

# OCEAN BEACH PLANNING BOARD

General Meeting Minutes: December 6<sup>th</sup>, 2017

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## MEETING CALLED TO ORDER AT 6:06 PM

### MEMBERS PRESENT (MARKED WITH “X”)

1 vacant	3 Andrew Waltz	x 6 John Ambert ( <b>Chair</b> )
x 1 Andrea Schlageter ( <b>Secretary</b> )	x 4 Craig Klein ( <b>Treasurer</b> )	x 6 Dan Dennision
x 2 Tom Gawronski	4 Blake Herrschaft ( <b>Vice Chair</b> )	7 Spencer Scott
x 2 William Corwin	x 5 Jane Gawronski	x 7 Richard Aguirre
3 Kaitlyn McCarthy	x 5 Numan Stotz	<i>Numbers indicate district</i>

### AGENDA MODIFICATIONS & APPROVAL

No objections; John Ambert moved forward with approval

### MINUTES MODIFICATIONS & APPROVAL

No printouts; tabled for next month.

### TREASURES REPORT

\$1,100 in the bank account. No expenditures last month no Payments.

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

Updates on improvement projects going on around Ocean Beach including street repaving, the stairs at Bermuda st., and the pier engineering evaluation.

### 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:

A. Asked for input on community issues and projects to be tackled next year.

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- B. Listed all projects currently waiting to be reviewed by the board and urged board members with projects in their district to make sure they attend the Project Review Committee meetings.

### **NON-AGENDA PUBLIC COMMENT:**

**Virginia Wilson** - Save peninsula trees

**Julia Quinn** - On the Peninsula planning board to speak about the project at 1420 Froude St.

### **ACTION ITEM #1 DISCUSSION OF PLANNING BOARD MEMBER RICHARD AGUIRRE**

The Board will discuss the absence of district 7 representative Richard Aguirre and if action should be taken.

- A. Richard Aguirre another chance after he expressed his desire to still be involved and his dedication to not missing another meeting
- B. The board looked favorably upon giving him a second chance if certain conditions were met

**Motion to allow Richard Aguirre to remain on the board with the following conditions met:**

1. **Completes COW workshop by December 31<sup>st</sup>**
2. **No absences through the March meeting with the exceptions of hospitalization (Craig Klein 1<sup>st</sup>, Jane Gawronski 2<sup>nd</sup>)**  
**Passes 8-0-1 Dan Dennison abstained citing He and Richard Aguirre had conflict prior to his election and doesn't want his vote to be construed with said conflict.**

### **ACTION ITEM #2 MODIFICATION OF AUGUST MEETING MINUTES**

The Board reviewed the August meeting minutes and discussed modification:

- A. The Board was unsure if they wanted to amend the motion specific to census track 7201 and 7202
- B. want to gather more information and review at January meeting

**No action taken**

### **ACTION ITEM #3 SHARED PARKING AGREEMENTS**

The board discussed the current shared parking agreements in Ocean beach and the issues it has been causing:

- A. Asked our City Planner as well as the Program Manager that deals with Shared Parking Agreements at attend this meeting; both declined.

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**Motion to request no modifications be made to existing parking agreements until we get more information from the City of San Diego as to what business have shared parking agreements and how they can be enforced. (John Ambert 1<sup>st</sup>, William Corwin 2<sup>nd</sup>)**

**Passes 7-2**

### **ACTION ITEM #4 4-HOUR PARKING LIMITS AT THE OB PIER AND DOG BEACH PARKING LOTS**

The Board reviewed impacts of not having time restricted parking in these lots with the goal to evaluate whether it would be pertinent for the city to implement 4 hour parking limits.

- A. The Board and public were generally in favor of continuing to have unrestricted parking limits in these lots.
- B. Questions were brought up implementing a Parking Management District or Residential Parking Permit Zones in the future.

Motion to request the City provide additional input regarding all aspects of city parking requirements and to table any decision making on the matter until such a time that has been provided. (Craig Klein 1<sup>st</sup>, Numan Stotz 2<sup>nd</sup>)

Was asked by the Chair to make the motion more specific.

**Motion to reject the four hour parking restrictions in the Ocean Beach pier and Dog Beach parking lots (Craig Klein 1st, Richard Aguirre 2nd)**

**Friendly amendment from John Ambert: Scratch the motion entirely and Motion instead to request information regarding shared parking agreements, parking time limits, parking management districts, and residential parking permits. Craig Klein accepted.**

**Passes Unanimously 9-0**

### **ACTION ITEM #5 SHORT TERM VACATION RENTALS**

The Board will review recent events regarding the City's Short Term Vacation Rental policy:

- A. The Ocean Beach Planning Board's Short Term Vacation Rental Task force presented findings and reviewed the various City Council proposals being voted on Tuesday, December 12<sup>th</sup>.
- B. Information regarding Scott Sherman's possible financial conflict of interest was discussed.

**Motion to email a letter to the City Attorney's office before December 12<sup>th</sup> addressing Scott Sherman's possible ethics issues and asking for a recusal from the vote on December 12<sup>th</sup> about Short Term Vacation Rentals. (Numan Stotz 1<sup>st</sup>, Andrea Schlageter 2<sup>nd</sup>)**

**Passes unanimously 9-0**

### **CHAIR ANNOUNCEMENTS/CORRESPONDENCE/LIAISON REPORTS:**

Skipped due to time.

**ADJOURNED at 8:51 pm**