

**Ocean Beach Planning Board
Outreach Subcommittee**

**February 17, 2020 @ 6:00 pm
Newbreak Coffee, 1959 Abbott Street, 92107**

Call to order: 11:09am

Subcommittee members in attendance: Tracy Dezenzo, Jenna Tatum and Mandy Havlik

Members of the public: none

No changes to agenda

Minutes from previous meeting were not presented

Non-Agenda Public Comment: none

Action Item #1: 1 on 1 with your Planning Board members

Committee revised date for the first 1 on 1 until after the elections. Revised date and time April 18, 2020 at 9am – 12 pm and located at Te Mana Café on Voltaire. Will be presented to the board at the April meeting for a vote and request for participation.

All members in agreement

Notes:

- Tracy will make the request of Te Mana Café
- 3 hours total
- 2 or 3 shifts (1 hour or 1.5 hours long)
- Each member of the public would have a 5 minute slot to share concerns, ask questions or make suggestions
- 2 OBPB members during each shift
- Invite PCPB to participate and include 1-2 PCPB members
- Possible: 2 groups of 1 planning board member from OBPB and 1 member from PCPB
- Possible: have an additional person who can manage a sign in sheet

Action Item #2: OB Street Fair June 27, 2020

Committee discussed the following and will present to the Board at the May meeting for a vote and request for participation.

All members in agreement

Notes:

- Try to encourage more participation from OBPB members
- Let PCPB know about it earlier and encourage participation
- 2 or 3 hour shifts?
- Purchase our own space this year but request that we are placed next to the OB Historical Society booth
- Request District 2 and City related flyers or info to hand out and place at our booth
- Have a pushpin map again



- Rotating white board of questions
- Powerpoint slides of FAQ's or Did You Knows (can we get power, monitor, computer to run the slides). If we cannot get power, then we can do poster boards and display in booth.

Action Item #3: Point Loma High School Forum for September 2020

Committee wrote a letter of request to the PLH Principle explaining our goals, asking if the forum would be of value to the students and when he believed the best time would be to conduct a forum. Letter was written by Tracy and delivered to principle in person by Mandy on Wednesday, February 19. The goal is to get a date commitment prior to contacting any elected members or local groups to participate. Tracy will follow up if she doesn't hear back by early March.

All members in agreement

Additional items discussed

- Mandy discussed that PCPB was going to begin an Environmental Subcommittee and asked Jenna if she would like to be on the subcommittee.

Adjourn at 12:30 pm

Next meeting: April 13, 2020

For further information:

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