

OCEAN BEACH PLANNING BOARD

Wednesday, May 2, 2012 6:00 p.m.

GENERAL MEETING MINUTES

**6:05- Meeting call to order by Jane Gawronski**

**Introductions:** Jane Gawronski, Landry Watson, Giovanni Ingolia, Tom Gawronski, Nancy Taylor, Kelly Taing, Barbara Schmidtkecht, Ronson Shamoun, Bill Bushe, Scott F. Waschitz

**Agenda Modification and approval** – Landry Watson reported that Peter Ruscitti has submitted appointment papers for District 6, the signatures verified and suggested that Peter Ruscitti's appointment be added to the agenda after Information Item #1. Giovanni Ingolia moved to approve the agenda as amended, Barbara Schmidtkecht seconded. Motion passed

**Councilmember Kevin Faulconer's Report** was made by Michael Patton who reported that the Brighton Street Comfort Station was on schedule and would be open for the summer.

**Non Agenda Items:**

1. Jenny Shmitz-Dana Middle School art coordinator -connecting gardeners with people in the community
2. Nicole Burgess- advocate for public transportation and healthy community is interested in pedestrian and Bicycle friendly city and wants to help people stay healthy and fit

**Information Item #1: Lori Soldana** - Provided information about her campaign for the newly re- drawn 52<sup>nd</sup> District that includes Ocean Beach and indicated that she is interested in more funding to schools, protecting social security, wants to be sure everyone pays their fair share of taxes, and knows what it takes to be in a leadership position.

**Appointment:** Peter Ruscitti is a resident of District 6 and obtained the signatures for appointment that have been verified.

It was moved by Landry Watson and seconded by Bill Bushe to appoint Peter Ruscitti to the Planning Board for a 2-year term to represent District 6. Motion passed unanimously.

**Newport Quick-Stop Alcohol License Update – (4921 Newport Avenue)**

Ocean Beach – Upgrade of existing Type 20 Alcohol License (beer and wine only) to a full Type 21 Alcohol License (full liquor sales) at 4921 Newport Avenue in the CC 4-2 Zone within the Ocean Beach Community Plan. Coastal Overlay (non-appealable), Coastal Height limit, FAA Part 77, Airport Influence Area, Airport Approach, Council District 2, and PBPB District 4.

Ronnie Shamoun recused himself. Landry Watson reported that the Project Review Committee unanimously recommended approval.



Barbara Schmidtknecht moved to recommend approval of the upgrade of existing Type 20 Alcohol License to a full Type 21 Alcohol License at 4921 Newport Avenue and Giovanni Ingolia seconded the motion. Motion passed 9-0-1. Peter Ruscitti abstained since he was a new member of the Board.

**Chair announcement/correspondence/meetings:**

CPC Meeting: event: May 4<sup>th</sup> from 9-5pm at 9595 Topaz Way

Historical Society: OB Exposed is May 18<sup>th</sup> from 6 pm to 8 pm at the Masonic Lodge. There will be free food, drinks, cookies, and an extensive display of pictures,

Town Council: Child development center is closed and is very inconvenience for our resident. Board agreed to request a representative from Christine Kehoe's office to attend a meeting and update us on status of funding for pre-schools. Jane Gawronski to contact Senator Kehoe.

OBMA: Business Development-Believing and succeeding in Ocean Beach- 40 people showed up and learn able creating a more prosperous business

Precise update subcommittee: No meeting

Mission Bay Park Committee: Bill Bushe continues to attend meetings.

Crime Prevention Committee: "Respect OB" event- about 400 people showed up to support in the transformation of a safer and more pleasant OB

Airport noise Advisory Board: New gates and departure/arrival roadways are on schedule. Over 2500 homes have been completed in the Quieter Homes Program.

Appeals Subcommittee: The Burke's Residence appeal is scheduled for May 31, 2012.

San Diego River Coalition:

OB Recreation Council: No meeting

Chair: Distributed copies of the Community Group Coordination. Peter Ruscitti volunteered to be the primary liaison for SANDAG. Also shared correspondence announcing that the 15<sup>th</sup> Annual Rock-n-Roll Marathon will be June 3 this year.

Meeting adjourned at 8:00 pm by consensus.

