Minutes of the Ocean Beach Planning Board General Meeting 3/4/15

6:04: Meeting called to order. Present: Scott Therkalsen, Tom Gawronski, Pete Ruscitti, C. Kevin Becker, Drew Wilson, Andrew Waltz, Dan Dennison, Mike Nieto, Jan Gawronski, Valerie Paz joined late, Craig Klein joined even later once he remembered he was back on the board.

Agenda modification: Pete strikes info item #2. Agenda moved for approval as modified by Scott, seconded by Drew. 9-0-0

Minutes: Drew moves to approve the December & January minutes, seconded by Mike. 8-0-1 Treasurers Report: Should be around \$695

Relevant Representative Reports: None, but Tom pointed out that the city council and our rep Lori Zapf voted for the One Paseo Project against the recommendation of 4 planning groups.

Non-Agenda Public Comment: Julia from Peninsula planning committee concerned about lack of crosswalks, especially at Point Loma Avenue and Sunset Cliffs. Pete suggests adding this to the list of priorities the board will try to press in the near future.

Frank from OB Rag pleaded for the board to send him a bio to be posted for the community.

Information Item #1: PB Pipeline Project update

Not technically in the OBPB area but could be relevant. The water pipeline project is within the larger goal of the city to replace ageing infrastructure. Actual construction on the over 10 miles of pipeline should start near the end of the year. Concerns about how multiple projects in a similar area will impact Rosecrans were expressed. The goal is to do all the work on the project at night. This project has also been designed to work independent of the new Mission Bay Bridge project. Purple pipe won't be included in this project because no connections are anywhere close. A city website listing and mapping all the projects exists and it will be sent to the group.

Info Item #2: Election Candidate Forum

Candidates spoke: Blake running for district 3, Andrew Waltz running for district 4, Tom Gawronski district 6, Michael Nieto running for district 4. Tony asked about who make the rules for the election qualifications.

Relevant Announcement: OB Town Council offers pie, more people might show up here if we offered pie. OBMA looking in to other funding sources for the private security. OBCDC applying for a grant to fund the surveying and design of the Saratoga Park project. Val asks that it be documented that a bylaws subcommittee exists.

Pete adjourns 7:32