

# Ocean Beach Planning Board

## General Meeting Minutes

Date: October 2, 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	X 7 Andrea Schlageter
X 1 Bo Willsey	X 3 Chris Chalupsky	X 5 George McCalla	__ 7 Andrew Waltz
__ 2 Elizabeth Felando	X 4 Craig Klein <i>Arrived at 6:17 pm</i>	X 6 Jane Gawronski	X AL Kevin Hastings
X 2 Richard Merriman	__ 4 Anthony Ciulla	__ 6 Dan Dennison	X AL Jenna Tatum

## FINAL

**CALLED TO ORDER: 6:03 pm**

**ADJOURNED: 7:21 pm**

### AGENDA MODIFICATIONS & APPROVAL

JG/TD 11/0/0

Agenda Modification: Officer Surwillo will be joining us

### MINUTES MODIFICATIONS & APPROVAL

AS/JT 10/0/1

Reasons for abstentions: KH was no present at Sept. 2019 meeting

MOTION: Agenda approved with edits to be made and final proof before publishing online

### REPRESENTATIVES REPORT

#### **City Council District 2 Jennifer Campbell – Teddy Martinez (7:33)**

- Smart Meters: Water billing improvements. City has been auditing the water company and looking for flaws. City made suggestions that will be accepted.
- Auditor selections proposing charter change to take purview from Mayor to select the Auditors.
- JC helped pushed through joint power and authority to the Community Choice Aggregation, which is meant to allow citizens to buy their own energy and help lower rates
- Sunset Cliffs improvement projects. Park is still not where it should be. JC reached out to Parks. Asking about timeline.
- Homeless. JC is trying to get the Safe Lot orgs to seek ways to increase participation in them. Promotion. Outreach.
- Visited Father Joes to discuss how to facilitate their outreach programs and also looked at street medicine
- Working with OBMA on the Sunset Cliffs banner district

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- Street vendor ordinance. Not docketed yet. Looking at public outreach
- ADA dog beach ramp. Ongoing issue. Heard our appeal. Recognized that this isn't ideal. Looking at issues but it's in response to a lawsuit and any additional ideas would have to be a CIP. Will alert us to appeal date.

Questions/Comments:

KH: Coastal Access? Can we get an update on them for the next meeting?

BW: Has any amendments been discussed yet? TM: Nothing yet and hasn't been docketed.

NW: Has any movement been made on WPL/Nimitz?

### **San Diego Police Department: Officer David Surwillo/Mike Hayes (18:38)**

- If we need them to come to the meeting please call
- Staffing report. Officer staffing is low. But they will continue with two officers for walking team for extra patrol in addition to regular patrol. 6am-4pm walking hours to make contact with people sleeping in doorways of businesses.
- Hard to get people to accept services and shelter
- Arsons. 3 in 1 night. Being investigated by arson team.
- Mike is new to Community Relations officer position. He introduced himself and stated his background.

Questions/Comments:

NW: Veterans Park is very populated. DS: it is being utilized but he doesn't believe there is a negative quality. There are some issues to address but overall it's not a negative environment.

CK: Grass trampled? DS: It's a parks and rec issue.

CK: when will walking patrols commence? DS: they are currently active

KH: Walking team encompasses? DS: Skate park to tip of Sunset Cliffs. Primary duties: beaches parks but will break for hot patrol needs.

### **NON-AGENDA PUBLIC COMMENT (31:17)**

- Al Whitely lives at 4612 Orchard. 4640 Orchard will come to us soon. Developer will take the 50' lot and break it into 2 parcels. Process 5. Planning commission/City council. Fears that if one lot is given a variance that many will allowed.
- Nick Wilson: Plant trimming Nimitz, last light before WPL, Plants make visibility terrible. Need to be trimmed. NS: Use GID app
- Kevin Hastings: Sent Caltrans a request to evaluate the I-8 / freeway off-ramp.

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### **ACTION ITEM #1: 4811 Pescadero Ave (36:41)**

**NS/CK VOTE:** 12/0/0

**MOTION:** Motion to approve project as presented.

Comments/Questions:

NS: likes the project and is happy to see the improvements

TD: intention for 2 new units? Long Term.

### **ACTION ITEM #2: March 2018 Emergency Repair on 5100 Block Narragansett Ave (47:20)**

**NS/JT VOTE:** 12/0/0

**MOTION:** Motion to approve the emergency repair work as previously completed.

### **ACTION ITEM #3: Formation of Public Outreach Subcommittee (52:20)**

**TD/JT VOTE:** 12/0/0

**MOTION:** Motion to approve the formation of the Public Outreach Subcommittee

### **ACTION ITEM #4: Appointment to Public Outreach Subcommittee (56:18)**

**AS/VW VOTE:** 12/0/0

**MOTION:** Motion to appoint Tracy Dezenzo, Jenna Tatum, Andrew Waltz and Mandy Havlik to Public Outreach Subcommittee

### **ACTION ITEM #5: Ocean Beach Holiday Parade Float (57:04)**

**JT/CK VOTE:** 12/0/0

**MOTION:** Motion to allow funds to pay for float/parade entry. Budget for float to be discussed at November 2019 meeting.

### **INFORMATION ITEM #1: Update on Dog Beach Accessibility Ramp Improvements (57:55)**

Andrea submitted and official appeal of the ADA ramp at dog beach. She will let Board members know when date of appeal is set and would like Board members to attend if possible or if you cannot attend Andrea asked for letters from Board members if they wish to write one. **CK:** asked about what amount of money has been spent on it already? **TM:** asked that we deal with the appeal with the appropriate process. The City is determined to push it through.

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

**Chair Announcements & Correspondence:**

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- Housing Commission survey link to be posted to Social Media
- Start thinking of budget requests for next year
- Mayor Forum coming up

**Treasure's Report:** \$1453.35

**Secretary Report:** N/A

### LIAISON REPORTS:

OB PB Project Review Subcommittee: Next date October 16<sup>th</sup>, 6pm

OB Historical Society: Next meeting is on Surfing

Community Forestry Advisory Board: Watch out. The City was out looking at the tree on Long Branch Tree.

Peninsula: Felt the Airport hasn't done the due diligence on Environmental and noise.

Women's Club Luau was postponed