

# Ocean Beach Planning Board

Wednesday, May 6, 2020

Virtual

<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 6:15 pm – Left early time unk	X 7E Nicole Ueno
X 1O Derek Dudek	X 3O Chris Chalupsky	X 5O George McCalla	X 7O Andrew Waltz
X 2E Jane Gawronski	X 4E Anthony Ciulla	X 6E Kevin Hastings	X ALE Andrea Schlageter
X 2O Richard Merriman	X 4O Craig Klein	__ 6O Vacant	X ALO Jenna Tatum

## DRAFT

**CALLED TO ORDER: 6:02 pm**

**ADJOURNED: 8:40 pm**

### AGENDA MODIFICATIONS & APPROVAL

**MOTION:** Approve without changes **TD/KH 14/0/0**

### MINUTES MODIFICATIONS & APPROVAL

**MOTION:** Approve without changes **KH/AS 14/0/0**

### REPRESENTATIVES REPORT

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

Hi Andrea,

Hope you're doing well. Sorry I won't be able to make tonight. We are inundated with budget hearings right now and will be doing briefings tonight for tomorrow's meeting.

Below is our office's update:

#### **Thank you OBPB:**

We want to give a huge thanks to the OB Planning Board for remaining (pro)active during this time. It means a lot to us and the rest of the community. We appreciate every opportunity to collaborate, especially on budget!

#### **City FY21 Budget:**

The budget process is in full-swing at City Hall. The Mayor recently released his proposed budget which begins the FY21 budget cycle. The meetings can be watched on CityTv and is streaming online. The link to the proposed budget can be found here: [www.sandiego.gov/finance/proposed](http://www.sandiego.gov/finance/proposed)

Each City department is presenting the proposed changes of their budgets to the City Council this week. An agenda of all meetings this week can be found here: <https://onbase.sandiego.gov/OnBaseAgendaOnline/>

Although it goes without saying, this will be a really challenging budget year. Not only have staff reports and projections been made prior to the full extent of the COVID-19 impact to our economy, the reality is that the city heavily relies on sales, hotel, and tourism taxes for its budget; each have been dramatically impacted by the pandemic.

There is an ongoing discussion of how the city can access federal CARES Act funding to support some of the budget

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impacts brought on by COVID-19. We continue to get calls to support our small businesses and will be advocating for that support as the budget process moves forward. She also supports additional funding for the Small Business Relief Fund which was included in the Mayor's proposed budget.

Councilmember Campbell is advocating for OB in the budget process by underscoring the need to maintain funding for core services. This includes libraries as well as funding for CIP projects including the Lifeguard Station, and OB Library. She also continues to echo support for our small businesses, our Business Improvement District, police, fire, and lifeguards.

As Chair of the Environment Committee, she is also prioritizing the goals of the Climate Action plan and maintaining core services to keep our communities clean such as street repairs, tree-trimming, trash collection, graffiti and weed abatement.

Another issue she is considering during the budget is the city's vacancy factor. This is not a new topic, but many of the other Council members are also asking about it. Basically, the budget includes funding for positions that aren't filled. This is usually designed to plan for future hires and there is debate about the value of a vacancy factor. Given the fiscal times we are in, it looks like this will be looked at closer this year.

Our office is accepting individual feedback on our website related to this year's budget. Please feel free to offer any input. The link to the submission form is here: <https://www.sandiego.gov/citycouncil/cd2/budget-feedback-form>

Below are key dates for this year's budget process:

- 4/21 - Mayor Presents Budget to Council (Tuesday at 2pm)
- 4/29 - IBA Report on Proposed Budget Released
- 4/30 - Budget Review Committee Public Hearing (Thursday at 6pm)
- 5/4-5/8 - All Departments present to Budget Review Committee.
- 5/11 - City Council Meeting for Public Input (Monday at 6pm)
- 5/21 - May Revise Issued
- 6/8 - City Council decisions on FY21 Budget
- 

## Other Items:

Aside from budget, Councilmember Campbell recently partnered with the Mayor on the city's Slow-Streets program. This was in an effort to alleviate congestion on sidewalks as more and more people were beginning to exercise outside with limited open space options. This is a temporary plan to limit vehicle traffic in select areas to allow for better distancing as people walk, run, and jog around the community. There are currently no streets designated in OB because we wanted to get more input on whether that is something the community wants. The Councilmember's memo on the issue can be found on her website at <https://www.sandiego.gov/citycouncil/cd2>

The OB Town Council will be hosting a forum tomorrow on the Slow-Streets topic which should yield some great community input. They will also be asking for input on timed parking for part of OB including at the beach parking lots in an effort to generate revenue and allow access to more people trying to visit the beach. If you can, tune in! The virtual forum can be found here: <https://www.facebook.com/events/1276457119230778/>

Short-Term Vacation Rentals (STVRs) are still on our agenda, but has been put aside to deal with emergency measures. When normal business resumes, we are intent on bringing STVR legislation forward. COVID-19 is changing the STVR market in real time and we will be making adjustments to the new reality. Congrats on the board's new ad-hoc committee!

ICYMI: Councilmember Campbell recently did a Q&A session with SD Pride which recently had to cancel this summer's Pride events due to COVID-19. It was great interview about the impact to Pride related events and staying healthy during these times. A link to the Q&A is here: <https://www.facebook.com/44622976055/videos/567480380555210>

As always, happy to answer any questions at [tmartinez@sandiego.gov](mailto:tmartinez@sandiego.gov)

Thank you!

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Teddy

## Assemblyman Todd Gloria's – Michaela Valk

Hi Andrea,

Miller and I won't be able to attend the OB Planning meeting this evening so we're tag teaming with our state legislative report and **are available via email for any follow up questions from the board or OB residents.**

COVID 19 Resources: <https://covid19.ca.gov/>

On Monday, the Assembly reconvened in Sacramento for committee hearings and to continue with the legislative session. The Senate will not be bringing members back until May 11 but Senators have been allowed to participate in committee meetings via video conferencing.

Governor Newsom announced that beginning Friday, California will move into Stage 2 of recovery which includes reopening lower risk workplaces, including:

- Non-essential manufacturing (toys, furniture, clothing, etc.)
- Childcare facilities
- Retail businesses for curbside pick-up
- Offices where working remotely isn't possible, but can be modified to make the environment safer for employees.

The Governor indicated that additional details will be released on Thursday, so stay tuned as more information becomes available.

The California Franchise Tax Board has pushed back its tax deadline until July 15. This applies to LLCs as well as individual filers.

Businesses can request a 60-day Payroll tax deferral from the EDD;

The state continues to offer the California Small Business Loan Guarantee Program, which provides loans to small businesses to help create and retain jobs and invest in low-to-moderate income communities.

If you are in need of DMV services, we encourage you to check out the [DMV Virtual Office](#) which include renewing your vehicle registration, transferring or duplicating titles, renewing or duplicating your driver's license, changing your address and much more.

On April 23, Governor Newsom signed an executive order that allowed the DMV to do the following:

- Waiving late fees and penalties for vehicle registration renewals due between March 16 and May 31, 2020, and paid within 60 days of the original expiration date.
- The requirement to have current license plate stickers is also waived for vehicles with registration expiring between March 4 and June 30, 2020.
- Extending identification cards expiring on or after March 4, 2020, to be valid through June 22, 2020 (60 days from today).
- Temporarily suspending for 60 days the requirement to submit a transfer of ownership within 10 days for vehicle transfers occurring on or after March 4, 2020, and the requirement to register a vehicle acquired or previously based outside of California within 20 days once registration becomes due.
- Allowing temporary operating permits that expire on or after March 4, 2020, to be valid another 60 days from today.
- Lengthening motor carrier permits expiring in March, April and May 2020 to June 30, 2020.

Last week, EDD launched the Pandemic Unemployment Assistance Program which allows those who are self-employed, an independent contractor, or an individual who is not eligible for the standard UI claim to receive unemployment assistance. Right now both Assemblymember Gloria and Senator Atkins' offices have been assisting constituents with

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their unemployment claims and reaching out to EDD. If you, a family member, a friend, or a neighbor are in need of assistance regarding your unemployment claim please contact Michaela or Miller.

In addition, the food distribution sites included below continue to be in operation.

Sincerely,

Michaela Valk  
Field Representative | 619-645-3090  
CA State Assemblymember Todd Gloria | 78<sup>th</sup> Assembly District  
District Office | 1350 Front St., Suite 6054 San Diego, CA 92101  
State Capitol, Room 2176  
<https://a78.asmdc.org>

## **NON-AGENDA PUBLIC COMMENT**

Craig Kline: Reminder about Parking Forum with the Town Council

Mandy Havlik: Reminder that the application for Redistricting Committee is open

## **ACTION ITEMS**

### **ITEM #1: BUDGET REQUEST REVISIONS**

**Motion:** Moves to keep the prioritization list as is but amending to put the Bermuda Stairs to the top of the list 1. Coastal Access, 2. Lifeguard, 3. Library, 4. Ped/Bike Safety, 5. Maintenance of public spaces, 6. Maintaining police walking team  
**AC/NV 13/0/1 Passed Unanimously**

**Yea:** AC, AS, AW, CK, CC, GM, JT, KH, NU, NS, RM, TD, WW / **Abs:** DD felt he didn't have enough history with the board to vote / **Note:** Jane was experiencing technical difficulties at the time and was not online

**Discussion:** Most Board members discussed the same items listed in the motion with the addition of not spending money on smart light program or the dog beach ADA ramp, increasing the budget for police and sanitation.

### **ITEM #2: PARKS MASTER PLAN**

**Motion:** Motion to approve the formation of an Ad Hoc Parks Committee consisting of the following members: Nicole Ueno (BM), Derek Dudek (BM), Andrea Schlageter (BM), Anthony Ciulla (BM), Tracy Dezenzo (BM), Kevin Hastings (BM), Mandy Havlik (P), Nicole Burgess (P)  
**TD/DD 15/0/0 Passed Unanimously**

**Yea:** AC, AS, AW, CK, CC, DD, GM, JG, JT, KH, NU, NS, RM, TD, WW

**Discussion:** Many ideas were discussed but ultimately the Board decided to create an Ad Hoc Parks committee where ideas can be honed. Some ideas discussed by Board members were: Adult Fitness, Art & Culture and areas for creative expression, improve and maintain what is currently there, touch-free fixtures, improve lighting, equitable access, alternative transportation to parks, improve bike paths, reclaim the park space for park use and not campgrounds, more enforcement, shade trees, school/park joint agreements,

### **ITEM #3: SLOW STREETS INITIATIVE**

**Motion 1:** The Planning Board recommends that Abbott Street and Ebers Street be temporarily converted to slow streets during the COVID-19 crisis

**TD/JT 6/8/0 Motion Failed**

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**Yea:** AC, AS, JG, JT, TD, VW / **Nay:** AW, CK, CC, DD, GM, KH, NU, RM / **Note:** Numan Stotz was no longer in meeting

**Motion 2:** The Board recommends to temporarily changing Bacon Street to a one-way southbound street from Voltaire Street to Saratoga Avenue, to provide for protected bike lanes.

**KH/CK 10/4/0 Motion Passed**

**Yea:** AC, AS, AW, CK, GM, JT, KH, NU, TD, VW / **Nay:** CC, DD, JG, RM / **Note:** Numan Stotz was no longer in meeting

**Discussion:** Andrea presented a traffic count study that listed the approx. cars per day on Ebers 8,400, Bacon 7,500, SSC 25,500, Abbott 5,800 and Cable 8,800 and stated that Cable was not eligible for initiative as it was a bus route. Chosen street would be closed to through traffic. No parking would be removed. J. Kline address delivery trucks needing access to alleys and Bacon. The Board discussed the feasibility of all the streets and many were concerned about businesses being impacted and deliveries being impacted. Many board members supported the initiative but also felt that there should be a sunset clause and that this initiative not be permanent. It was also brought up that many of the businesses felt that the some of their worst profit days were days in which streets were closed for other events.

## ITEM #4: STVR AD HOC COMMITTEE

**Motion:** Motion to approve the formation of an Ad Hoc STVR committee consisting of the following members: Andrea Schlageter (BM), Anthony Ciulla (BM), Virginia Wilson (BM), Kevin Hastings (BM), Jenna Tatum (BM), Jordan Randall (P), Pedro Tavares (P)

**CK/AS 14/0/0 Passed Unanimously**

**Yea:** AC, AS, AW, CK, CC, DD, GM, JG, JT, KH, NU, RM, TD, WW / **Note:** Numan Stotz was no longer in meeting

**Discussion:** n/a

## OFFICER / SUBCOMMITTEE REPORTS:

**Chair:** Please take the Parks and Rec survey. Please submit any public comment on the budget. Will bring up liaisons at a future meeting. Mission Bay Parks Committee has an open District 2 seat.

**Vice Chair:** n/a

**Treasure Report:** \$902.10

**Secretary Report:** n/a

## LIAISON REPORTS:

SDRAC: Arts and Culture challenge fund is available

SD Arts and Culture Commission: Announced SD Partners