

OCEAN BEACH PLANNING BOARD

General Meeting Minutes: August 1st, 2018

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MEETING CALLED TO ORDER AT 6:04PM

MEMBERS PRESENT (MARKED WITH "X")

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

AGENDA MODIFICATIONS & APPROVAL

**Motion to approve the agenda (Jane Gawronski 1st, Andrea Schlageter 2nd)
Passes Unanimously 5-0-0**

MINUTES MODIFICATIONS & APPROVAL

No Minutes

TREASURER'S REPORT

Craig Klein not present

CITY COUNCIL LORIE ZAPF DISTRICT 2 REPORT - CONRAD WEAR

Not Present

MAYOR KEVIN FAULKNER REPRESENTATIVE – ANTHONY GEORGE

Not Present

COUNTY SUPERVISOR DISTRICT 4 RON ROBERTS – ADRIANA GRANDA

Not Present

CONGRESSMAN SCOTT PETERS OFFICER – HOWARD OU

Not Present

CA STATE SENATOR TONI ATKINS – CHEVELLE NEWELL-TATE

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Gave updates on the approved state budget

ASSEMBLYMAN TODD GLORIA - ADRIANA MARTINEZ

Not Present

NON-AGENDA PUBLIC COMMENT

Alison March- Updates on the property at 2269 Ebers street.

Nanci Kelly- Announced a climate action rally.

Virginia Wilson- Community Forest Advisory Board Announcements

ACTION ITEM #1 4629 CORONADO AVENUE LU RESIDENCE

Motion to approve project as presented (Jane Gawronski 1st, Andrew Waltz 2nd)

Passes Unanimously 5-0-0

ACTION ITEM #2 PROPOSED BAN ON POLYSTYRENE FOAM AND SINGLE USE PLASTICS

Council Member Chris Ward is not present at the time of the Action item. The Chair calls for a motion to postpone the Action Item until Council Member Ward can arrive.

Motion to table Action Item #2 until Chris Ward can attend the meeting. (Andrew Waltz 1st, Jane Gawronski 2nd)

Friendly Amendment To take up the action item again if Chris Ward arrives. (Blake Herrschaft makes the amendment Andrew Waltz accepts)

Passes Unanimously 5-0-0

ACTION ITEM #3 4828 LONG BRANCH AVENUE

Motion to approve the project as presented (Tom Gawronski 1st, Andrew Waltz 2nd)

Passes Unanimously 5-0-0

ACTION ITEM #4 4741 BRIGHTON AVENUE WILSON COMPANION UNIT CDP

Motion to approve project as presented (Jane Gawronski 1st, Tom Gawronski 2nd)

Passes Unanimously 5-0-0

ACTION ITEM #2 (CHRIS WARD ARRIVED) PROPOSED BAN ON POLYSTYRENE FOAM AND SINGLE USE PLASTICS

Motion to support the letter as written (Andrew Waltz 1st, Jane Gawronski 2nd)

Friendly amendment to specifically address the letter to Council Member Lori Zapf (Blake Herrschaft makes the Amendment Andrew Waltz accepts)

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Passes 4-1-0

Tom Gawronski votes against the motion as he feels this is a knee jerk reaction to a problem this problem. He would like a more comprehensive understanding of the issue and possible solutions before recommending policy.

ACTION ITEM #5 AIRPORT DEVELOPMENT PLAN

No action taken

INFORMATION ITEM #1 CHAIR ANNOUNCEMENT BY BLAKE HERRSCHAFT

Blake will be stepping down from the board as he is moving to Lake Tahoe. Andrea Schlageter will serve as chair in the interim until next months meeting. The board will elect a new Chair then.

ADJOURNED at 8:14PM