

MEETING CALLED TO ORDER

6:08PM

MEMBERS PRESENT (MARKED WITH "X")

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

AGENDA MODIFICATIONS & APPROVAL

- No modifications to September 7, 2016 Agenda
- **Motion:** No action taken by Board

MINUTES MODIFICATIONS & APPROVAL

- No modifications to the minutes
- Motion to approve (Blake 1st, Dan 2nd)
- **Motion passes, 10-0-0**

TREASURES REPORT (Craig Klien)

- Bank balance \$873.93

CHAIR UPDATES

- **None**

CITY COUNCILMEMBER LORIE ZAPF DISTRICT 2 REPORT – CONRAD WARE

- City of San Diego is proposing revisions to the city municipal code (ordinance number to be determined, Mr. Ware will provide City Staff Report)
 - Proposed revisions may include a rezone of Peninsula RM zone **xx** to adjust the existing height requirement from 40-foot and to **xx**.
 - Likely to be heard by City Council at October 18 Council Meeting. If passed, requirements will be effective immediately.
- Board Comments:
 - Ocean Beach’s 0.7 FAR significantly reduces the ability of new dwellings to exceed the RM zone height limit.
- “Save our Neighborhoods” (vacation rental issue) to be discussed at October 18 Council Meeting
- High volume of ABC permitting is a priority issue in Ocean Beach; Councilwoman Zapf’s office will be addressing this item in the near future.
- Ocean Beach Library turns 100 on Sept. 10, 2016. Councilman Zapf to attend celebrations.

MAYOR KEVIN FAULKNER REPRESENTATIVE – ANTHONY GEORGE

- Attending to address any questions related to height requirement issue.

COUNTY SUPERVISOR DISTRICT 4 RON ROBERTS – MELANIE WILSON

- Not present

CA STATE ASSEMBLY SPEAKER EMERITUS TONI ATKINS – VICTOR BROWN

- Legislature is currently in recess from 2016 session. Governor has until September 30th to sign bills passed this session.
- Key bills passed this session:
 - SB 32 (GHG)
- Traffic ticket amnesty program. Qualified candidate can apply for fine relief. For more information, call (877) 541-8420.

CONGRESSMAN SCOTT PETERS OFFICER – BRAIN ELLIOTT

- Office can assist with any federal agency support for local constituents. For more information, contact local office.
- FAA Metroplex Project (flight path reroute)
 - Local decision makers met to discuss the proposed flight path adjustment and upheld the existing “Way-Point Loma” flight path. These discussions also resulted in an extension of the path that requires planes to fly an additional 1.8 miles southwest before making turns over the community.
 - New flight path goes into effect November 10, 2016.
 - In October 2016 Congressman Peters’ office will engage local community groups about the adjusted path.

NON-AGENDA PUBLIC COMMENT

- Name, John Hartley: Coordinator for Neighborhoods for Campaign Finance Reform for City of San Diego. For more information contact John Hartley (619) 299-8870 and hartley2k@aol.com
 - Upcoming events, location First Unitarian Universalist Church
 - Neighborhood Vision Workshop 2, Saturday, September 17, 1-4PM
 - Craig Sherman Workshop – How to Protect Your Neighborhood, Saturday, October 1, 1-2PM
- Name, Karin Lettan: OB needs a central resource for homeless to know where to get needed personal resources in Ocean Beach.
 - Board comments:
 - Contact San Diego County Health and Human Services
 - Second Chances for a Better Life (medical and legal assistance)
 - Lofts and Fishes Program provides food and resources to
- Name, Megan Flaherty: ReWild Mission May, wetland restoration project. Public Workshop, Tuesday, September 27 www.rewildmissionbay.org
- Name, Newman Stotz: Interested joining the Board as a District 5 representative. Provided board with signature sheet. Mr. Stotz is a native-OB resident, former Olive Tree employee, and current local real estate agent.
- Names, Allison and Mick Rush, Greg Cox: (for context, see comments from August 3 meeting minutes)
 - Board comments: Mr. Rush should gather as much project information from City DSD that will help to build defensible evidence demonstrating that the project is in violation of City Municipal Code and design requirements.

INFORMATION ITEM #1 DANIEL SCHINOFKI

- Mr. Schinofski is a member of the Clairemont Community Planning Group and is introducing his candidacy for City of San Diego City Council District 2.
- Mr. Schinofski was not present.

ACTION ITEM #1: SARATOGA TORREY PINE REMOVAL FOLLOW UP

- The board heard information from community members involved with the removal of the Torrey pine on Saratoga Avenue on August 22, 2016.
- Presentation provided by Kris Shlach (OB resident) – overview of the Save Peninsula Tree Group; how it formed: resulting from the City's removal of three Torrey pine trees on the 4600 block of Saratoga Avenue; and summarizes existing City policies, boards and reports that address tree removal within City of San Diego.
- Groups' next steps: identify all existing Torrey pines in Ocean Beach and submit them for Heritage tree protection by the Community Forest Advisory Board (CFAB)
 - City appointed board meets monthly. Role of the board is to review tree removal projects.
- For more information on Saratoga Avenue tree removal timeline, see articles in OB Rag.
- Jeremy Barritt, Urban Forester, City of San Diego
 - Stephanie Reed is currently being considered for CFAB appointment
 - Reviewed City Council Policy 900-19
 - All tree limb wood/debris is stored at City Balboa Park storage facility.
 - Expressed openness and interest in working with OB community members on how to improve transparency of tree removals directed by the City.

Board Comments:

- Requested that City employees present at September 7, 2016 meeting return to the October meeting
 - Mr. Barritt and City colleagues agreed to return to October OB Planning Board meeting to discuss the thought process behind removal of Saratoga Torrey Pines.

Community comments (Issues of concern brought forth by community):

- City did not abide by 24-hour 'no-parking' signage posting
- City disregarded community's request to hold a meeting to discuss tree removal

Motion: No action taken by Board

ACTION ITEM #2 PTS #438786 5109-5111 BRIGHTON AVENUE

- Project was presented to OB Planning Board on August 3, 2016 as INFORMATION ITEM #2, project architect returned to address August meeting board comments (Eco House Architecture).
- Proposed: SDP/Coastal development permit for demolition of two existing dwellings and construction of two single dwelling units totaling 4,580 ft². The 0.12 acre site is located within the Coastal Overlay Zone (appealable), RM-2-4 zone.
 - Lot dimensions, 2-lots each 25'x105'
 - FAR 0.69 (with removal of subgrade garage)
- Proposed project is pursuing City Sustainable Expedite Permitting Program

Community Comments:

- Robin Mancini: Resident on Brighton Avenue supports the project.
- Builder provided board with list of residents that also support project.
 - Same builder of four-single family dwellings on 4600 block of Santa Monica Avenue

Board Comments:

- Bulk and scale, vertical façade and very close-to-the-limit (0.7) FAR are still issues of concern brought forth by the board.

Motion: Motion to recommend the approval as proposed (Jane 1st, Dan 2nd)

- **Motion passes, 7-3-0**
- **Opposed: Tom, John, Marissa**
- **Reasons for Opposition:**
 - Destruction of existing cottage
 - Does not align Ocean Beach Community Plan UD:4.1. Scale and articulation are not consistent with the surrounding area.
 - Tall narrow buildings on a 25 ft lot. Uninterrupted 26' high blank walls with only 3 ft side setback. No side undulation or transparency. Will block sun, wind, and light from neighboring properties.
 - Bulk is located the front of the lot instead of the rear.
 - New-large scale single-family dwellings of this nature will further price-out existing residents, furthering the gap of affordable housing in the OB community.

CHAIR ANNOUNCEMENTS/CORRESPONDENCE/LIAISON REPORTS:

- OB Infrastructure subcommittee (rep.): NO UPDATE
- Community Planners Committee: NO UPDATE
- OB Town Council: NO UPDATE
- OB Mainstreet Association: Refused to support letter written by Planning Board to City of San Diego regarding ABC liquor licenses
- OB Recreation Council: NO UPDATE
- OB Historical Society: Next meeting will have special guest speaker
- OB Community Development Corporation: Received permit for Veteran's Plaza project
- OBMA Crime Prevention Committee: NO UPDATE
- OB Women's Club: NO UPDATE
- Peninsula Community Planning Board: NO UPDATE
- Midway Community Planning Advisory Group: NO UPDATE
- SANDAG: NO UPDATE
- Sunset Cliffs Natural Park Committee: NO UPDATE
- Friends of Sunset Cliffs Natural Park: NO UPDATE
- Mission Bay Park Committee: NO UPDATE
- San Diego River Coalition: NO UPDATE
- Airport Noise Advisory Committee: NO UPDATE

ADJOURNED

Motion: No motion taken by Board

Meeting adjourned at 9:03PM