

**OCEAN BEACH PLANNING BOARD**

**GENERAL MEETING MINUTES**

**JUNE 6, 2012**

**Present:** Landry Watson, Giovanni Ingolia, Nancy Taylor, Kelly Taing, Barbara Schmidtknecht, Ronson Shamoun, Bill Bushe, Scott F. Waschitz

6:05pm- Call to order by Landry

**Agenda Modification and Approval :** Agenda is approved

**Minutes Modification and Approval:**

March Minutes: Giovanni motioned to approve. Barbara seconded. Motion approved.

April Minutes: Giovanni motioned to approve. Barbara seconded the motion. Motion approved. Ronnie abstained the motion.

May 2nd Minutes: Giovanni approved. Ronnie seconded the motion

**Treasurer:**

**Council Member Kevin Faulkner Report:**

Michael Patton-

a) Item #106: OB entryway:

- \$150,000 refinance in 2012

- phase 2 includes pathway and wall, crosswalk upgrade, benches

- Community clean up on Saturday from 8-9am at the big dirt lot on Abbott st.

- 6/27/12-final inspection

- 6/29/12-completion date

**Non agenda public comment:** none

**Information #1:** Senator Christine Kehoe Report-Myrna Zambrano

- The funding of the early childhood education programs are in discussion for the value of program.

**Action item #1: Colburn Residence-(5072 Niagara ave)**

Amendment to the Coastal Development Permit: to construct a 288 square foot addition, to an existing 496 square foot residence. It is located in the CC 4-2 Zone within the Ocean Beach Community Plan, coastal overlay, Coastal Ht. Limit, FAA Part 77, Council district 2, and OBPB District 5

Ronnie motioned to approve

Bill seconded the motion

Motion pass 8-0-0

**Action item# 2: Change of Date for July Planning Board Meeting**

Giovanni motioned to move next meeting date to July 2nd

Barbara seconded the motion

8-0-0

**Chair announcements/correspondence/meetings**

**CPC meeting:** Landry elected to vice chair

**Crime Prevention:** No meeting

**OBMA:** Supermax- Grand re-opening this summer.

**San Diego River Coalition:** San Diego river days next week