

OCEAN BEACH PLANNING BOARD

General Meeting Minutes: Date April 4 , 2018

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MEETING CALLED TO ORDER AT 6:05 PM

MEMBERS PRESENT (MARKED WITH "X")

1 <i>Vacant</i>	x 3 Andrew Waltz	6 <i>Vacant</i>
1 <i>Vacant</i>	x 4 Craig Klein (Treasurer)	x 6 Dan Dennison (Secretary)
x 2 Tom Gawronski	x 4 Blake Herrschaft (Chair)	x 7 Andrea Schlageter (Vice Chair)
2 <i>Vacant</i>	x 5 Jane Gawronski	x 7 Richard Aguirre
3 <i>Vacant</i>	5 Numan Stotz	<i>Numbers indicate district</i>

Meeting began with several challenges from Richard Aguirre about Board Officer elections at last month's Board meeting. Specifically that they were not conducted under terms of Roberts Rules of Order

AGENDA MODIFICATIONS & APPROVAL

Craig Klein moved to change agenda to include procedure for Board Officer elections in future

Richard Aguirre moved that last month's Board officer elections be re-voted. Richard moved that Chair for Planning Board be either Blake Herrschaft or Dan Dennison. Vote: Blake 7, Dan 2. Richard moved Vice Chair be either Andrea Schlageter or Dan Dennison. Vote: Andrea 7, Dan 2

ACTION ITEM: In future defer election of Board Officers until Board meeting after the election of Board members. Vote 9 yes, 0 no

MINUTES MODIFICATIONS & APPROVAL

Eliminated election of Board Officers from last meeting. Vote: 9 yes, 0 no Minutes Approved

TREASURER'S REPORT

\$933

REPRESENTATIVES REPORTS

None present

NON-AGENDA PUBLIC COMMENT

Nanci Kelly announced several Earth Day events on April 21 including Reunion of Science and Religion Head and Heart, 28th climate mobilization rally and clean up at beach at 10 am and The Green Center having their 29th anniversary celebration on April 29th

Virginia Wilson reported on success of Peninsula Tree Program. Also, the City is actively planting trees for the program

ACTION ITEM #1

Board meeting agendas items to be set by entire Board. Richard Aguirre 1st. Andrea Schlageter 2nd Vote: 9 yes, 0 no.

ACTION ITEM #2

Meeting efficiency Improvements. Presentation by Chair Blake Herrschaft. Blake passed out “Efficient Public Process document with guidelines for Presentation, Public Comment, Board Comment and motions” Active discussion of items in the hand-out. Some key comments from Board Members and audience

- Time limits for comments should not prevent due process/democracy
- Have consent section for meeting agendas to collectively approve items (except development permits) that have no objections.
- pass out information for upcoming development permits in close vicinity to project
- Have name signs for Board members at meetings
- No Board member abstentions from voting except for cause
- If have board member vacancies after an election ask departing members to apply for them
- For projects have Board member for that district make introduction for presentation to Board
- City needs to advise Planning Board of development activities in Board’s area that the city is working on——likely ministerial applications
- Insist the City provide written notices of planned City improvements to Board within their planning area.
- Each person should not be held to two minute comment period if Chair extends.
- Chair should not be allowed to independently set meeting agendas

ACTION ITEM #3- REVIEW PLANS FOR 4763 PESCADERO:

Roger Bennet , Architect, showed model for 465 s.f.guest house and 493 s.f. garage
Approval motion made by Richard Aguirre, seconded by Jane Gawronski Approved 8/0

ACTION ITEM 4- BLUFF REPAIR 4820 PT LOMA AVE

Bob Tretman, representing owners, presented history of existing seawall including plan to remove rip rap placed through an emergency permit in the 80's and problem with sea cave that has been created by erosion.

Richard Aguirre moved to approved the project as presented with recommendation against the following:

- A. Simply Filling the sea cave with cement
 - B. Attempting minimalist repairs to the existing condition.
- Seconded by Jane Gawronski. Approved 8/0

ACTION ITEM 5- MOBILE ANTENNAS AT MASONIC HALL

Representative of T-Mobile present plans for improvements to existing antennas on the building.
Motion by Tom Gawronski to recommend extension of conditional use permit. Seconded by Craig Klein. Concerns expressed about health issues and opinion that antennas not be allowed in residential districts. Passed 6/2

CHAIR ANNOUNCEMENTS/CORRESPONDENCE/LIAISON REPORTS:

Community Planners Committee: none

OB town Council: Andrew Waltz said bike sharing was topic for recent meeting

OB Mainstreet Association:NONE

OB Recreation Council: none

OB Historical Society: info about next meeting with local author

OB Community Development Corporation: no recent meeting

OBMA Crime Prevention Committee:

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OB Women's Club: none

Peninsula Community Planning Board:none

Midway Community Planning Advisory Group: No recent meeting

SANDAG:none

Mission Bay Park Committee:no recent meeting

San Diego River Coalition:no recent meeting

Airport Noise Advisory Committee:

ADJOURNED at 8:35 PM

