

OCEAN BEACH PLANNING BOARD GENERAL MEETING MINUTES
AUGUST 1, 2012

6:05 PM: Meeting called to order by Chairperson Jane Gawronski. Board members present, Tom Gawronski, Bill Bushe, Scott Therkalsen, Landry Watson, Giovanni Ingolia, Ronnie Shamoun, Nancy Taylor.

AGENDA MODIFICATION AND APPROVAL: Action Item #002, spelling correction of OCA BEACH TO READ OCEAN BEACH

MINUTES MODIFICATIONS AND APPROVAL

March 7, 2012 general mtg. minutes, approved by vote 8-0-0

May 02, 2012 general mtg. minutes, approved by vote 8-0-0

June 06, 2012 general mtg. minutes, approved by vote 5-0-3, with three members abstaining due to non-attendance.

TREASURER REPORT: Jane Gawronski informed the board funds are currently down to \$255.13, which is only enough to cover the board's website costs for a year. The board unanimously approves, by vote to explore emergency grant funds and avenues of revenue enhancements. Giovanni Ingolia volunteered to research sources of funding including City and County governments as well as OBTC.

MICHAEL PATTON provided information about "Fill the Fin," Lifeguard/YMCA, water safety event to fund swimming lessons to be held @ Petco Park over the weekend. Councilman Falconer's office is seeking funding for Brighton Street comfort station doors for the women's bathroom stalls and that there will not be a city hiring freeze during Prop. B, pension litigation.

NON AGENDA PUBLIC ITEMS: Stop sign at Bacon St. and Saratoga Ave. will be reviewed at the next. PRC mtg.

INFORMATION ITEM #001: Kathleen Ferrier, AICP Policy Director for WalkSanDiego, non-profit organization that promotes walkable communities throughout the San Diego region, presented California Complete Street Act, to improve mobility through development of a balanced multi-modal transportation network. Policies to advance a strategy for congestion relief and increased transportation choices in keeping with the City of Villages land use vision, and CEQA guidelines for clean and sustainable environments. Co-Chair Landry Watson informs Ms. Ferrier, of the board's subcommittee work on Traffic Calming measures from three years ago.

ACTION ITEM #001: White RESIDENCE - (4635 BERMUDA AVE)
Project applicant switched entryway location to avoid resident parking in front of entry door. Applicant also added a wall to allow for privacy from same issue. Co-Chair Landry Watson asked about parking space dimensions. Applicant stated that exterior parking spaces are 9x16', and interior spaces measured 9x19'. Need to check code for exact requirement of with obstructions.

Motion made by Giovanni Ingolia and seconded by Ronnie Shamoun to approve the project with an amendment that the required parking construction code requirement will be met. Motion passed 8-0-0.

ACTION ITEM #002: GIDDINGS RESIDENCE - (4662 PESCADERO AVE)
Code violation of set back and fence guidelines. Addition of faux stone column fence encroaches onto public right-of-way. New column height measures 8.1', deviation of 12-15% over grade.

Motion made by Giovanni Ingolia and seconded by Bill Bushe for motion to be continued until the board has received approved plans, and cycle reviews, from the city. Tentatively continued until next general meeting September 5, 2012. Motion passed 8-0-0.

ITEM #002- INFORMATION/ACTION ITEM
VARIANCES TO THE RM2-4 ZONE IN OCEAN BEACH COMMUNITY PLAN: The OBPB Project Review Committee recommended an immediate moratorium on variances in the RM2-4 zone, the FEMA 100 yr. Flood Plain, without alley access and substandard 25' front lots while the OBPB works with city staff for a policy solution for these specific parcels.

Motion made by Bill Bushe to recommend moratorium, and seconded by Tom Gawronski. Motion passed unanimously

CHAIR ANNOUNCEMENTS/CORRESPONDENCE/MEETINGS:

BURK RESIDENCE #JO 235485 (5170 WEST POINT LOMA BLVD.)
Appeals subcommittee has written a letter of appeal, to the California Coastal Commission.

DOUMA RESIDENCE - #JO 236671 (5168 WEST POINT LOMA BLVD.) Project scheduled for City Council review.

Adjourned by consensus at 8:20 pm

Respectfully submitted by Nancy Taylor