Ocean Beach Planning Board General Meeting Minutes:

September 5, 2012

6:00 PM: Meeting call to order by Jane Gawronski. Board members present; Tom Gawronski, Bill Bushe, Kelly Taing, Giovanni Ingolia, Ronnie Shamoun, Scott F. Waschitz, Peter Ruscitti

Agenda Approval: Jane motion to approve agenda and Giovanni seconded. Motion passed, 8-0-0.

Treasurer Report: \$235.15

Minutes Modifications and Approval: August 1, 2012 general meeting minutes to be submitted for approval in October.

Modification concerning the the property 4662 Pescadero ave. Tom motion to extend of time since the project was unchanged as previously approved and had received unanimous support. Scott seconded the motion passed 8-0-0.

6:15 PM: Non Agenda Public Comment: Jeff Russell, community member expressed concerns about the ceiling artwork at the Comfort Station. Board decided by consensus to put Artwork in men room on the agenda in October General Meeting

6:20 PM: Information Item #1: Gary Pence, Senior Traffic Engineer for the Transportation and Storm Water Department, City of San Diego.

- a. Process for selecting a place for a stop sign: Data is collected by the number of cars and pedestrians go by. Data collection process starts when someone calls or through the appeals process.
- b. Update on Sunset Cliffs blvd traffic calming study: Red curb at each intersection is put in, lower speed limit, crosswalks, and flashing crosswalks at Saratoga.

Information Item #2: Dawn Wilson, RBF Consulting: a consulting team working with the city on the Pedestrian Master Plan for the Ocean Beach Community. They provided the overview of the project. They look at areas that are concerns to the community.

Action Items #001: Giddings Residence- (4992 Pescadero Avenue)

Neighborhood Development Permit for walls in the public right of way in the RM-1-1 zone within the Ocean Beach Community Plan, coastal Overlay (non-appealable) coastal Ht. limit. FAA Part 77, Council District 2, OBPB district 7.

Bill Busche motion to approve revised project with reduced column height. Giovanni Ingolia seconded the motion. Motion approved 8-0-0

OBHS- Event: September 20th, 2012

OBTC-Meeting on 3rd Wednesday of every month-Next meeting on vacancies and there are 7 spots that 9 people are running for.

OB community foundation- Planning board committee will write letter to get more funding.

OBMA: Business Development series starts September 11, 2012b @ Hanna Gabriel Wells,

Sundowner is at Ocean Beach Business Center and Lazy Hummingbird on September 27, 2012 at 5:30pm to 7:30pm

Mission Bay Park Committee: Circus Vargas is coming to town

Appeals committee: Appeals-Darma Residence have to build 2 feet higher than flood control to be meet City Code.

OB Recreation Council: Need new alternate to represent OBPB.

Meeting adjourned at 7:40 pm.