

# OCEAN BEACH PLANNING BOARD

General Meeting Minutes: September 6th, 2017

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**MEETING CALLED TO ORDER at 6:12 pm**

## MEMBERS PRESENT (MARKED WITH "X")

<b>1</b> Marissa Spata	<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>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>x 5</b> Numan Stotz	<i>Numbers indicate district</i>

## AGENDA MODIFICATIONS & APPROVAL

- Strike action item number 1

## MINUTES MODIFICATIONS & APPROVAL

Need to approve the June and August meeting minutes for the Ocean Beach Planning Board

**Motion to approve the draft June meeting minutes (Klein 1<sup>st</sup>, Stotz 2<sup>nd</sup>)**

**Passes Unanimously 10-0-0**

**Motion to approve the August meeting minutes with one spelling change on page 3 under action item 1 on the August Draft meeting minutes (Stotz 1<sup>st</sup>, Waltz 2<sup>nd</sup>)**

**Passes Unanimously 10-0-0**

## TREASURES REPORT

\$1,338 in the bank account as our reimbursement and grant from the OB Town Council has been received

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

Not present

## MAYOR KEVIN FAULKNER REPRESENTATIVE – ANTHONY GEORGE

Not present for 6 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

Update on the Senator's Housing Bill as well as a general update on the legislative calendar.

The Senate will be out of session soon so if you are interested in contacting or having the Senator at your event please contact Chevelle.

#### ASSEMBLYMAN TODD GLORIA - ADRIANA MARTINEZ

Not present

#### CHAIR REPORT:

No report

#### NON-AGENDA PUBLIC COMMENT

**Bob Minor** Orchard ave. project going on across the alley from him is troublesome. Claims that the garages have been used as rental units and the new development will be used as hot term vacation rentals. When it comes in front of us make sure that their parking is up to code 4651-4653 Orchard ave.

**Kathy Blavatt** Mills act worried about the cottages getting torn down. Ask for a comprehensive parking and traffic plan from Target

**Nanci Kelly** Intern from the High school brought forward a draft application. Starting an REIT for the community.

**Virginia Wilson** Save Peninsula Trees' announcements

**Omar Passons** on the planning committee in North park running for the county board of supervisors district 4

*Blake Herrschaft arrived at 7:02*

#### **ACTION ITEM #1 PROJECT #520037 4950 SARATOGA AVE.**

Seeking a map waiver to turn preexisting units into condominiums. At the January 2017 Project Review Committee meeting applicant did mention that they would be seeking a future map waiver. (listen)

**Motion to recommend approval of tentative map waiver with the recommendation of the inclusion in the CCNR of a prohibition of full unit rentals less than 30 days (Klein 1<sup>st</sup>, Dennison 2<sup>nd</sup>)**

**Passes Unanimously 11-0-0**

#### **ACTION ITEM #2 PROJECT#538975 4921 VOLTAIRE ST.**

This project was presented at the July Project Review Committee meeting. Comments from the board included to update design to fall inline with the craftsman style of the neighborhood. The applicant has made some changes to the exterior of the building as it is being presented at the meeting.

**Motion to approve project as submitted ( Jane Gawronski 1<sup>st</sup>, Dennison 2<sup>nd</sup>)**

**Motion passes 10-0-1**

John Ambert voted no as he did not think the exterior changes went far enough to recapture the historical elements of the Craftsman style house this new development will be replacing.

**ACTION ITEM #3 SHORT TERM VACATION RENTAL DRAFT POLICY**

Reviewed City Council Member Barbara Bry's proposal for city ordinances pertaining to short term vacation rentals. Discussed what additions or edits to Bry's proposal the board would like to see before it comes to a vote before City Council.

**Motion to send letter of board's recommendations for edits to Council Member Bry's proposal to the Mayor, all City Council members, and all district 3 planning boards.  
(Herrschaft 1<sup>st</sup>, Klein 2<sup>nd</sup>)**

**The Board's agreed upon final list of recommendations is as follows:**

- A. Restrict to 60 days of short term rentals per year**
- B. Clarification around owner versus primary resident**
- C. Clarification around owner occupied multi family residences**
- D. Prohibit renters from using their units as short term vacation rentals**
- E. Increase the fine to \$10,000 per night that is in violation of 60 day rule**
- F. Add a 3 strike rule, giving a long suspension after 3rd violation**

**Klein made a friendly amendment to include separate fines for different categories of offenses.**

**Passes Unanimously 11-0-0**

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

**Community Planners Committee:** Currently doing 11th LBC update.

**OB town Council:** The last meeting was about Target. Majority of the room was against the proposed Target. Town council is currently drafting two future course of action; one a pure opposition approach and the other a benefits package for the neighborhood should they move in.

**OB Mainstreet Association:** N/A

**OB Recreation Council:** N/A

**OB Historical Society:** Next presentation is a faculty member at SDSU will be speaking about Kumeyaay resistance and abusive art

**OB Community Development Corporation:** N/A

**OBMA Crime Prevention Committee:** N/A

**OB Women's Club:** N/A

**Peninsula Community Planning Board:** Was dark in August.

**Midway Community Planning Advisory Group:** N/A

**SANDAG:** N/A

**Mission Bay Park Committee:** \$9 million dredging and planting starting in November. October will be when the De Anza cove meeting takes place.

**San Diego River Coalition:** N/A

**Airport Noise Advisory Committee:** N/A

**ADJOURNED at 8:48 pm**