



# Ocean Beach Planning Board

Wednesday, December 1, 2021 / Virtual Meeting

MEMBERS PRESENT (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	X 7E Nicole Ueno
X 1O Melanie Boda (6:10/7:50)	X 3O Chris Chalupsky	X 5O George McCalla	__ 7O vacant
__ 2E Jane Gawronski	X 4E Anthony Ciulla	X 6E Kevin Hastings	X ALE Andrea Schlageter
X 2O Richard Merriman (6:08)	X 4O Craig Klein	__ 6O Tom Gawronski	__ ALO Vacant

Recording located on Facebook at <https://youtu.be/TFKOcIVdJYs>

CALLED TO ORDER AT 6:02 PM / ADJOURN 8:03 PM

## AGENDA MODIFICATIONS & CONSENT AGENDA APPROVAL

**GM/CK 10/0/1** Approved. Yea: CC AC TD CK RM GM AS NS NU VW. Abstain: KH Absent: MB JG TG

## MINUTES MODIFICATIONS & APPROVAL

**AC/GM 11/0/0** Approved. Yea: CC AC TD KH CK RM GM AS NS NU VW. Absent: MB JG TG

## REPRESENTATIVES REPORT

<https://youtu.be/TFKOcIVdJYs?t=136>

### Mayor Todd Gloria – Kohta Zaiser

- Sexy Streets. Over the next 2 years
- Minimum wage increase. Jan 1<sup>st</sup>
- Christmas tree recycling, until Jan 23<sup>rd</sup>
- Kohta Zaiser, Mayor Gloria D2 Rep, ZaiserK@sandiego.gov

**Craig:** Recycling green bins? KZ: No date yet. Will find out.

**Kevin:** How are those green bins going to work in OB? Guidelines we can see? KZ: will find info for him.

**Virginia:** Will green bins pick up every week or every other week? KZ: will find all our answers

**Nicole:** OB Pier project updates? KZ: Kohta shared info about funding and steps. In chat he later stated: emergency repairs start this month, which will allow for full access (past the bait shop/cafe and all) once completed.

## NON-AGENDA PUBLIC COMMENT

<https://youtu.be/TFKOcIVdJYs?t=554>

**Kim Taddie:** Read a letter and discussed her concerns with unpermitted remodeling at 4763 Santa Cruz and with DSD

**Kevin Hastings:** Also aware of the situation and is concerned about this. The neighbors need to be protected. The city is protecting the owner. DSD's response is ridiculous.

**Andrea:** The Board is aware of this situation. Keeping abreast of the situation.



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**Dan Dennison:** Discusses his concerns with unpermitted remodeling at 4763 Santa Cruz. He lives next door and is receiving threats by the owner. He has spoken with the police. He is also having his property vandalized. Owner has told Dan that the owner is going to convert the property to a seven (7) bedroom full time vacation rental.

**Daniel Smiechowski:** Bay Ho resident and running for City Council D2. Also Read this article <https://www.voiceofsandiego.org/topics/news/you-may-never-look-at-the-sports-arena-the-same-again/>

**Chris Chalupsky:** Would like to stay in the loop at 4763 Santa Cruz

## AGENDA

### Info Item #1: Election Committee

<https://youtu.be/TFKOclVdJYs?t=1387>

- Election committee has not met yet.
- Tracy to send them the materials to be updated.
- There are 2 open vacancies that are vacant plus incumbent seats that are open.
- Applications should be sent via email from candidates.
- Voting will be online, drop box and mail. Will discuss changes with Andrea and then meet with Melonie.
- More information to come.

### Info Item #2: Monarch Group Bid for Sports Arena

<https://youtu.be/TFKOclVdJYs?t=1807>

The board heard a presentation from the Monarch Group. They are one of the five responses to the RFP for the Sports Arena site. Further info by contacting [Georgette@ToyonStrategies.com](mailto:Georgette@ToyonStrategies.com)

Q&A from the Board and public at <https://youtu.be/TFKOclVdJYs?t=3550>

### Action Item #1: Draft Housing Action Package

<https://youtu.be/TFKOclVdJYs?t=4461>

The board reviewed, discussed, and made recommendations to the City's Draft Housing Action Package that includes revisions to City Code regulating ADUs to conform with SB9.

Watch the video of DSD's breakdown: [https://www.youtube.com/watch?v=v9fLdm\\_BVZo&t=75s](https://www.youtube.com/watch?v=v9fLdm_BVZo&t=75s)

**KH/AC** OBPB recommends preserving setbacks to extent legally possible, require DIF fees on all non-restricted units and consider the retention of mature trees to the extent possible.

**10/0/0** Yea: CC AC TD KH CK RM GM AS NU VW Absent: MB JG TG NS

## OFFICER / SUBCOMMITTEE REPORTS

<https://youtu.be/TFKOclVdJYs?t=6907>

**Chair:** Getting in touch with council office to get clarification in regard to the STVR lottery system. Let her know if there are any other questions for Council.

**Vice Chair:** There will be a PRC meeting in two weeks. Ask Council for follow up on Bermuda stairs.

**Treasurer:** \$1,331.24

## LIAISON REPORTS

<https://youtu.be/TFKOclVdJYs?t=7081>

**Airport:** Airport Chair is resigning. Reduction of noise has been seen. They meet every other month.

**Library:** Haven't heard anything about the survey. Will be having a zoom meeting with development about the library. Possible new branch manager. Opening in February.