

# OCEAN BEACH PLANNING BOARD

General Meeting Minutes: December 7<sup>th</sup>, 2016

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## MEETING CALLED TO ORDER

6:06PM

### MEMBERS PRESENT (MARKED WITH "X")

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

### AGENDA MODIFICATIONS & APPROVAL

- Motion to approve Agenda (Motion to approve: 1<sup>st</sup> Craig, 2<sup>nd</sup> Jane)
- **Motion passes, 10-0-0**

### MINUTES MODIFICATIONS & APPROVAL

- Motion to approve meeting minutes: ( Motion to approve: 1<sup>st</sup> Nancy, 2<sup>nd</sup> Jane)
- **Motion passes 10-0-0**

### TREASURES REPORT (Craig Klein)

- Bank balance unknown, to follow up at next meeting.

### CITY COUNCILMEMBER LORIE ZAPF DISTRICT 2 REPORT – CONRAD WEAR

- Not present

### CONGRESSMAN SCOTT PETERS OFFICER – BRIAN ELLIOTT

- Not Present

### CALIFORNIA ASSEMBLY SPEAKER EMERITUS TONI ATKINS DISTRICT REPORT – VICTOR BROWN

- Not present

### MAYOR KEVIN FAULCONER REPORT – ANTHONY GEORGE

- Happy Holidays from the Mayor's Office
- Willy's Shoe Shine Shack: Received many calls about Willy's Shoe Shine. The reason that it happened in the first place is that some electrical conduits were being installed in the parking lot. We found that the current shoe shine shack is not technically a structure. It will be deemed as an accessory structure. The City worked to ensure the shoe shine shack will stay.
- Special thanks for putting the parade together
- 2269 Ebers: DSD is looking at it with a fine-toothed comb

### NON-AGENDA PUBLIC COMMENT

- 1420 Froude Street – North of the Point Loma Avenue intersection. The construction is fast and furious; however, the building seems to be having 80% coverage or more. Action: Blake to respond about 1420 Froude
- City Council did approve changes to the zoning ordinance. There were likely many projects which were approved before the zoning ordinance went into effect.

- Permits are not shown on the project site – recommendation is to go to code enforcement and inspectors
- On Friday 11/4/2016 Curtis Nelson was on the radio with Mike Slater on KFMB 760 – if you go on website you can hear the whole broadcast

**INFORMATION ITEM #1: URBAN FORESTRY ADVISORY BOARD PRESENTATION**

- Presentation by Jeremy Barrick
  - Started with city in August 2015. Sergio is inspector and Jeremy is more of an administrator road
  - Piloting gator bag technology, which is a temporary watering technology during the establishment period
  - Urban forestry is releasing a 5-yr plan tomorrow which sets out mission to increase canopy cover, maximize efficiencies in maintaining trees, minimize the risk of trees in an urban environment
  - Community Forestry Advisory Board has vacancy in D2. Virginia Wilson will be stepping in to be the D2 representative
  - 13% canopy cover currently according to LIDAR
  - Five new trees were designated as both landmark and heritage in OB in November 2016
  - There are a couple of dead trees on Cape May which have not been removed between Sunset Cliffs and Froude. They were put in the “get it done” app and have not been removed
  - 5-7 trees will go on Saratoga 4600 Block, planted at 15 gallon size. Not possible to put a Torrey Pine because the width of the grass area is less than 10 ft.
- Motion by John: “We recommend the Bishop Pine specifically for the 4600 block of Saratoga as the primary replacement tree with any of the three other recommended species (Canary Island Pine, Raywood Ash, Cataline Ironwood) as the secondary tree.”
- 2<sup>nd</sup> by Craig.
- **Motion passes 9-0**

**ACTION ITEM #1: NEW APPLICATIONS FOR ALCOHOL PERMITS IN OCEAN BEACH**

12 alcohol permits are allowed within OB and 35 are already provided within the census tract. A new permit is being considered for off-site sales at the Shell Station on Voltaire.

- Blake motions to protest the issuance of a license at 4794 Voltaire Street for the sale of alcohol, and to sign the two protest petitions on behalf of the Ocean Beach Planning Board.
- 2<sup>nd</sup> by Nanci.
- Motion passes 9-0

**ACTION ITEM #2: NEWPORT AVENUE REPAVING RECOMMENDATIONS**

Workshop occurred in August to inventory the current items in the public right of way on Newport Avenue and feedback was given by about 75 people. Newport is going to be ground down 2-3 inches and re-surfaced.

- Remove double-yellow line on Newport to slow down traffic and incorporate more alternative transportation.
  - Line will exist on 20' of either side of a traffic light
  - City recommended no yellow line and use it as a trial period
- Repaint all crosswalks with the new Continental Crosswalk
- Add sharrows (share the road arrows) to the street
  - Other option is the circle with arrow (bike dot) 0>, which is smaller and unique

Signage to help people know how far away major attractions are may be a preference

What about art crosswalks? City discouraged the use

- Jane: Motion to repaint Newport without double yellow lines for a trial period, to add continental striping for all crosswalks, and to apply Sharrows to both lanes of traffic.
- Craig: 2<sup>nd</sup>
- **Motion passes 8-0 with one abstention**

**CHAIR ANNOUNCEMENTS:**

- OB infrastructure subcommittee: it happened!
- Community Planners Committee went dark last month
- OB Town Council: parade happened. Holiday wrapping is happening this month at the Masonic Lodge
- Main Street Association: Upset about alley construction during Christmas season. Work on Newport is deferred until January
- Historical Society: Dark this month
- CDC: First fundraiser for the children's park and adult workout. District 2 gave \$2,500
- Crime prevention: Extending private security to Voltaire District
- Women's Club: No one is on it
- Peninsula Community Planners were dark
- Midway: Re-assign
- SANDAG: ???
- Sunset Cliffs Natural Committee: ????
- Mission Bay Park Committee: Gio is not here. De Anza Cove
- San Diego River Coalition: We have voting rights on this one

- Airport Noise Advisory: Meeting every two months to discuss Waypoint Loma more often

**Motion to adjourn by John**

- 2<sup>nd</sup> by Nanci
- Motion passes 8-0