

Ocean Beach Planning Board

General Meeting Minutes

Date: March 6, 2019

Location: OB Recreation Center

| MEMBERS PRESENT: 12 present, 2 absent, 2 vacant (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 | X 7 Andrea Schlageter |
| X 1 Anthony Ciulla | X 3 Andrew Waltz | __ 5 Vacant | __ 7 Richard Aguirre |
| X 2 Elizabeth Felando 6:08 pm | X 4 Craig Klein | X 6 Jane Gawronski | __ AL Kevin Hastings |
| X 2 Tom Gawronski | __ 4 Vacant | X 6 Dan Dennison | X AL Richard Merriman |

FINAL

CALLED TO ORDER: 6:07 pm

ADJOURNED: 7:44 pm

AGENDA MODIFICATIONS & APPROVAL

JG 1st CK 2nd 12 Yea 0 Nay 2 Absent

MINUTES MODIFICATIONS & APPROVAL

JG 1st TG 2nd 12 Yea 0 Nay 2 Abstain

Reasons for abstentions: Absent from meeting

REPRESENTATIVES REPORT

Senator Toni Atkins – Chevelle Newell-Tate

Brought Toni Times. Women's history month. Budget forum Thursday, March 28th allowing community participation. Recycling - 6 different convenience zones were impacted by the closing of Prince Recycling Center in Point Loma. There are a handful of business that are paying the fine of \$100 per day and some that are now 18 implementing a buy back program in store. A list of ones paying the fine will be forwarded to the board and which stores are doing the buy back. **DD**: concerned about proposal by State Senator to limit access to public records. Would like to know what TA thinks about it. **CNT**: will express concern.

CK: this legislation would obstruct access and would prefer the legislation stays the same. **FG**: would like a list of markets being fined for not recycling. **AS**: Bullet train? **CNT**: No bullet train. Newsom stopped the project. Finish what is already done but stop the rest. **AS**: would still like it to be considered.

City Council District 2 Jennifer Campbell – Seamus Kennedy

Vehicle habitation. OB Pier updates tomorrow morning with Mayor presentation. Update emergency funds

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to fix Ladera stairs a promise was given to grant \$1.2 mill to go directly to stairs. Building will happen after environment studies and hiring of contractors. Other stairs are being discussed. TPA passed without restrictions. OB is not in TPA as of yet, but we are in the possible 5-year expansion plan. If OB is slated, it will come before the Council. Map confusion (Current vs. Future). One map says OB is in TPA, one says OB is not. Confusion about frequency transit routes. TPA language and designation is controlled by the State. A request was made to address and clarify the wording.

NON-AGENDA PUBLIC COMMENT

Mandy Havlik: Formally request to be added to the agenda for April regarding further traffic safety mitigations around the school.

ACTION ITEM #1: Review City Council's Dockless Scooter Regulations

JG 1st EF 2nd 12 Yea 0 Nay 2 Absent

Motion: Send memo listing concerns for dockless scooter regulation to Councilmember Jen Campbell and Mayor Kevin Falconer

Secretary Note: Letter posted on website dated 3/14/19

Josh (councilmember's office): Still in information gathering phase. May come before Council April or May. **AS:** now is a great time to get in public comments.

Public Comment:

Frank Gormlie: Doesn't limit the numbers. The fee and licensing is not a great deterrent. More injuries are coming into focus. People are not wearing helmets. ER visits are growing from accidents. Police have had a huge uptick in citations.

Board Comment:

AC: same sentiments. Hazard to sight impaired. How much tax revenue is going to city and where is it going? **DD:** dangerous and has been hit by a scooter. **LF:** limit the amount of companies **AS:** are you looking at other cities ordinances. **AS/Josh:** permits are being looked at. Every six-month. Permit fee vs per device fee? Permit: Development Services money for general functions, Device: mobility fund for streets, infrastructure. **CK:** permits for public right away where any other company has to get a permit. 4 hour pick up and impound or else a hefty fee. **JG:** agree with Frank. Users are not following street laws. **VW:** limited to a certain number and enforcing traffic laws and staging and drop off locations. **AW:** huge proponent of last mile. Limit to 1-2 vendors. Geofencing. **TD:** what is the mayor trying to regulate,

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scooters, bikes or both? Maybe look at different legislation for them separately. No staging at corners: limits visibility and safety. OB is not in geofencing plan. Permit for public right away sales. **AS:** presented bullets from the Mayors plan. Permitting, Data sharing. Read that the scooters have small margins. 12-16\$ per day per scooter with a lifespan of less than a month. Creating a lot of waste. Since the system is run by AI the companies know when they are damaged and should be picked up. Sunset Cliffs should be geofenced. **VW:** wants the companies to address the waste issue, end of life when they need to be removed and picked up without abandoning them. **AS:** not requiring a helmet was shortsighted. **AW:** encourage drop or staging in areas where they would be most useful and not spread out everywhere. **AW:** subsidized rate for low-income users.

ACTION ITEM #2: fiscal year 2020 Budget Requests

CK 1st EF 2nd 12 Yea Nay 2 Absent

Motion: Write a letter for budget priority requests 1. Coastal Access, 2. Trash (including hazardous/medical waste), 3. Pedestrian safety, 4. Maintenance: public gardening and other public spaces, 5. Public art

Secretary Note: Letter posted on website dated 3/12/19

Public Comment:

AS: noted that these requests were above and beyond the capital improvement projects. **Mandy Havlik:** Would like more safety features near the school. Visibility features. Track lighting or pedestrian controlled signals. Police presence? **AS:** noted that the money for these come from the general fund. **Bo:** would like to request better maintenance of dog beach park: weeds, trash, hiding stuff

Board Comment:

AW: List all beach access together or separately? Undergrounding of communication and electrical lines. Drainage on Bacon. New public community art opportunities/place making. **VW:** in support of more money for tree care **JG:** steps at Point Loma Ave. Ocean Beach Plunge reopened. (**DD:** mentioned there is a road easement there?) **CK:** support listing each stair project separately. **DD:** seawall has fallen over at Sunset and Santa Cruz **EF:** Clean disposal of needles/Sharps containers **DD:** concerned about the city actually doing anything **AC:** clean neighborhoods advocate, preventative means to keep the area clean, dog bag stations maintained by the city, alleyway repairs were missed and have potholes and cracks (**AS:** report those are on the GID app) **AS:** repave the final dirt alley/s **TG:** beach access **TD:** crosswalk or pedestrian safety at WPL/Cable, better way finding at SSC/WPL, more public trash receptacles on Abbott, Bacon, Cable, Spray from WPL to Newport

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OFFICER / SUBCOMMITTEE REPORTS:

Chair Announcements & Correspondence: new traffic study Niagara and Sunset Cliffs qualifies to have a painted pedestrian crosswalk. Next month (April), executive board and liaisons will be appointed. The Board thanks Tom Gawronski for his service to the board.

Election results were reported: 1: Bo W 2: Richard M 3: vacant 4: Craig K, 5: vacant, 6: Dan D 7: Andrew W AL: Jenna T. George M and Anthony C will be appointed to open seats in April.

Treasure Report: \$668.79

Secretary Report: put audio recording of the meetings online for accessibility purposes – no objections
TG: wanted to wait to until they are approved. Looking into ideas for live video feeds. FB is not as publicly accessible as we would need. AW: YouTube?

LIAISON REPORTS:

OB Town Council: TD: They had a presentation of the WPL Road Diet in January and it would be great to have that presentation given to us

Brief discussion about the projects looked at in the PRC meeting. See minutes for details.