



Ocean Beach Planning Board

Tuesday, February 6th, 2024 / 6:00pm Ocean Beach Recreational Center -
4726 Santa Monica Ave, Ocean Beach CA 92107

Members Present: Andrea Schlageter, Kevin Hastings, Tracy Dezenzo, Chris Peregoy, Denise Larson, Chris Chalupsky, Stephanie Villamizar, Virginia Wilson

Members Absent: Nicole Ueno, Numan Stots

CALLED TO ORDER AT 6:02 PM/ ADJOURN 7:35 PM

AGENDA MODIFICATIONS & CONSENT AGENDA APPROVAL

8/0/0 YEA: Andrea Schlageter, Kevin Hastings, Tracy Dezenzo, Chris Peregoy, Denise Larson, Chris Chalupsky, Stephanie Villamizar, Virginia Wilson

MINUTES MODIFICATIONS & APPROVAL

August Minutes: **KH:AS 6/0/2 YEA:** Andrea Schlageter, Kevin Hastings, Tracy Dezenzo, Chris Chalupsky, Stephanie Villamizar, Virginia Wilson **ABSTAIN:** Chris Peregoy, Denise Larson

September Minutes: **KH:CC 7/0/1 YEA:** Andrea Schlageter, Kevin Hastings, Tracy Dezenzo, Chris Chalupsky, Stephanie Villamizar, Virginia Wilson, Chris Peregoy **ABSTAIN:** Denise Larson

November Minutes: **KH:AS 7/0/1** contingent upon Virginia's last name corrected

YEA: Andrea Schlageter, Kevin Hastings, Tracy Dezenzo, Chris Chalupsky, Stephanie Villamizar, Virginia Wilson, Chris Peregoy **ABSTAIN:** Denise Larson

December Minutes: **KH:AS 6/0/2** contingent upon corrected file formatting

YEA: Andrea Schlageter, Kevin Hastings, Denise Larson, Stephanie Villamizar, Virginia Wilson, Chris Peregoy **ABSTAIN:** Tracy Dezenzo, Chris Chalupsky

REPRESENTATIVES REPORT

- City Council District 2 Jennifer Campbell Report – *Manny Reyes*
- Senator Toni Atkins Report – *Cole Reed*
- State Assembly Member Tasha Boerner Horvath - *Robson Winter*
- County Supervisor Terra Lawson-Remer - *Celsey Taylor*
- Mayor Todd Gloria - *Kohta Zaiser*

NON-AGENDA PUBLIC COMMENT

none



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ACTION ITEM #1: ELECTION CONFIRMATION

The board will confirm the election plan and announce candidates for the upcoming March elections.

- Voting available online and at drop box located at Ocean Beach Business Center

TD:KH 8/0/0 move to extend election deadline to 2.13.2024

YEA: Andrea Schlageter, Kevin Hastings, Tracy Dezenzo, Chris Peregoy, Denise Larson, Chris Chalupsky, Stephanie Villamizar, Virginia Wilson

Action Item #2: REIMBURSEMENT

The Board missed the reimbursement period for last year and the City is refusing to give a grace period. The Treasurer would like to propose a solution. Treasurer offered to donate the amount lost. Board refused donation. No Action taken

Action Item #3: MAILBOX RENTAL

The Board will discuss removal of \$300 annual fee for mailbox rental

TD:DL 8/0/0 Move to remove \$300 annual fee for mailbox rental

YEA: Andrea Schlageter, Kevin Hastings, Tracy Dezenzo, Chris Peregoy, Denise Larson, Chris Chalupsky, Stephanie Villamizar, Virginia Wilson

Information Item #1: AFFORDABLE HOUSING FUND

The Housing Commission will present an overview of the City's Affordable Housing Fund (<https://sdhc.org/about-us/plans-policies/affordable-housing-fund-annual-plan/>) and Annual Plan process to solicit public comment on use of AHF funds for Fiscal Year 2025. Per Municipal Code, the San Diego Housing Commission presents to three Community Planning Groups annually.

OFFICER / SUBCOMMITTEE REPORTS

Chair: No Update

Vice Chair: No Update

Treasurer: \$825.51 See action item 2

LIAISON REPORTS

None