

## OCEAN BEACH PLANNING BOARD GENERAL MEETING MINUTES

April 3, 2013

**6:05PM:** Meeting called to order by Landry Watson. Board members present, Tom Gawronski, Ronson Shamoun, Scott Therkalsen, Kelly Taing, Landry Watson, Bill Busche, Giovanni Ignolia, Barbara Schmidtkecht, C. Kevin Becker, Raeanon Hartigan

### AGENDA MODIFICATIONS AND APPROVAL:

Motioned by Barbara Schmidtkecht and seconded by Giovanni Ignolia for approval. 5-0-0

### MINUTES MODIFICATIONS AND APPROVAL:

Agenda for February 6, 2013: Motioned for approval by Peter Ruscitti and seconded by Giovanni Ignolia. Motion Approved by 5-0-0.

Agenda for March 6, 2013: Motioned by Giovanni Ignolia and seconded by Bill Busche for approval with amendment on wording of Proposition on the election ballot. Motioned approved by 4-0-1.

TREASURER REPORT: \$289.48

COUNCIL MEMBER: Kevin Faulconer reports:

1. Micheal Patton is moving to New York because of a better job opportunity.
2. Oversize Vehicle Ordinance went to Land and housing committee and it passed. This is a great opportunity to keep over size vehicle from being in areas that may cause problems.
3. \$150,000 was given for the Life Station parking lot and gates
4. Veterans Plaza will be complete soon and it will be pedestrian friendly
5. State of the District Speech will be given by Kevin Faulconer on April 10, 2013 @ 6:30pm in Paradise Point
6. San Diego Homelessness Shelter in down town San Diego will be available soon. This will give people help who want help. It will offer medical and legal services.
7. Bike Lane improvement and safety

### NON-AGENDA PUBLIC COMMENT:

Jane Gawronski spoke on how the Planning board is important to the Ocean Beach Community and how Mayor Philmer supports land variances.

Action Item#001: Certification of OBPB Election Results:

District 2: C. Kevin Becker

District 4: Ronson Shamoun

District 5: Bill Busche

District 6: Tom Gawronski

District 7: Raeanon Hartigan

Community Proposition #1: NO, 15 votes for YES(35%) and 30 votes for NO(65%)

Do you support the creation of a Maintenance Assessment District for the community of Ocean Beach (the OBPB area) to facilitate the repair and maintenance of public Infrastructure and to assist in funding new public projects?

*Note: A maintenance assessment district is a voluntary parcel or property assessed tax used to generate revenue in a designated area. The funds from this district must be spent within the designated area and cannot be used elsewhere. This district would not affect any currently existing assessment or improvement districts within the Ocean Beach community.*

Community Proposition #2 NO, 18 votes for YES(40%) and 28 votes for NO(60%)

Would the community like to see the temporary police trailer in the pier parking lot moved to a new permanent location in Ocean Beach?

*Note: This proposition refers to the existing temporary structure in the Ocean Beach Pier Parking lot at the terminus of Newport and Abbott that is used by the San Diego Police Department and leased by the Ocean Beach Mainstreet Association. A yes vote implies removal of the structure at its current location and a no vote would support the existing structure to remain where it currently exists.*

The Planning Board Election got press from Fox News and Channel 5 News.

There were 46 voters from every district present, 2 voters were electronic and mail in, with a total of 47 ballots castes.

District 1 and 3 are still vacant

Action Item #002: Certified Appointed Members

Giovanni Ignolia motioned, and Bill Bushe Seconded to approve Scott Therkalsen to District 3.

Discussion Item #001: Steve Grosch from OB CDC gives updates on Veterans Plaza. Community event workshop will be held on February 25, 2013 at 6:30 pm to share ideas.

Action Item #003: Election of Officers for the 2012-2013 Term

Barbara Schmidtkecht nominated Bob Gawronski for Chair. 10-0-0

Landry Watson nominated Peter Ruscitti for Vice Chair. 10-0-0

Scott Therkalsen nominated Barbara Schmidtkecht for Treasurer. 10-0-0

Information Item #001: Scott Luis shared information about the 3<sup>rd</sup> annual Voice of San Diego's 2013 Politifest Community Event. There will be a big area for kids, and a Beer Garden for the big kids. And a \$5,000 prize will be given to a community group.

CPC Meeting:

1. Small craft and spirit amendments to encourage more people to come to our community.
2. Updates on affordable housing on the San Diego Website. To provide input, the next meeting in on April 10, 2013.
3. Downtown Partnership and San Diego Foundation is holding a meeting tonight to discuss the vision of Down town san Diego.
4. Down Town San Diego does have a Planning Board group that was recognized last month.

OBHS:

1.The event on March 23, 2013 was a success. The Mayor was at the event and there were 400 attendees.

2. On April 14<sup>th</sup>, 2013, The author of Accidental Artist, a book about Ricardo Bruchida (metal sculpture artist) will be presenting.

3. OB exposed event at the Masonic Center at 6-8:30 pm on April 17, 2013. Up to 5 photos will be accepted.

Town Council:

Chili cook off event on June 28, 2013

OBMA:

1.Please remit applications for booths at the Chili Cookoff.

2. Free Landing page for Business owners

OBCDC:

Workshop held in May 2013 to discuss concept for Veterans Plaza

Precise Planning Update:

1. Meeting at Dog Beach at 7pm
2. Urban Design- review and discussion

Mission Bay Park Committee: Vacant positions

Crime Prevention: Ocean Beach Citizen patrol met last Tuesday for the first time.

Airport Noise Advisory Board: no meeting

Appeals Subcommittee: Douma Appeal is on April 15, 2013, 2pm, downtown

SANDAG: no report

San Diego River Coalition: Hard to distinguish dog beach and Rob field. There is a problem with keeping dogs away from bird area.

OB Town Council: No report

8:00pm: Adjournment