

Ocean Beach Planning Board

General Meeting Minutes

Date: June 5, 2019

Location: OB Recreation Center

MEMBERS PRESENT (12/13/12) (Checked if in attendance / # represents district / Note of arrival time in box if late)			
X 1 Tracy Dezenzo	X 3 Virginia Wilson	X 5 Numan Stotz	X 7 Andrea Schlageter
X 1 Bo Willsey 6:03 pm	__ 3 Vacant	X 5 George McCalla	__ 7 Andrew Waltz
X 2 Elizabeth Felando	X 4 Craig Klein Left at 7:00 pm	X 6 Jane Gawronski	X AL Kevin Hastings
X 2 Richard Merriman	X 4 Anthony Ciulla	X 6 Dan Dennison	__ AL Jenna Tatum

FINAL

CALLED TO ORDER: 6:01 pm

ADJOURNED: 8:39 pm

AGENDA MODIFICATIONS & APPROVAL

JG/CK 12/0/0

MINUTES MODIFICATIONS & APPROVAL

NS/AC 12/0/0

REPRESENTATIVES REPORT

City Council District 2 Jennifer Campbell – Seamus Kennedy (2:48)

SK: Beach access, pier open, interested in our CIP projects, scooters/corrals/map-taking feedback now, stop sign at SSC/PL input being taken, blinking crosswalk at Santa Monica school annex. Conrad is the new Mayoral rep for OB. Narragansett stairs-flyer was distributed in error by a resident saying the Board was going to talk about it, SK nor the Board had any knowledge of this. Library funding.

Board Questions: Should we write a new memo with suggestions for the lifeguard station? SK suggested that we write it as soon as we can. Board was told that we can't have stop signs on SSC because it's a state highway – news to him.

Assemblyman Todd Gloria – Michaela Valk (12:10)

17 bills in the Senate-now in assembly, OB Barbershop small business award, Budget/Rainy day fund 16.5, 1.75 general fund to increase housing production, 500 million to remove barriers to build mixed income housing, 1 billion to go to homelessness based on percentage of need (example last year we had 7% of the states homeless so we received 7% of the money), calls about the water tax, 150 million in budget for drinking water fund, NO vote on AB1731 (felt the bill wasn't the best solution) but bill passed and is making way to senate, AB1112/scooter bill going to senate. SB330, Has not taken a position yet. DD: If the state bill passes the cities will still create its own regulations? SK: yes, he thinks but will not be sure until bill passes. Forced housing for mentally ill? Not aware of this.

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NON-AGENDA PUBLIC COMMENT (19:32)

Raise the Balloon/James LaMattery – housing and development Bill awareness.

Mandy Havlick/PCPB – established an environmental adhoc subcommittee on June 19 Point Loma library

Mary Basil-Filler – not present

ACTION ITEM #1: 4684 Santa Cruz (22:13)

1st motion: Recommend denial of project based on illegal AIRBNB use of existing structure and non-compliance with OB community plan regarding maintaining residential neighborhood character and maintaining street parking.

KH/JG 2/11/0 Motion fails

2nd motion: Approve project contingent upon restriction, signed by the city to prove unit will rent long term

CK/AC 11/2/0 Motion adopted

ACTION ITEM #2: 4630 Pescadero (42:05)

Motion: move to approval project as submitted

JG/BW 13/0/0

ACTION ITEM #3: Capital Improvement Projects (49:07)

Motion: Approve the ranking of the newly proposed CIP projects

GM/AC 12/0/0

Many ideas were brought up by the board and the public in attendance. Some ideas were: Dusty Rhodes parking, Barrier Wall, Street light improvements and repair, Rec Center, Library, Beach access, Beach Stairs, Tourist Info booth with bathrooms attached, self-cleaning bathrooms, AC for Rec Center, Modernize Rec Center, Weight Room, Dunes restoration at Dog Beach, Designated Shuttle spots, Robb Field landscaping, signage, corrals, shade structure, restore salt pool, storm drains, Saratoga/Ebers lights and fencing, stairs near saltwater pool, emergency pumping system, pave and landscape the dirt overflow lot near Robb Field baseball diamonds. To hear the full discussion please refer to the recording.

Final list in order: Rec center upgrades, Storm drain retrofit, Shuttle/Robb Field parking, Stairs near the saltwater pool, Visitor Center, Dusty Rhodes parking

ACTION ITEM #4: Dockless Mobility Device “Corral” Sites (1:30:48)

Motion: Recommend addition of mobility corrals with the following revisions and restrictions: 1. Reduce number of corrals in residential zones to 1 per block, but add more on Bacon St. (to promote bicycle boulevard) 2. Require geofencing to prevent placement during farmers market and street sweeping days 3. No corrals allowed directly on Sunset Cliffs Blvd. due to safety issues and blocking traffic passing left turn vehicles. 4. City shall perform traffic engineering / safety review prior to installation. 5. Adjacent property owners and residents should be noticed and given opportunity to protest placement.

KH/TD 12/0/0

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Town council generally supports the idea. Corral map was shown. Most corrals are in red curb areas and areas that will not reduce parking. Are there incentives to park them in a corral? Concerned over community pushback once they realize what is happening. No corrals should be anywhere other than the bicycle blvds. Red zones are for visibility and safety; if they are filled with scooters it limits visibility. 125 locations where chosen by the city. Needs to be a system in place for protesting the corrals. We should remove any that are close to someone's driveway or home. Geofencing for street sweeping days and farmers market days. Nothing on a right hand turn corner but placed further back from a corner so pedestrians are protected and autos will not be damaged by short right hand turns. If they are too close to parking and someone knocks them over and they encroach into parking spaces, will someone pick them up and move them out of the parking space? We would like to see the final list prior to painting the corrals. We should recommend that safety and engineering people evaluate the locations.

ACTION ITEM #5: SB 330 and SB 50 (2:02:30)

Motion: recommend that AS write a letter addressing concern to state Assembly, Senate, City Council, Mayor and Governor expressing the root cause of inflation and barriers to homeownership: local control, STRs and investors (note: letter posted to website <http://oceanbeachplanning.org/files/2019/06/SB-330-50-592-Opposition-letter-.pdf>)

DD/TD 12/0/0

ACTION ITEM #6: Booth at OB Street Fair (2:27:13)

Motion: Allocate funds to support an OBPB booth, shared with OBHS, at the OBMA Street Fair 2019.

JG/TD 10/2/0

ACTION ITEM #7: Approval of the Annual Report (2:33:21)

Motion: Approve Annual Report with edits

NS/AC 12/0/0

ACTION ITEM #8: Adjournment of the July Meeting (2:35:37)

Motion: Approve adjournment of July meeting due to the proximity to the 4th of July holiday

Consensus 12/0/0

OFFICER / SUBCOMMITTEE REPORTS:

Chair Announcements & Correspondence: ecow attendees please email proof to AS that you completed it. Public members on committees need to complete it too.

Treasure Report: \$650.82

Secretary Report: n/a

LIAISON REPORTS:

- OB PB Project Review Subcommittee – not sure if we have anything yet

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OB Historical Society Speaker on Kate Session