OCEAN BEACH PLANNING BOARD GENERAL MEETING MINUTES

JANUARY 2, 2013

6:05 PM: Meeting called to order by Chairperson Jane Gawronski. Board members present, Tom Gawronski, Bill Bushe, Scott Theralsen, Landry Watson, Giovanni Ingolia, BarbaraSchmidtknecht, Peter Ruscitti

Agenda Modification and Approval: Motion made by Giovanni Ingolia and seconded by Peter Ruscitti to approve agenda. 9-0-0

Minutes modification and approval: Minutes from December 5, 2012 was delayed to be approved in February 2013.

Treasurer Report: \$79.28

Councilmember Kevin Faulconer Report: Micheal Patton provided information about the 400 Palm tree trim on Santa Barbara avenue, Sunset cliff Boulevard, and Newport Avenue. He also mentioned the fund for the OB Gateway fell \$20,000 short of the bid that came in. And lastly, will work with anyone who would like to purchase a Memorial Bench.

Item #001-Action Item

Sprint Wireless Antennae Site Upgrade/Renewal-(1711 Sunset Cliffs)-

Megan Murphy, a representative from Sprint, requested a renewal of existing permit for upgrade of wireless communication antennas.

Motioned by Giovanni Ignolia and seconded by BarbaraSchmidtknecht. Motion passed 9-0-0.

Item #002-Action Item

SD Police Department Trailer Facility-OB Pier Parking lot

This Police Trailer has been in it's same location since 1999, however it is in violation of a Coastal Development Permit, which is being remedied.

Many members in the community came by to support the location of the Police Station.

Denny Knox – OBMA(Ocean Beach Main Street Accociation) –A big support in having the Police Trailer located where it's at.

Craig Klein-Police presence is a definite deterant to crime

Julie Klein-Trailer stays in the existing location.

Vince Adame, community member, spoke in opposition to the location of the trailer and indicated he would research finding an alternate location.

Bill Bushe moved and Tom Gawronski seconded to approve the application for a Coastal Development Permit for existing Police Office Trailer in the Pier Parking Lot, with an addendum that the community find a more suitable and permanent location for the trailer. 8-1-0

OBHS-Joe Ewing will be presenting on January 17, 2013

OBTC- Design Committee for Veteran Plaza, an Architect is being selected and a new vision for Coastal is happening.

OBMA-Annual Marketing Breakfast and Christmas lights contest

Crime Committee- January 15th at 8:30am

8:35- Adjourned