Minutes of the Ocean Beach Planning Board General Meeting 10/1/14

6:06: Meeting called to order. Present: Andrew Waltz, Pete Ruscitti, Robert Shamoun, C. Kevin Becker, Seth Connolly, Valerie Paz, John Ambert, Dan Dennison, Mike Nieto and Scott Therkalsen arrived minutes late.

Agenda: moved for approval by Becker, seconded by Waltz: 9-0-0

Minutes: John moves to approve with name modifications, seconded by Robert: 10-0-0

Treasurers report: \$601

Relevant Representative Reports: Chet from D2 On track for November opening of the OB entryway. Chet explained the multiple avenues that discretionary funds come from and noted that the payment for the ongoing private security started by OBMA does not come from same general fund as police pay. Street department has John's detailed map and should be working on the replacement lights. Melanie from Ron Roberts office was asked and explained different funding options available through the supervisors office.

Non-Agenda Public Comment: Community member informed the board of a project she is working on through a SDSU class which involves sustainable communities; the community she is focusing on is Ocean Beach. Board members encouraged her to work with the board as needed.

Information Item#1: Pure San Diego

Information provided about Pure Water San Diego's potable reuse program.

Action Item #1: Saratoga Ave Condo Conversion Map (4725-27 Saratoga) Project #358480

Pete reviewed the discussion from the PRC and noted that the PRC voted to recommend approval to the full board. The **applicant's** representative then explained the project. Project is a condo conversion map with the intention of sale.

John noted the legality of what's being done and his support for it, especially since it does not involve lot splitting.

Pete noted this world make it harder to completely redevelop the lot which is potentially beneficial.

Seth noted that condo conversions have been contentious in the past and some of the community would probably not be in favor of this. The **applicant** answered that there was a 2006 ordinance addressing many of the past concerns (especially parking and tenet relocation) with condo conversions.

John moved to approve as presented; Robert seconded: 10-0-0

Relevant board announcements: Pete - CPC is working on getting standard small funding for community groups. CPC discussed code enforcement which seems to be getting more help; relevant items for OB included both parking in garages and fence height which are very low (like not enforcing low) on the priorities list. Board decided to add a Midway Committee Liaison. **Adjourned by Pete at 8:40.**