

Ocean Beach Planning Board

General Meeting Minutes

Date: October 3, 2018

Location: OB Recreation Center

MEMBERS PRESENT (Checked if in attendance / # represents district / Note of arrival time in box if late)			
x 1 Tracy Dezenzo	New 3 Virginia Wilson	x 5 Numan Stotz	x 7 Andrea Schlageter
New 1 Anthony Ciulla	x 3 Andrew Waltz	_ 5 Vacant	x 7 Richard Aguirre
New 2 Elizabeth Felando	x 4 Craig Klein	x 6 Jane Gawronski	x AL Kevin Hastings
x 2 Tom Gawronski	_ 4 Vacant	x 6 Dan Dennison	x AL Richard Merriman

FINAL

CALLED TO ORDER: 6:15 pm

ADJOURNED: 8:20 pm

AGENDA MODIFICATIONS & APPROVAL.

Amended Action Item #3 to include "New Members", Added Action Item #4: Public Relations, Amended Action #3 to include Virginia Wilson and Richard Merriman. Motion by Numan Stotz and seconded by Craig Klein, approved 10-0-0

MINUTES MODIFICATIONS & APPROVAL

Added Treasurer's Report: \$1,182.39, corrected name in Action Item #2: Erik

TREASURES REPORT

\$1,182.39

SECRETARY REPORT

None

MAYOR KEVIN FAULCONER REPORT – ANTHONY GEROGE Absent

COUNTY SUPERVISOR DISTRICT 4 RON ROBERT'S REPORT – ANDRIAN GRANDA Absent

CONGRESSMAN SCOTT PETER'S REPORT – REP Absent

SENATOR TONI ATKINS REPORT – CHEVELLE NEWELL-TATE Absent

ASSEMBLYMAN TODD GLORIA – ADRIANA MARTINEZ Absent

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CITY COUNCIL DISTRICT 2 LORI ZAPF - CONRAD WEAR

Reported on airport expansion activity, traffic calming improvements in consideration by City, explained controversy over Short Term Vacation Rental Policy passed by City Council and petition by STVR supporters to have the policy rescinded,

NON-AGENDA PUBLIC COMMENT

Pamela Sward expressed concern about the new home plans approved for corner of Froude and Del Monte. Concerns included setbacks and conditions included in the approval. She believes that the Builder misadvised City staff that neighbors were happy with the building plans. She also questions the building height.

Virginia Wilson announced next tree meeting. She also does not know if the City has made a decision about what they will do about the Torrey Pine on Long Branch.

Jane Gawronski shared support for petition opposing County Amendment to General Plan to allow Newland Land's Sierra development project and circulated copy of the petition.

ACTION ITEM #1: Appoint New Members

Anthony Ciulla (District 1) and Elizabeth Felando (District 2) were approved
Yea 10 Nay 0 Abstain 0

ACTION ITEM #2: Changing the Bylaws

Virginia Wilson added to District 3

Yea 12 Nay 0 Abstain 0

Richard Merriman added to At Large position

Yea 11 Nay 0 Abstain 1

KH: abstained based on By Laws to add At Large members had not been approved by the City at the time of voting.

ACTION ITEM #3: Electing the Executive Board

Kevin Hastings, Vice Chair. Tracy Dezenzo, Secretary. Craig Klein, Treasurer

Yea 14 Nay 0 Abstain 0

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ACTION ITEM #4: Public Relations (OB Parade and Social Media)

Moved that OBPB will participate in the OB Holiday Parade

Yea 12 Nay 2 Abstain 0

CHAIR ANNOUNCEMENTS & CORRESPONDENCE

Chair will be absent for next meeting will be led by Vice Chair and expressed concern for extent of Board comments even when asked to limit them to provided time allotment

LIAISON REPORTS (Check if present)

None