

Ocean Beach Planning Board

General Meeting Minutes

Date: April 3, 2019

Location: OB Recreation Center

MEMBERS PRESENT: 14, 1 absent, 1 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 Bo Willsey Seated 6:14 pm	__ 3 Vacant	X 5 George McCalla appointed 6:20 pm	__ 7 Andrew Waltz
X 2 Elizabeth Felando	X 4 Craig Klein Arrived at 7:24 pm	X 6 Jane Gawronski	X AL Kevin Hastings
X 2 Richard Merriman arrived at 6:12 pm	X 4 Anthony Ciulla appointed at 6:21 pm	X 6 Dan Dennison	X AL Jenna Tatum Seated 6:14 pm

DRAFT

CALLED TO ORDER: 6:03 pm ADJOURNED: 8:51 pm

AGENDA MODIFICATIONS & APPROVAL

Move A2 (Appointment) and A3 (Appointment) up and move A1 (Board and Officers) below them. Moved so that Craig Klein could be in attendance. Move A4 after A6: applicant not in attendance yet.

TD/KH 8/0/0

Secretary Note: Action items are listed below in order of presented.

MINUTES MODIFICATIONS & APPROVAL

Change "AG" to "AS"

"Formally" to "Formerly"

JG/NS 7/0/1

Reasons for abstentions: KH was not in attendance at March meeting

REPRESENTATIVES REPORT 4:08

City Council District 2 Jennifer Campbell – Seamus Kennedy

Vehicle habitation, scooters legislation, Dirty Birds (back in front of vice for reevaluation, trying to get it going). Pier is online for summer. Bermuda in in environmental review, money is there.

Assemblyman Todd Gloria – Michaela Valk

Michaela introduced herself. Easter basket drive, Easter event, Latino caucus \$5000 scholarship, seeking budget requests from the community, Hep A breakout audit results were not good Mr. Gloria introduced a new bill in regards to Hep A or other health crisis will yield faster response. Noted that there are two scooter legislations at state level that are being discussed.

Secretary note: Michaela Valk sent the chair info about the 2 bills she mentioned during her report. AB 1286 Shared Mobility Devices: Agreements by Assemblymember Muratsuchi and AB 1112 Motorized Scooters: Local Regulation by Assemblymember Friedman

Ocean Beach Planning Board

General Meeting Minutes

Date: April 3, 2019

Location: OB Recreation Center

NON-AGENDA PUBLIC COMMENT

n/a

ACTION ITEM #2: Appointment of George McCalla to D5 14:04

NS/JG 11/0/0

ACTION ITEM #3: Appointment of Anthony Ciulla to D4 16:42

JG/KH 12/0/0

ACTION ITEM #1: Seat New Board and Elect Executive Officers 19:83

The Board seated Jenna Tatum and Bo Willsey at 6:14 pm

Secretary: **KH/JG nominates TD 13/0/0**

Treasurer: **NS/LF nominates KG 13/0/0**

Vice Chair: **TD/NS nominates KH 13/0/0**

Chair: **TD/ AS nominates AS 13/0/0**

ACTION ITEM #5: Overnight Vehicle Habitation Ordinance 23:03

Board heard a presentation from Theresa Smith CEO of Dreams for Change/Safe Parking Program about how her program works and how it can work with the Mayor and City Council to implement more safe parking lots throughout San Diego.

Public Comment:

Frank: asked a couple of logistic questions regarding bathrooms and cooking. Asked about the amount of lots DFC runs. South Shores – Theresa thought it was off the table because public parks are not going to be looked at. **Nick:** who's funding? **DFC** is privately funded. RVs? **DFC** is running a pilot project for RVs.

Member of public (MOP): Asked about capacity. **Nick:** you don't have enough funding? **DFC:** mentioned that the cost differences between what the city is paying the other organizations vs. what DFC charges.

Nicole: Housing assistance? **DFC:** there is limited housing and it takes longer to get people into housing.

MOP: job placement services? **DFC:** yes, if they are employable. **MOP:** why not public parks? **MOP:** housing issue. **DFC:** seniors 55+ have increased. Only 10% are nonlocals.

Board Comment:

TD: is there a problem with larger capacity lots. Are smaller lots easier to handle? **DFC:** it's ok but the services need to scale. **TD:** Success for employment? **DFC:** they are have great success finding people jobs right now and they also offer workforce development programs **TD:** medical partners? 20+ organizations are involved. **JG:** single use hotels closures? **DFC:** have not affected them since many of the Single use hotel dwellers do not have vehicles. **VW:** impressed with program. How many spaces will be needed and how many people would be interested in reentry? **DFC:** Point of Time survey 200 cars but the number is completely off. Didn't include RVs (230) alone. Need 10 large lots maybe. **JT:** wage growth opportunities? **DFC:** just trying to get people jobs right now. **DD:** amazing program. Should throw some funds your way since you do so much with so little **AC:** outreach? **DFC:** word of mouth **AC:** screening? **DFC:** families always get a spot. They screen for sex offenders and ask if there is a willingness to work? **GM:** Public Transportation proximity? **DFC:** yes. **NS:** thank you. Saddened about the families living in vehicles. **KH:** city lots? **DFC:** private lots. **KH:** criteria for lots? **DFC:** prefer bathrooms, lighting and electricity is nice but not necessary **KH:** RV parking is critical

Ocean Beach Planning Board

General Meeting Minutes

Date: April 3, 2019

Location: OB Recreation Center

AS: will be attending April 17th meeting and asks the board for recommendations for the committee meeting. See below letter for bullet points and recommendations.

Motion: Motion to send a letter with Board's recommendations to Mayor's office for Overnight Vehicle Habitation Ordinance.

JG/NS 13/0/0

Addendum to motion: Add recommendation to support the Dreams for Change / Safe Parking program.

TD/DD 13/0/0

Secretary Note: Letter located at

<http://oceanbeachplanning.org/files/2019/04/OBPBSleepinginCarOrdinanceLetter.pdf>

ACTION ITEM #4: 4645 Coronado Ave CDP 1:19:26

Public Comment: Public asked questions about SQFT, sustainability, trees on property and elevations.

PRC Summary: Informational questions were asked and answered. KH had questions about front setback. PRC vote was 5/0/0 to recommend approval to Planning Board if all cycle review comments were taken care of with a note for the Planner to look into the front setback fireplace issue.

Motion: Approve project as is

CK/NS 12/1/1

Reasons for abstention: DD noted there were some outstanding issues on the Cycle Reviews

ACTION ITEM #6: Safe Routes to School – Ocean Beach Elementary 1:41:36

Mandy Havlick presented her proposal for the Board to advocate to the City to provide for additional traffic safety measures for OBE. She previously presented to the Board and the Board's Transportation subcommittee.

Public Comment: Offered suggestions and concerns for the lack of support. Questioned who is liable for crossing guards? Do nothing=no liability, does something=could be held liable for messing up something.

Board Comment: NS: Just wrote a letter for support for safe crosswalk and this is part of the same issue. Described the situation and the risk. Insane that we are even having this conversation. **DD:** As a member of the Transportation subcommittee he is strong support of this. Can we make a request of Mara Elliot?

Seamus: He's trying to figure out what the liability himself. **DD:** city could carry a liability policy **Seamus:** seemed unsure about the liability of having 2 volunteer crossing guards. **VW:** wanted to make the request for police presence a little stronger. Tickets could generate revenue. **NB:** language to police is strong.

There is liability for the school to make sure you get back and forth safe. **NS:** Is there support from OBE?

MH: none. Rally was held for private donations but that was all. **KH:** who disarmed the crossing guards?

CK: is in favor of sending a letter. **JT:** have you spoken to other schools or school districts? **MH:** this is

the first step. **NS:** if a cop car was just parked there it would deter some of the negative traffic activity.

Motion: Draft a letter to all members of the San Diego City Council, Mayors office, Principal of OB Elementary, Principals of all Point Loma Cluster Elementary Schools and Superintendent, SD Police Department, requesting additional school safety, traffic, crossing issues, with strong language regarding the risk of death or injury to children unless action is taken to address safety issues.

Ocean Beach Planning Board

General Meeting Minutes

Date: April 3, 2019

Location: OB Recreation Center

CK/JG 14/0/0

Secretary Note: Letter can be found at

http://oceanbeachplanning.org/files/2019/04/2019_April8_SafeRoutesToSchool.pdf

ACTION ITEM #7: Unaccompanied Adults in Designated Children's Play Areas 2:08:32

Sandy Algra presented her proposed ordinance to ban unaccompanied adults from designated Children's Play Areas. Sandy was seeking a letter of support from the OB Planning Board. She wanted signage and an ordinance that prevented any unaccompanied adults from hanging around in children's' play areas.

Public Comment: FG: same language as SF has? **SA:** yes **FG:** cost? **SA:** low cost for signage to start **FG:** who will enforce this? Language is too broad. **MOP:** aren't there already signs for other park laws? **FG:** what research was done? How many other incidences have there been?

Board Comment: CK: had questions about details of the draft ordinance that she was proposing. Anti-social undesirable ordinance clothed in the language of child protection ordinance. What level of penalty would there be? Supports the concept but in principle it's fraught with technical issues that could be overly broad and too discriminatory. **VW:** there are so many other ordinances that could be enforced. **BW:** what did the others vote on? **SA:** they wrote letters for the city to pursue it. **VW:** have any of the other ordinances been challenged? **AC:** agree with Craig, devils in the details, recommends that they language be rewritten as it's too broad at this point. **LF:** if there are already things that are banned and not reported, then why would this would something that would be enforced? **CK:** discussed technical difficulties **TD:** developmentally disable folks may be perceived by some as potentially creepy. **DD:** how do you do something like this that is reasonable? **KH:** need to enforce behavior not legitimate use and need to enforce the laws that are already there. **AS:** you are going to run into problems with an ordinance that is Inherently discriminatory and unenforceable. **TD:** public space is a public space. Doesn't feel that this is our purview.

The board had many concerns about discrimination and questions about enforcement and didn't feel as though there was enough information to take action at this time.

No action taken.

ACTION ITEM #8: Reassign Liaisons and Committee Assignments 2:40:18

Subcommittees:

OB PB Project Review Subcommittee: KH, TD, JG, VW, CK, LF, RM **14/0/0**

OB PB Transportation Subcommittee: DD, AS, TD, JT **14/0/0 (may 3)**

Liaisons:

Airport Authority Committee: AC

Peninsula Community Planning Board: TD

Mission Bay Parks: DD

OB Recreation Council: JG, BW

Community Forestry Advisory Board: VW

Community Planners Committee: AS, KH as a backup

14/0/0

Ocean Beach Planning Board

General Meeting Minutes

Date: April 3, 2019

Location: OB Recreation Center

OFFICER / SUBCOMMITTEE REPORTS:

Chair Announcements & Correspondence: Bylaw edits were accepted.

Treasure Report: \$662.80

Secretary Report: n/a

LIAISON REPORTS:

n/a