

Ocean Beach Planning Board

General Meeting Minutes

Date: November 7, 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 | X 3 Virginia Wilson | __ 5 Numan Stotz | __ 7 Andrea Schlageter |
| X 1 Anthony Ciulla | X 3 Andrew Waltz | __ 5 Vacant | __ 7 Richard Aguirre |
| X 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 | __ AL Richard Merriman |

DRAFT or ~~FINAL~~

CALLED TO ORDER: 6:08 pm

ADJOURNED: 8:16 pm

AGENDA MODIFICATIONS & APPROVAL

Motion to approve November 2018 agenda - Jane/Dan. Yay 10 Nay 0 Abstain 0

MINUTES MODIFICATIONS & APPROVAL

Updates to October minutes:

- Add "s" to Treasure
- Action Item #2, Change appointment of Virginia from At Large to District 3
- Change Faulkoner's to Faulconer

Motion to approve with above edits: Kevin/Craig. Yay 10 Nay 0 Abstain 0

TREASURE REPORT

\$1169,45

MAYOR KEVIN FAULCONER REPORT – ANTHONY GEORGE None

COUNTY SUPERVISOR DISTRICT 4 RON ROBERT'S REPORT – ANDRIAN GRANDA None

CONGRESSMAN SCOTT PETER'S REPORT – REP None

SENATOR TONI ATKINS REPORT – CHEVELLE NEWELL-TATE None

ASSEMBLYMAN TODD GLORIA – ADRIANA MARTINEZ None

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CITY COUNCIL DISTRICT 2 LORI ZAPF - CONRAD WEAR None

NON-AGENDA PUBLIC COMMENT

- Nathan Cousman (NC), the OB City Planner.
 - Introduced himself and briefly described what he does for us: long range planning assistance, plans and bylaws, community plan amendments.
 - Andrew Waltz (AW) asked NC to discuss some of the projects he is overseeing. NC: as a long range planner he would address updates to Community Plans and any development planning projects which are cycle 4 or above..
 - Also reviews bylaws. Kevin Hastings (KH) will talk with him regarding Bylaws after the meeting.
 - Dan Denison (DD) asked about OB Plan and ask about a rumor he heard about not being able to update the Community Plan once it's approved. NC said we could always do plan amendments.
- Laura Dennison Friends of the OB Library.
 - Announced book sale Saturday, November 10 9:30 – 12:00.
 - Friends are planning a Councilmember visit to remind them that the OB library and Lifeguard station is still the #1 priority and to discuss status and funding. FOTL would like to have someone from the Board, Historical Society and Town Council to attend the meeting with the group. Give history of the project and discuss the expansion effort. Discuss 3 scenarios with the councilmember: torn down, remodeled for ADA requirements, leave it as it – b/c of no money.
 - KH expresses interest in attending said meeting.
 - AW made the suggestion that the Board reprioritize our projects list prior to meeting with the new Councilmember.
 - DD made an announcement that the current list is on the Drive.
 - KH made a comment that prioritization happens in the beginning of the year
 - Laura wanted to clarify if they have to wait for the board to address their priority list before we will supply a representative. AW said no, it could happen before that. CK said those 2 projects were already at the top of the list. JG said KH already volunteered to go so he should go. KH also stated that Andrea would probably want to go.
 - No motion needed.
- Colleen Dietzel from the OB Green Center
 - Party announcement for Colleen's retirement: Saturday, November 10, 2-7pm
 - Fundraising and fall celebration.
 - Moving to Jim Bell's building in December

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- Secretary's Report (Tracy Dezenzo)
- Secretary Report: introduced new motion form, announced that meetings will be recorded and transcribed
- Nick Wilson (Brighton Ave resident)
- Excessive water drainage from the Catholic Church into the drainage. Sprinklers need to be adjusted. Nick was going to bring it to someone at the church. KH made a comment about how it's a huge penalty if anyone is depositing excess water into the storm drain and that Nick should try to communicate with the church prior to reporting it to the city.

ACTION ITEM #1: Ocean Beach Community Development Corporation Ruth Varney Held Park Plans - Jane Gawronski / Rosio

- Showed new plan of the park. Original plan got push back because it was taking up too much open space that could be used for yoga, sports, etc. New plan incorporates: Children's park in 1 corner, adult fitness area in 1 corner, moved picnic tables to the edges, adding an sculpture element, shade trees are moved to edges of park, made alterations to children's play area and discussed safety surface.
- Craig Klein asked about lighting. Close to the edges. Existing parking lot lights. Evolution of area may need to be done later. CK discussed the homeless issue and how lighting could deter camping.
- VW: would like to see shade trees versus palm trees. Current palm trees exist and will not be removed.
- Dan Dennison: Who will provide water to the trees and park? Don't assume that it's going to be the City.
- Kevin Hastings: who is going to maintain? OBCDC is obtaining a right of entry permit, will maintain the park
- KH: What can the Board do? Letter of recommendation/support for the new plan

Public comment:

- Geoff Page: Space between the condos and park is marked as private property by the condos. Part of the vacated alley, takeover but not build on it. Trespassing sign is illegal? City may have vacated that space to the condos, and then became part of the set back. Is it part of the public property or is it private and should signage be allowed. KH: is in support of reclaiming that area for the park.
- What were some lessons learned from Gateway project and that and how is this one going to be different? One issue was why they were collecting money when it's a city property so they stopped collecting money. etc

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- JG noted that this park is done with community and private donations: OBCDC (OB community development corporation), Town Council, OBMA, Historical, some money from Zapfs office

Board discussion:

- VW: liked the open space. More shade trees.
- JG/Rosio replied: any additional trees can not block view corridors
- AW: Suggested East to West shade trees. Questioned if the park with be regarded? JG replied: Yes, more than likely because some current elements need to be moved.
- KH: Maintenance contract with the OBCDC for how long? JG replied: in perpetuity after the park is built, KH: How far are they with funding. JG replied: They currently have \$10k, need \$200k.
- KH: is happier with the new plan being more open. Also reiterated making the park less homeless friendly and safer. No hiding spots. Discussed keeping camera views open.
- DD: thank the OBCDC for sticking with the Board for so long.

Motion: Move that the OBPB support the conceptual design for the Ruth Varney Held Park

Anthony Ciulla/Kevin Hastings - Yea 10 Nay 0 Abstain 0

ACTION ITEM #2: Public Relations (OB Parade and Social Media) - Tracy Dezenzo/Kevin Hastings

Participating in the Christmas parade

- CK noted why he didn't want to do it but since the board voted on it last month, we are going forward with it. AW suggested partnering with other groups. Decided that partnership would dilute our 'brand". Tracy will fill out the form; front the money for all props, create the signage. Kevin will consider what to do with his truck.
- 6-7 board members committed to participating at the meeting.
- We need a fire extinguisher
- It was noted by a pubic comment that the Friends of Library have participated in the parade for a few years and it has elevated their profile in the community.

T-shirts

- James Gang has logo. T-shirts \$15 per imprint.
- Color options will be sent to the board and chosen by majority.
- Tracy will take orders and submit all at once. Need order by Tuesday, November 13.. 7-10 days turn around time.

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Social Media Posts (All items were approved by the members present for postings)

**All posts will be handled by Tracy (Secretary) or another designated board member as needed.*

- Monthly agendas
- Announcement of individual projects that are being reviewed
- Announcement of individual projects that the OBPB is working on implementing
- Highlight of achievements
- Info about what subcommittees are doing
- Minutes from meetings
- News articles that discuss items we are working on or recaps of our meetings by the OB Rag
- General Announcements of meeting dates and places
- Cross promotion of OBTC or OBMA events
- Boilerplate responses to SM posts by residents who express concern about some infrastructure issue. Example: Someone voices a concern about the public safety of a crosswalk. A boilerplate response could be something like, "We would love to hear your concerns at the next OBPB meeting. Please come to the meeting on XXXX day at XXXX time. You have a voice in your community"

Flyers noticing neighbors of pending/upcoming projects that directly affect them. Close proximity to the project. This encourages community participation and getting people to come to the board meetings.

- District reps would be responsible for posting the notices of projects in their area.
- Concerns over timelines and how much time we will have to notify neighbors. 2 weeks lead-time is minimum. Does the city have a form we can use?
- Present board members commit to trying this

Website

- No individual email addresses. Instead, make the generic address more prominent
- Bios and photos of each board members requested by November 23, 2018

Public comment

- Utilize Next Door for agenda. Research is needed.
- Utilize the Email list of subscribers. Maybe check into Mail Chimp.
- Facebook marketing (hold off unless we really need to do so)
- Suggestion to add fun and crazy proposals to our agendas that would generate interest and get the community in the door. Be more proactive in placing items on our agenda.

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- Business cards? If anyone needs one like the one that Tracy designed, please let her know and she can create a pdf file for you.

Motion: Approve budget of \$200 for holiday parade float, props and parade application

Kevin Hastings/Craig Kiein - Yea 10 Nay 0 Abstain 0

ACTION ITEM #3: Pier Parking Lot SDPD Trailer Funding

- CK gave a brief history of the trailer and why it's there. How it was being utilized and weather we think it was a necessary feature that deters crime. The board will attempt to get OBMA and/or the police department to come to the board meeting to discuss this situation. There have been past reports that the police do find it beneficial. Coastal Commission will be reviewing the extension of the trailer.
- It was noted that helping to pay for this trailer was out of the scope or charter of the Board. Maybe the board can offer support in a non-monetary fashion.

Motion: To table item until a more complete presentation can be made regarding the police trailer

Craig Kiein/Kevin Hastings - Yea 10 Nay 0 Abstain 0

CHAIR ANNOUNCEMENTS & CORRESPONDENCE

None

LIAISON REPORTS (BOLD if present)

- **Community Planners Committee** – Highlight: Master plan for city parks. Looking for input from public and boards
- **OB Town Council** – OB restaurant walk, holiday festivities, need volunteers, elections Jan.
- **OB Main Street Association** – new street lights business district,
- OB Recreation Council
- **OB Historical Society** – next meeting Nov 15, Waters Edge church. Subject: Plane crash over North Park
- **OB Community Development Corporation** – see action #1
- **OB Clean and Safe Program** – selling a card for discounts at various locations before xmas to fund program and maybe sidewalk cleaning
- **Ocean Beach Women's Club** – Fundraising campaign was successful
- Peninsula Community Planning Board
- Midway Community Planning Advisory Group

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- SANDAG
- **Mission Bay Park Committee** – Lori Zaps office has something posted regarding improvements
- San Diego River Coalition
- **Community Forestry Advisory Board** – Nov 14 meeting. Agenda is pending. Torrey Pine on Long Branch is still pending. Street Tree program was cut from budget. TD: noted that street trees on Lotus have all died. Landowners/tenants were not caring for them. Water agreements were not being followed. New idea, asking homeowners to put them on their property instead of the city property.
- **Airport Noise Advisory Committee** – Next meeting, 3rd Wednesday in December. Terminal 1 is old. Airport expansion. Concerns about airplane congestion and parking. Dispute about EIR. Complaints about traffic on Harbor Drive. 19,000 noise complaints. Discussion of types of planes that are flying out of our airport.

DRAFT