

Minutes of the Ocean Beach Planning Board General Meeting 10/2/13

6:04: Meeting called to order. Present: Scott Therkalsen, Tom Gawronski, Pete Ruscitti, Raeanon Hartigan, Andrew Waltz, Bill Bushe, C. Kevin Becker, John Ambert, Drew Wilson
Joined the Board during action item 1.

Agenda approved: 8-0-0

Treasurers Report: \$317.83

Relevant Representative Reports: Oversized vehicle ordinance should be seen by Coastal Commission by the end of the year... hopefully.

Action Item #1: Certify Appointed Members: Drew Wilson package verified by Pete. **Motion to appoint him to district 3 by Pete, seconded by Rae: 8-0-0**

Information Item: City wants to increase water rates due to the “increased cost to the city to buy water from San Diego County Water Authority.” Cost of service study has indicated the following: rate increase on average in 2014 should be 7.25% and for 2015 7.5% directly related to the cost of water. Public hearing is November 21st at 10am somewhere

Action Item #2: OBPB Community plan and draft EIR –

Teresa: EIR out for public review on Friday 10/4/13. Workshop for public comment is schedule for Nov 13th from 6-8. The precise plan

Motion by Pete to recommend the official public release of the OB precise plan update and EIR by the City of San Diego, seconded by Rae: 9-0-0

Announcements: OBCDC presentation for Veterans plaza in the future

Motion to Adjourn by Pete, seconded by Scott: 9-0-0