

# Ocean Beach Planning Board

## General Meeting Minutes

Date: August 7, 2019

Location: OB Recreation Center

<b>MEMBERS PRESENT</b> (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 6:10 pm	X 7 Andrea Schlageter
X 1 Bo Willsey 6:14 pm	__ 3 Vacant	X 5 George McCalla	X 7 Andrew Waltz
__ 2 Elizabeth Felando	X 4 Craig Klein 6:08 pm	X 6 Jane Gawronski	X AL Kevin Hastings
X 2 Richard Merriman	X 4 Anthony Ciulla	X 6 Dan Dennison	X AL Jenna Tatum

## DRAFT

**CALLED TO ORDER: 6:00 pm**

**ADJOURNED: 8:15 pm**

### AGENDA MODIFICATIONS & APPROVAL

JG/JT 10/0/1

Reasons for abstentions: member out of room

### MINUTES MODIFICATIONS & APPROVAL

KH/GM 10/0/1

Reasons for abstentions: member out of room

### REPRESENTATIVES REPORT

#### **Representatives in Attendance:**

- Assemblyman Todd Gloria – Randy Wilde
- City Council District 2 Jennifer Campbell – Seamus Kennedy

### NON-AGENDA PUBLIC COMMENT

Colleen Dietzel

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### **ACTION ITEM #1: Dog Beach Accessibility Improvements Project (19:30)**

DD/CK 12/1/1

**Reasons for abstentions:** Chair abstained

**Motion:** Recommend not approving this proposal at this time and we additionally recommend that ADA access improvements be placed on the berm that is in use now with people who have disabilities.

Friendly amendment: ADA access to be placed in a more appropriate location such as closer to the ocean/lifeguard tower/end of bike trail.

### **ACTION ITEM #2: Main Street Association Banner District (48:30)**

DD/GM 12/0/2

**Reasons for abstentions:** Chair Abstained, KH stated he needed more info.

**Motion:** To support draft banner resolution as presented.

### **ACTION ITEM #3: Bacon/Santa Monica and Bacon/Niagara Traffic Calming (1:01:15)**

KH/CK 14/0/0

**Motion:** Recommend that the transportation subcommittee do additional research, look at potential “place making” ideas for the diverter locations, and prepare renderings for a presentation to OBMA and OBTC for public and merchant feedback without recommending actual implementation at that time.

### **ACTION ITEM #4: Pier Safety Improvements (1:23:18)**

KH/TD 14/0/0

**Motion:** Send a letter to the city recommending the installation of permanent, robust, physical barriers that are easily removable, to prevent access of unwanted vehicles to the pier.

### **ACTION ITEM #5: Traffic Calming Measures on West Point Loma Blvd. (1:34:58)**

CK/JT 14/0/0

**Motion:** To recommend that the city of San Diego study the feasibility of installing a roundabout (or traffic circle), with crosswalks as a traffic calming measure at the intersections of West Point Loma Blvd / Cable Street and West Point Loma Blvd / Abbott Street.

### **ACTION ITEM #6: Support for the Coastal Communities Mayoral Candidates Forum (1:51:25)**

AC/KH 14/0/0

**Motion:** Move that the OBPB be a participating member for the Coastal Communities Mayoral Candidate Forum on September 18, 2019.

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### **INFORMATION ITEM #1: Future Public Outreach Possibilities (1:54:19)**

**Discussion of next outreach project idea:** High school panel with local non-profit groups used to educate young people about what local organizations and representation is available to them and how can they become involved citizens.

Chair would support the formation of a standing subcommittee for community outreach and public relations. Asked that Members consider being on the subcommittee and Members will be voted in during the next scheduled Board meeting.

### **OFFICER / SUBCOMMITTEE REPORTS:**

**Chair Announcements & Correspondence:** none

**Treasure Report:** \$1,131.40. Announced that we also received a community grant of \$500 from the OB Town Council. Announced that all receipts given to Treasure for reimbursement need to be visibly clear (originals preferred). Receipts presented to Treasure for Street Fair/Chili Cook Off community outreach projects.

**Secretary Report:** none

### **LIAISON REPORTS: 1:59:45**

#### **Reports given by:**

- OBPB Transportation Subcommittee – Transpo Chair put out a request to see if anyone wanted to add themselves to the subcommittee since Dan left.
- OBPB Project Review Subcommittee
- Community Planners Committee
- OB Recreation Council
- OB Historical Society
- Mission Bay Park Committee
- Airport Advisory Committee