

OCEAN BEACH PLANNING BOARD

General Meeting Minutes: June 1, 2016

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MEETING CALLED TO ORDER

6:12PM

MEMBERS PRESENT (MARKED WITH "X")

X 1 Marissa Spata	X 3 Blake Herrschaft (Vice Chair)	X 6 John Ambert (Chair) (arrived 6:21PM)
X 1 Vivian McCardle	X 4 Craig Klein (Treasurer)	6 Tom Gawronski
X 2 Nanci Kelly	X 4 Andrew Waltz	X 7 Georgia Sparkman
X 2 William Corwin	5 Jane Gawronski	X 7 Dan Dennison
3 [VACANT]	5 [VACANT]	Numbers indicate district

AGENDA MODIFICATIONS & APPROVAL

- Motion to approve May 4, 2016 Agenda (Motion to approve: 1st Nancy, 2nd Blake)
 - Motion passes, 8-0-0

MINUTES MODIFICATIONS & APPROVAL

- Minutes not available; to be approved at July 2016 meeting

TREASURES REPORT (Craig Klien)

- Bank balance \$342.93

CITY COUNCILMEMBER LORIE ZAPF DISTRICT 2 REPORT – CONRAD WARE

- Not present

CONGRESSMAN SCOTT PETERS OFFICER – BRAIN ELLIOTT

- Not present

CALIFORNIA ASSEMBLY SPEAKER EMERITUS TONI ATKINS DISTRICT REPORT – VICTOR BROWN

- Brown announced the Standown Program sock drive for homeless veterans May 15-June 15. Donation boxes will be available at various venues, visit website:
<http://asmdc.org/members/a78/news-room/district-reports/may-2016-enews#7>

NON-AGENDA PUBLIC COMMENT

- ReWild Mission Bay Public Workshop Tuesday, June 14: Mission Bay High School Cafeteria, 2475 Grand Avenue

ACTION ITEM #1: APPOINTMENT OF NEW BOARD MEMBERS

- Dan Dennison–Appointed to OBPB District 7 for a one-year term.
 - Dan is a returning member of the Board.
 - The Board now only has 2 vacancies out of 14 seats.

Motion to approve: 1st Craig, 2nd Andrew

Motion passes, 9-0-0

INFORMATION ITEM #1 CITIZEN'S PLAN OF SAN DIEGO

- Received presentation from Jeff Marston, Director of Traditional Communications, IVC Media LLC

- Provided overview of Citizen's Plan of San Diego initiatives, supports and how it differs from the Citizen's Initiative
- Councilman Sherman has opposed the Citizen's Plan
- City Heights Planning Board has endorsed the Citizen's Plan

Board Comments: The Board requested a presentation on the Citizen's Plan be conducted in a larger forum and with the use of visual aids or PowerPoint presentation to allow for greater context and clarity on the issues this Plan addresses.

Motion: No motion taken

INFORMATION ITEM #2 ROUND ABOUT @ BACON & WEST POINT LOMA

- Joe LaCava, presented on experience implementing a roundabout in Bird Rock and how it can help Ocean Beach
 - Cost \$5M, funded by City
- LaCava serves on the City of San Diego Climate Action Plan Implementation Task Force
 - The City has set a goal of 15-20 roundabouts in the City of San Diego
 - Challenges:
 - Not everyone likes roundabouts; they can be confusing for drivers
 - What you want to do:
 - Need to build consensus; need to maintain landscaping
- Councilman Zapf supports the project.

ACTION ITEM #2 VETERAN'S PLAZA

- Presentation from Steve Grosch OBCDC Vice Presentation and Dave Martin
- Project was approved at the November 6, 2013
 - Ocean Beach Community Development Corporation returned to present revised design features of the Plaza that have been approved by the California Coastal Commission
- Model rendering of Veteran's Plaza design is available at Shade's Oceanfront Bistro
- Funding mechanism: seeking private funding to enable OBCDC to obtain a Right-of Entry Permit to allow for ongoing self-management of Plaza
 - Ocean Beach Town Council has donated \$10K to project development
- Considering sustainable building products
- To assist in preventing vandalism, the Plaza wall will include a special coat to allow for

Motion: Motion to approve project as amended: 1st Dan, 2nd Craig

- **Motion passes, 9-0-0**

ACTION ITEM #3 UPDATE PREFERRED PROJECTS LISTS FOR PUBLIC FACILITIES FINANCING PLAN (PFFP)

- The Board discussed the Capital Improvement Project (CIP) funding prioritization results that came out of the May 18 Infrastructure Subcommittee meeting. Projects on this list are earmarked for City funding to improve Ocean Beach public facilities.
- The Board's draft revision of the Priorities List will be generated based on meeting discussion. The Board will take action to approval or deny revised project list at the July 2016 meeting.

Motion: No action taken

CHAIR ANNOUNCEMENTS/CORRESPONDENCE/LIAISON REPORTS:

- Infrastructure subcommittee: PFFP discussion
- Community Planners Committee: Meeting of community planning groups meets 2nd Tuesday of every month
- Town Council: Self-defense course; Citizen's Plan presentation will be coming soon

ADJOURNED

Motion to adjourn: 1st Blake, 2nd John

Motion passes 9-0-0

Meeting adjourned at 9:00PM