



## Minutes of the Ocean Beach Planning Board General Meeting 6/04/14

**6:05: Meeting called to order.** Present: Tom Gawronski, Scott Therkalsen, Pete Ruscitti, Andrew Waltz, Drew Wilson, Seth Connoly, Robert Shamoun, Kevin Becker, John Ambert, and Valerie Paz joined after agenda approval.

**Agenda Approval:** Pete asks to modify agenda to delete action item #1 and move info item #1 to an action item #1. **Pete moves to amend the agenda, Rae seconds: 9-0-0.**

**Minutes: Motion to approve by Drew, seconded by Tom: 10-0-0**

**Treasurer:** Drew reports \$183.89

**Relevant Representative Reports:** Ed Harris is meeting with Stebbins and is working on a time to meet with members of the board; he is aware of the changes made by the planning commissioners.

**Non-agenda public comment: Commissioner for Port** announced that they are updating their master plan for the port and asked that the community be involved in the process.

**Gretchen** announced a “respect OB first responders BBQ” June 7<sup>th</sup>.

### **Action Item #1: OB Precise Plan Update**

**Gio** Summarized: At Planning Commission hearing the commissioners approved the plan with 2 modifications. One had to do with the view cones not being well defined; this was more of a clarifying issue that is not a big concern. The second item was the FAR. A couple commissioners were against the variance language and one actually stated the FAR of .70 in OB should be changed. The Precise Plan subcommittee is concerned with the new language proposed and approved by the planning commission because it does not protect the “sacred” FAR of .70 in OB. They have created a petition to seek support of the community for the current plan language. The next subcommittee meeting will be June 16<sup>th</sup>. Gio asks everyone to come to city council hearing on June 30<sup>th</sup>.

**Multiple community members** spoke in favor of preserving the current language and were worried about the effects of the new proposed language.

**Gio** is asking that the Board to approve a revised petition

**Scott moved to support a petition to preserve the current language of goal 4.2.9 of the OB Community Plan update, seconded by Tom: 10-0-0**

### **Info item #1: DecoBikeShare stations**

**Pete** presented the final draft of a collaboration of feedback for the Deco people as gathered by various community groups.

**Announcements:** There are some upcoming events. Peninsular planning board is requesting some sort of official forum for collaboration. Valerie requests that we accept their proposal for to have meetings. Pete and Valerie agreed to represent the board at these meetings.

**Motion to adjourn by Seth, seconded by Drew. Meeting adjourned at 7:29. 10-0-0**