

# OCEAN BEACH PLANNING BOARD

General Meeting Minutes: February 7<sup>th</sup>, 2018

Page 1 of 3

## MEETING CALLED TO ORDER AT 6:11 PM

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

<b>1</b> <i>Vacant</i>	<b>x 3</b> Andrew Waltz	<b>x 6</b> John Ambert ( <b>Chair</b> )
<b>x 1</b> Andrea Schlageter ( <b>Secretary</b> )	<b>x 4</b> Craig Klein ( <b>Treasurer</b> )	<b>x 6</b> Dan Dennision
<b>x 2</b> Tom Gawronski	<b>x 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>3</b> Kaitlyn McCarthy	<b>5</b> Numan Stotz	<i>Numbers indicate district</i>

### AGENDA MODIFICATIONS & APPROVAL

No changes

### MINUTES MODIFICATIONS & APPROVAL

**Motion to approve draft minutes with two spelling changes (Craig Klein 1<sup>st</sup>, Jane Gawronski 2<sup>nd</sup>)**

**11-0-0 Passes Unanimously**

### TREASURER'S REPORT

There is still \$1,000 in the bank account.

### CITY COUNCIL LORIE ZAPF DISTRICT 2 REPORT - CONRAD WEAR

Not present

### MAYOR KEVIN FAULKNER REPRESENTATIVE – ANTHONY GEORGE

Not present

### 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

Not present

### ASSEMBLYMAN TODD GLORIA - ADRIANA MARTINEZ

Not present

**CHAIR'S REPORT:**

- Election updates
- Emphasized keeping the new lifeguard station at the front of City Council's to do list for O.B.
- Update on the arsonist meeting

**NON-AGENDA PUBLIC COMMENT**

Virginia Wilson - Sunset Cliffs Natural Park and Save Peninsula Trees updates.

Dan Dennison - Work on the Sunset Cliffs Natural Park comments.

Richard Aguirre - Work on the Sunset Cliffs Natural Park comments.

**ACTION ITEM #1 CERTIFY ELECTION MATERIALS**

The chair has made up new 2018 election materials and is looking for approval to post to the website. The election will be held Wednesday, March 7th from 4PM to 7PM.

**Motion to approve 2018 election material as corrected with one spelling change  
(Jane Gawronski 1<sup>st</sup>, Richard Aguirre 2<sup>nd</sup>)  
11-0 Passes unanimously**

**ACTION ITEM #2 PROP D & 30 FT. HEIGHT LIMIT**

Geoff Page is asking for the board's support of a letter he is writing to the City attorney to ask for clarification on Prop D and how the 30ft height limit will be enforced.

**Motion to endorse the letter to be submitted by Geoff Page to ask for the legal clarification  
on the Prop D 30 ft. height limit from the City Attorney. (Craig Klein 1<sup>st</sup>, Jane Gawronski  
2<sup>nd</sup>)  
11-0-0 Passes unanimously**

*JANE AND TOM GAWRONSKI LEFT A 6:58 PM*

**ACTION ITEM #3 TRANSPORTATION SUBCOMMITTEE**

The Board is asked to consider forming a transportation subcommittee to plan for future Transportation projects.

**Motion to for a Transportation Sub Committee with the request to appoint members in the  
March 2018 meeting. (Andrew Waltz 1<sup>st</sup>, Spencer Scott 2<sup>nd</sup>)  
9-0-0 Passes unanimously**

*WILLIAM CROWIN LEFT AT 7:00*

**ACTION ITEM #4 ADAIR ST. CDP - PTS #553544**

## **OCEAN BEACH PLANNING BOARD**

General Meeting Minutes: February 7<sup>th</sup>, 2018

Page 3 of 3

Seeking to demolish existing home; new build will have larger footprint, be taller, and connect the garage to the main house.

- A. Owner occupied
- B. Neighbors are ok with the height increase
- C. Existing curb cut in the front will be gotten rid of with just alley access to the garage

**Motion to approve project as submitted (Craig Klein 1<sup>st</sup>, Richard Aguirre 2<sup>nd</sup>)  
8-0-0 Passes unanimously**

### **ACTION ITEM #5 BERMUDA AVE. CDP - PTS #554810**

Seeking to demolish existing home to build two, side by side, 3 story single family homes.

- A. Neighbors were happy the existing house and landscaping were being removed
- B. community members raised concerns over modern design and subdivision of lots fitting into the neighborhood
- C. Board is concerned that this project will turn into another short term vacation rental
- D. Board is concerned there is no landscaping plan
- E. One interested buyer was tentative about moving into the home if he did purchase the plans

**Motion to recommend approval subject to submittal of landscape plan, with the recommendation of a deed restriction of a minimum of 30 day rentals, and modifying finding 3 where it states "Furthermore the proposed project will have a harmonious physical and aesthetic relationship with other existing structures in the neighborhood." (Dan Denison 1<sup>st</sup>, Craig Klein 2<sup>nd</sup>)**

**Passes 7-0-1**

**Blake Herrschaft votes against since it is as the amount of bedrooms and bathrooms is indicative of it not being used as housing.**

**CHAIR ANNOUNCEMENTS/CORRESPONDENCE/LIAISON REPORTS:** Skipped due to time.

**ADJOURNED at 8:40 pm**