

Minutes of General Meeting of the Ocean Beach Planning Board

February 1, 2012

Call to Order: 6:03 PM

Present: Tom Gawronski, Landry Watson, Scott Thirkalsen, Barbara Schmidtknecht, Bill Bushe, Giovanni Ingolia, Craig Klein, Seth Connelly, Ronson Sharmoun, Jane Gawronski,

Agenda Modifications: None. Agenda approved by unanimous vote.

Minutes Modification and Approval: November General Meeting Minutes:
Approved by Vote 9-01

January General Meeting Minutes: Amended to add Ronson Sharmoun as being in attendance at January 4, General Meeting, Amended to add that OBPB will be represented at the Burke project appeal hearing. January 4, 2012 Minutes approved as amended: Vote 7-0-3

Treasurers Report: Jane Gawronski. The Board currently has a bank balance of \$503.43

Councilmember Faulconer's Report: Report provided by the Councilman's district representative., Michael Patton

Report from Assembly Representative Adkins: Provided by Gibran Maciel.

Non Agenda Public Comment: Julie Klein spoke regarding crime and crime prevention efforts in Ocean Beach. Crime Prevention Meeting set for February 21, 2012 at 8:30 Am. Laura Cappadona spoke regarding dumping of landscape waste behind the Barnes Tennis Center.

Action Item #001: Ocean Beach RM 2-4 Zone Community Planner's Committee/City Attorney Memo.

Board discussion regarding the current practice of the City of San Diego in granting multiple variances in the RM 2-4 Zone

Motion by Jane Gawronski. Seconded by Landry Watson: Should the OPBB request that the Community Planner's Committee review the actions of the City of San Diego in granting multiple variances to the underlying zone, versus conducting the appropriate process for changing the underlying zone to make these variances unnecessary.

Motion Approved: 9-0-0

Motion by Jane Gawronski. Seconded by Barbara Schmidtknecht: Should the City Attorney provide proof of "substantial evidence" of the findings of the Cox and Stebens projects, per the response memo dated December 7, 2011, per *Topanga Association for a Scenic Community v. County of Los Angeles*, 11 Cal 3d 506, 514 (1974)

Motion passed 10-0-0.

Chair Announcements, comments, correspondence, meetings.

Appeals Subcommittee discussed various issues re: variances and possible paths of action re: variance issues. It was agreed that the OBPB would have a representative appear at the Burke project Appeal Hearing on February 15, 2012/

Motion to Adjourn: Unanimous.

Meeting Adjourned.