



Ocean Beach Planning Board

Wednesday, January 4, 2023 / Zoom

MEMBERS PRESENT (Checked if in attendance / # represents district / Note of arrival time in box if late)			
X 1E Tracy Dezenzo	X 3E Virginia Wilson	X 5E Numan Stotz (Late)	X 7E Nicole Ueno
X 1O Anthony Ciulla	X 3O Chris Chalupsky	X 5O George McCalla	__ 7O vacant
X 2E Stephanie Villamizar	__ 4E vacant	X 6E Kevin Hastings	X ALE Andrea Schlageter
X 2O Richard Merriman	X 4O Craig Klein	__ 6O Tom Gawronksi	X ALO Susan Booth

CALLED TO ORDER AT 6:01 PM / ADJOURN 6:27 PM

AGENDA MODIFICATIONS & CONSENT AGENDA APPROVAL

KH/AC 13/0/0. Yea: TD, AC, SV, RM, VW, CC, CK, GM, KH, AS, NU, AS, SB. Absent: NS, TG

MINUTES MODIFICATIONS & APPROVAL

Motion to approve special meeting minutes

KH/AC 13/0/02. Yea: TD, AC, SV, RM, VW, CC, CK, GM, KH, AS, NU, AS, SB. Absent: NS, TG

REPRESENTATIVES REPORT

City Council District 2 Jennifer Campbell Report – Manny Ries

- Update on Bermuda Stairs construction
 - There was a survey done on tides and waves.
- OB Pier Task Force
 - First meeting next Friday, January 13, 2023.
- OB Library
 - Additional funding was approved.

Senator Toni Atkins Report – Cole Reed

- The start of new Legislative Session
 - New Bills have until January 20th 2023 to be submitted.

State Assembly Member Tasha Boerner Horvath – Mariah Kallhoff

- We are now in the 77th District
- Mariah.Kallhoff@as,.ca.gov

NON-AGENDA PUBLIC COMMENT

None



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AGENDA

Action Item #1: Formation of 2023 Election Committee

AS/CK: Moved to form an election committee of the following members: Virginia Wilson, Tracy Dezenzo, Numan Stotz, Nicole Ueno, and Andrea Schlageter.

14/0/0. Yea: TD, AC, SV, RM, VW, CC, CK, NS, GM, KH, AS, NU, AS, SB. Absent: TG

OFFICER / SUBCOMMITTEE REPORTS

Chair:

- Flexible Fleets
 - Public transportation other than buses
 - Similar to FRED in downtown.

Vice Chair:

Treasurer: \$ 1,205.26

- New bank account opened today and waiting for final bank approval.
- Available balance in old account is \$1,205.26
- CK will transfer funds once new account is approved.
- Bank will issue a debit card.

LIAISON REPORTS