

# Ocean Beach Planning Board

## General Meeting Minutes

Date: March 4, 2020

Location: OB Recreation Center

<b>MEMBERS PRESENT</b> (Checked if in attendance / # represents district / Note of arrival time in box if late)			
X 1E Tracy Dezenzo	X 3E Virginia Wilson	X 5E Numan Stotz 6:27 pm	X 7E Andrea Schlageter
__ 1O Vacant	X 3O Chris Chalupsky	X 5O George McCalla	X 7O Andrew Waltz
__ 2E Elizabeth Felando	__ 4E Anthony Ciulla	X 6E Jane Gawronski	X ALE Kevin Hastings
X 2O Richard Merriman	X 4O Craig Klein	__ 6O Vacant	X ALO Jenna Tatum 6:03 pm

## DRAFT

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

**ADJOURNED: 7:20 pm**

### AGENDA MODIFICATIONS & APPROVAL

**MOTION:** Approve without changes **JG/VW 10/0/0**

### MINUTES MODIFICATIONS & APPROVAL

**MOTION:** Approve without changes **CC/JG 11/0/0**

### REPRESENTATIVES REPORT

#### **City Council District 2 Jennifer Campbell – Teodoro (Teddy) Martinez**

- Coronado Street Fence update
- Family Reunification Program introduction
- STR's update and Q&A
- Pedestrian Safety near OBE update
- Midway Project update

### NON-AGENDA PUBLIC COMMENT

Virginia Wilson announced Arbor Day event

### CONSENT AGENDA

#### **Item #1: Approve Funds for PO Box**

*Approve the payment of \$215 for another year of P.O. Box service at the Ocean Beach Business Center*

#### **Item #2: 4719 Orchard Ave PTS#651285**

*Applicant is seeking a Process 2 Coastal Development Permit to demolish an existing dwelling unit (DU) and detached structure, and construct an approximately 1,185 sq.ft. DU above two, two-car garages and storage area, with roof deck, and an approximately 1,297 sq.ft. two story DU in the front. PRC voted 5-0-0 to approve on February 19, 2020*

**MOTION:** Both items approved **JG/KH 11/0/0**

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### **ACTION ITEM #1: One On One with Planning Board Member Event (16:44)**

*The Outreach Committee would like to hold a bi-yearly event for members of the board to sit with the public and discuss any land use or development issues. If approved, the first event would be scheduled for April 18th 9am-12pm.*

Board was enthusiastic and suggestions were made to bring City Dev. Services (what doesn't need a permit) bulletins and flyers about city initiatives or items that the community would find of value. Email will be sent out to recruit volunteers. 2 shifts. Jenna and Tracy will volunteer and Mandy Havlick has volunteered and will propose to the PCPB.

**MOTION:** Approve one on one event for Saturday, April 18<sup>th</sup>, 9am-12pm. **CK/TD 11/0/0**

### **INFORMATION ITEM #1: City Utilities Franchise Fee Contracts (22:54)**

*The city (Andrea will present) will be going through an update of the Franchise Fee Agreement to use the public right of way to provide utilities. The City has requested public input, and the board will review a presentation prepared by the City of San Diego's Planning Department.*

Full presentation can be listed to by downloading audio for this meeting. Begins at 22:54.  
PowerPoint presentation posted on OBPB meeting page at <http://oceanbeachplanning.org/meetings/>  
Franchise fee survey will be shared on the OBPB's Social Media sites.

### **INFORMATION ITEM #2: SDG&E Franchise Fee Contracts (37:33)**

*The board will hear a presentation by SDG&E going over their current and historical franchise fees with the city.*

Full presentation can be listed to by downloading audio for this meeting. Begins at 37:33.  
PowerPoint presentation posted on OBPB meeting page at <http://oceanbeachplanning.org/meetings/>

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

**Chair:** Next month certify election and reelecting executive board

**Vice Chair:** n/a

**Treasure Report:** \$1,129.08. We are close to maxing out the \$500 reimbursement.

**Secretary Report:** n/a

### **Election Subcommittee:**

*The following were the results for the even seats in all districts:*

D1 Tracy Dezenzo, 13 votes

D2 no candidate

D3 Virginia Wilson, 5 votes

D4 Anthony Cuilla, 2 votes

D5 Write in candidate, Numan Stotz 2 votes

D6 Jane Gawronski, 7 votes VERSUS Kevin Hastings 8 votes. Hastings wins the D6 even seat.

D7 Write in candidate, Nicole Ueno, 3 votes

AL Andrea Schlageter, 28 votes

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### LIAISON REPORTS:

- **OB Historical Society:** Wisteria Garden Party. March 22<sup>nd</sup> 1-3pm.
- **Community Forestry Advisory Board:** city is moving forward with combining CFAB with 2 other Boards. Arbor day coming up.
- **Transportation Subcommittee:** Thanks Andrea for stepping up to the Mission Bay PB in regards to the bike path.
- **SD Commission for Arts and Culture:** Commission introduced the new San Diego Poet Laureate. How can OB utilize him? Discuss with OBMA for options. He hosts an OB writers group in OB.

DRAFT