

OCEAN BEACH PLANNING BOARD

General Meeting Minutes: January 3rd, 2018

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MEETING CALLED TO ORDER AT 6:01 PM

MEMBERS PRESENT (MARKED WITH "X")

| | | |
|-----------------------------------|-----------------------------------|---------------------------|
| 1 Vacant | 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 | x 7 Richard Aguirre |
| x 3 Kaitlyn McCarthy | x 5 Numan Stotz | Numbers indicate district |

AGENDA MODIFICATIONS & APPROVAL

no modification

ANDREW WALTZ ARRIVED AT 6:04 PM

MINUTES MODIFICATIONS & APPROVAL

BLAKE HERRSCHAFT ARRIVED AT 6:06 PM

Motion to approve November draft meeting minutes with no changes (Jane Gawronski 1st, Numan Stotz 2nd)

Passes 10-0-1 Blake Herrschaft abstains as he arrived at the meeting late

Motion to approve December draft meeting minutes with no changes (Numan Stotz 1st, Jane Gawronski 2nd)

Passes 10-0-1 Blake Herrschaft abstains as he arrived at the meeting late

TREASURES REPORT

Craig Klein arrived late, John Ambert gave report \$1,100 in the account.

CRAIG KLEIN ARRIVED AT 6:13PM

WILLIAM CORWIN ARRIVED AT 6:15 PM

CITY COUNCIL LORIE ZAPF DISTRICT 2 REPORT - CONRAD WEAR

- No movement by city council on the short term vacation rental issue, Mayor Faulconer is taking the lead.
- Zapf is now chair of the audit committee plans to be aggressive on that front.
- In March Zapf will be looking for input on the new lifeguard station in OB.

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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

- The Senator has been selected to lead the Senate.
- The Senator to appoint people from the san diego to board and commissions at the state level, if interested please contact the senator.
- Highlighted Prop 64, Senate Bill 3, Senate Bill 54, Assembly Bill 249, Assembly Bill 168, and Assembly Bill 830, all of which went into affect on January 1st, 2018.

ASSEMBLYMAN TODD GLORIA - ADRIANA MARTINEZ

Not present.

CHAIR'S REPORT:

Gave a brief overview of what happened at the City Council's hearing on Short Term Vacation Rentals.

NON-AGENDA PUBLIC COMMENT:

Barbara Houlton - inquired as to when her project will come before the Project Review Committee

Julia Quinn - From the Peninsula Planning Board, concerned about the 1420 Froude Street project

Jeremy Ogul - Speaking on behalf of Sonder, a Short Term vacation Rentals operations company, asking the board to support a STVR regulation that would limit STVRs to Commercial and Mixed Use Zones.

Virginia Wilson - Updates from the Save Peninsula Trees group.

Nanci Kelly - Announcement about the Climate Mobilization and the Women's March.

ACTION ITEM #1 INCENTIVE BASE ZONING PROPOSAL FOR COASTAL DEVELOPMENT

Representative from Citizens for Responsible Coastal Development presented her findings on how exemptions from coastal development permits are given out and how we can alter the process to make sure projects that may not be a true "remodel" seek Coastal Development Permits and do not just go through a ministerial process.

Motion to support concept of Incentive based zoning

A. **Friendly amendment to ask for more clarity on all area calculations (Blake Herrschaft)**

B. **Friendly amendment to consider customizable zoning similar to L.A. (John Ambert)**
(Numan Stotz 1st, Craig Klein 2nd)

Passes unanimously 13-0-0

ACTION ITEM #2 2150 1/3 ABBOTT ST. DEVELOPMENT CDP/TM

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Board reviewed a Project seeking a small lot subdivision (full lot is 7,500 sq. ft.) to build three units (totaling 6,730 sq. ft.) on a currently vacant lot at 2150 1/3 Abbott st.

Motion to approve the project as presented (Richard Aguirre 1st, Craig Klein 2nd)

Passes 11-1-1 the Chair abstained

ACTION ITEM #3 NOMINATION OF ELECTION SUBCOMMITTEE

- Richard Aguirre, Numan Stotz, and Blake Herrschaft volunteered.
- Tentative election date of March 7th, 2018

No action taken.

CHAIR ANNOUNCEMENTS/CORRESPONDENCE/LIAISON REPORTS:

Community Planners Committee: Did not meet in December.

OB town Council: Was dark November and December. Next meeting will be the election for the Town Council.

OB Mainstreet Association: Did not meet in December.

OB Recreation Council: N/A

OB Historical Society: Announced next speaker.

OB Community Development Corporation: Dark in December.

OBMA Crime Prevention Committee: Dark in December.

OB Women's Club: N/A

Peninsula Community Planning Board: Dark in December. Saw the Incentive Based Zoning presentation in November.

Midway Community Planning Advisory Group: N/A

SANDAG: N/A

Mission Bay Park Committee: No meeting in December.

San Diego River Coalition: Did not have a meeting in December. Have been doing a lot of cleanup. Was approached at one meeting by the Mission Bay Park Committee for our support of the absorption of the part of OB on Sea World Drive.

Airport Noise Advisory Committee: The quieter home program is moving forward again. Runway resurfacing is on schedule.

ADJOURNED at 8:39 pm