

Ocean Beach Planning Board

General Meeting Minutes

Date: December 5, 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	x 5 Numan Stotz 6:06pm	x 7 Andrea Schlageter
x 1 Anthony Ciulla	x 3 Andrew Waltz	__ 5 Vacant	__ 7 Richard Aguirre
x 2 Elizabeth Felando	__ 4 Craig Klein	x 6 Jane Gawronski	x AL Kevin Hastings
x 2 Tom Gawronski	__ 4 Vacant	x 6 Dan Dennison 6:07pm	x AL Richard Merriman

FINAL

CALLED TO ORDER:

6:06 pm

ADJOURNED:

6:45 pm

AGENDA MODIFICATIONS & APPROVAL.

Approved Y12 N0, Absent 2 at time of vote

MINUTES MODIFICATIONS & APPROVAL

Y8 N0 A1, Absent 2 at time of vote

Reasons for abstentions: AS Not at meeting

REPRESENTATIVES REPORT

n/a

NON-AGENDA PUBLIC COMMENT

Giovanni Ingolio: Mission Bay Park Committee. Meeting rescheduled because of no quorum. Next meeting, Monday, Santa Clara Rec Center. Will discuss the \$40 Million infrastructure projects (restrooms, tot lots, playgrounds, parking lots, Robb Field, Dusty Rhodes park, 1/2 million project for the North Rockfield gateway which connects Rockfield to the OB Gateway). AS asked if OB had a rep on the MBPC - no, but we could get one appointed by city council. JG: Is the OB Lifeguard station included in one the MPPC's projects? GI: ADA accessibility ramp is being considered for Dog Beach.

Isaac Darby: Brought attention to the need for a 4 way Stop Sign at Ebers and Saratoga. Saratoga children's park. They already pursued contact with the city. The city evaluated the corner and decided the stop was not needed. It did not qualify for a 4 way stop. He was told that they next step was to propose it to the OBPB and get our recommendation. ID explained the shortcomings of the current intersection and safety concerns. AS: Move a further discussion to the OBPB transportation subcommittee. JG: any

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documented accidents? 1 person injured as far as Isaac knows. JG: city is reactive not proactive. ID: possible fender benders but not reported. RM: what is the criteria the city uses to determine need? ID: accidents, traffic levels, what other traffic features are available, etc. KH: if the city rejects it, the next step is transpo Subcommittee, discuss and then propose to new city councilperson.

Tricia Frandsdal: Stop Sign at Ebers and Saratoga. She lives at the corner at Ebers and Saratoga. Reports that there are accidents all the time but only exchange of information happens. School pick ups are difficult because trucks are parked up to the corners. People speed down Ebers and don't stop for pedestrians. The corner is dangerous because of the park and school. Accidents with pedestrians and children are devastating. JG: helpful if you start recording the accidents that you see. NS: Bicycle safety and lanes? AS: Lit pedestrian crosswalk? Tricia: paint corners. UNK: Not enough stop signs down Ebers. Discussion of how traffic is flowing now. VW: Didn't we ask for a 4 way stop at Brighton / Ebers. AS: Yes but city determined there wasn't enough traffic to justify adding any. NS: public persistence got a 4 way stop at Niagara and Cable.

Sebastian Mazzotta: Stop Sign at Ebers and Saratoga and continuation of the basketball fence to keep kids from running into the street. Some sort of barrier. Dogs are off leash and running toward children.

George McCalla: Ebers, Blumin Bosey the cow owner. Looking to get involved in the committee (board?) looking for info on how. Reiterated danger of Ebers. AS: Will discuss getting on board with George after meeting. NS: We'd be lucky to have George.

ACTION ITEM #1: Approval of yearly PO Box Fee

AS: discussed cost and what we get in the box. She recommended doing the year lease to save money.

Motion: PO Box starting in January to be on a year lease for \$200. NS: 1st AC: 2nd
Y12 N0 A0 Absent 2
Reasons for abstentions: n/a

ACTION ITEM #2: Appointment of PRC Committee Members

Many members were interested in volunteering for PRC. Meeting is public and anyone can attend.

Motion: move to appoint Kevin, Virginia, Elizabeth, Richard M, Craig, Dan
KH: 1st JG: 2nd
Y12 N0 A0 Absent 2
Reasons for abstentions: n/a

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ACTION ITEM #3: Adjournment of January Planning Board Meeting

AS: asking who will show up. If we have a quorum, meeting will continue. Consensus is that we will have a quorum. KH: PRC will evaluate 4 projects prior to full board meeting. There may a delay between the PRC and full board meeting. JG: sounds like we need the meeting.

OFFICER / SUBCOMMITTEE REPORTS:

Chair Announcements & Correspondence:

Chair: Regarding Target, parking lot agreement has been resolved so they will now have parking. South Beach and ACE Parking will be sharing parking in the Union Bank lot which means that we are now severely under the parking requirements for restaurants and shopping and beach traffic. Was brought to her attention that some DSD members were allegedly lobbied.

JG: thanked Kevin and Tracy for organizing the parade and float. KH: felt it was totally worth it for the PR value.

Vice Chair: Door hangers are ready for noticing adjacent neighbors about projects that will effect them.

Treasure Report: \$1098.93

Secretary Report: Bios and photos are going online. Request for everyone who hasn't submitted, to please do. Thank you to everyone who participated in parade. Was touched by the reception we got from our neighbors. Much appreciation to everyone. I already have ideas for next year. Gingerbread house was donated to a neighbor on Del Monte street. If you spot it, maybe post it on facebook. Hinted at another idea for public engagement but will hold off discussing it until after elections.

LIAISON REPORTS (BOLD if present):

OB Town Council: president and other members have rolled off the board. New president is Mark. Election Jan/Feb. Be a paid member and you can vote. Discussion of TC supported holiday events. Next week food and toy drive. Volunteers needed. No meeting in December.

Mission Bay Park Committee: See public comment. Dan also attended meeting. Robb Field and Dusty Rhodes park are part of the capital improvements and it appears that the MBPC is aware that we are part of them now. Expressed concerned that we don't know what they are discussing and what is in the budget or the process. OB needs to be represented at meeting.

Community Forestry Advisory Board: City forester was not willing to wait to make decision about the Long Branch Torrey Pine tree but they have decided to get the tree the care it is needed to make it safer.