



Ocean Beach Planning Board

Wednesday, April 5th, 2023 / 6:00pm Ocean Beach Recreational Center -
4726 Santa Monica Ave, Ocean Beach CA 92107

MEMBERS PRESENT (Checked if in attendance / # represents district / Note of arrival time in box if late)			
X1E Tracy Dezenzo	X3E Virginia Wilson	_5E NumanStotz	_7E Nicole Ueno
__10 vacant	X3O Susan Booth	_5O George McCalla	__ 7O vacant
X2E Stephanie Villamizar	X4E vacant	_6E Kevin Hastings	XALE Andrea Schlageter
X2O Richard Merriman	X4O Chris Peregoy	_6O vacant	X ALO Chris Chalupsky

CALLED TO ORDER AT 6:06 PM/ ADJOURN 7:29 PM

AGENDA MODIFICATIONS & CONSENT AGENDA APPROVAL

GM/CC10/0/0. Yea: TD SV VW SB CP CC AS. Absent: NS, GM, KH, NU

MINUTES MODIFICATIONS & APPROVAL

GM/CC10/0/0. Yea: TD SV VW SB CP CC AS. Absent: NS, GM, KH, NU

REPRESENTATIVES REPORT

County Supervisor Terra Lawson-Remer – Rebecca Smith

- Bill in works to help elderly with property tax payments.

Councilmember Jen Campbell – Manny Reyes

- April 1st – Vehicle Ordinance in effect
- Lighting for Saratoga Park

Mayor Todd Gloria – KohtaZaiser

Assembly Member Chris Ward – Rachel Granadino

NON-AGENDA PUBLIC COMMENT

None

AGENDA

Action Item #1: Certify Election Results

The Board certifies the election results from March 1st 2023. CK TG Last board attendance CP in D4o



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TD/CC: Moved to certify March 1st 2023 election results

10/0/0 Yea: TD SV VW CC CK TG AS SB

Action Item #2: Appoint Susan Booth to District 3

The Board has reviewed the application and votes to appoint Susan Booth to D3

TD/SV: Moved to appoint Susan Booth to D3 open seat

10/0/0 Yea: TD SV VW SB CP AS CC

Action Item #3: Elect Executive Board

TD nominates AS as Chair CC seconds

KH nominates self for VC TD seconds

TD nominates self for treasurer AS seconds

CP nominates self for secretary SV seconds

AS/CC: Moved to appoint AS Chair, KH VC, TD Treasurer, CP secretary

10/0/0 Yea: TD SV VW SB CP AS CC

Action Item #4: Appoint Committees

- Form PRC members KH SB SV CC CP

AS/TD: Motion to set PRC members KH SB SV CC CP

11/0/0 Yea: TD SV VW CC CP AS SB

- Form Transportation Committee members AS TD SB

AS/CC: Motion to set Transportation Comm members AS TD SB

11/0/0 Yea: TD SV VW CC CP AS SB

- Form Parks Committee with members NU TD SV

AS/CC: Motion to set Parks Comm members NU TD SV

11/0/0 Yea: TD SV VW CC CP AS SB



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Action Item #5: Newport Pizza CDP (Project #657801)

The project proposes the removal of the existing coffee cart and coffee canopy and the construction of a new 499 sq ft 1-story building. The existing single-family residence will remain at the rear of the lot. The .29-acre site is located at 5047 Newport Ave in the CC-4-2 Zone and the Coastal Overlay (Appealable) Zone.

Board moves to approve, contingent upon receiving agreement letter for shared parking requirement of 3 spaces

TD/CC: Motion to approve, contingent upon board receiving agreement letter stating shared parking requirement of 3 spaces

11/0/0 Yea: TD SV VW CC CP AS SB

Information Item #1: Update on Dog Beach/River Mouth Fence Project

The board will hear an update about the Dog Beach/River Mouth Fence Project.

The Audubon Society has partnered with Rangers to construct sand fencing along OB Dog Beach recreation area. There are 6 endangered species inhabiting the area they're hoping to protect. A docent program on Tue and Thur help educate general public. Hopes to be a better guide for the public through marsh area safely. Would include signage as both "blockade" and info signage along western beach barrier. Current proposal has 2 access points in and out of marsh/protected area, thoughts of a third to further keep public out of protected area, however plans including just 2 access points already been approved, changes would be difficult at this stage.

OFFICER / SUBCOMMITTEE REPORTS

Chair:

No update

Vice Chair:

No Update

Treasurer:\$848.23

LIAISON REPORTS

None