOTT/MUIR 2150 1/3 ABBOT ST.

Applicant not present.

Chair gave an overview of the history of the project and recommendation made at prior meeting. Reminded the board that when making recommendations always reference the draft findings.

CHAIR ANNOUNCEMENTS/CORRESPONDENCE/LIAISON REPORTS: SKIPPED

ADJOURNED at 8:08 pm