

**Ocean Beach Planning Board  
Outreach Subcommittee**

**December 9, 2019 @ 6:00 pm  
Ocean Beach Women's Club  
2160 Bacon Street, San Diego, CA 92017**

**Call to order:** 6:05 pm

**Subcommittee members in attendance:** Tracy Dezenzo, Jenna Tatum and Mandy Havlik

**Subcommittee members absent:** Andrew Waltz

**Members of the public:** none

**No Changes to Agenda 3/0/0 and the Minutes were approved with edits 3/0/0**

**Non-Agenda Public Comment:** none

**Action Item #1: One on One with your Planning Board members  
Consensus 3/0/0**

Voted to present one on one's to full board in February.

- Hold first 1 on 1 meeting on March 21, 2020.
- Choose 1 location for the 1<sup>st</sup> time: Te Manna, New Break, ?
- 3 hours total
- 2-3 shifts (1 hour or 1.5 hours long)
- 2 OBPB members during each shift
- Invite PCPB to participate and include 1-2 PCPB members

**Discussion Item #1: Holiday Parade, follow up**

Subcommittee discussed what we could do better for next year.

- Try to encourage more participation from OBPB members
- Let PCPB know about it earlier and encourage participation

**Additional items discussed**

- The board should have a liaison to the Women's Club. Tracy will be joining in January. She has volunteered to be the liaison to share Board business.
- The subcommittee would like to add the High School Forum onto the next subcommittee agenda for February 10<sup>th</sup> with plans to implement the forum in September of 2020.
- Jenna has requested that the February 10<sup>th</sup> meeting be changed to another day as she cannot attend and wishes to be part of the High School Forum discussion. Tracy said she would check the rules on date changes and location changes with Andrea.

**Adjourn at 7:21 pm**

**Next meeting: February 10, 2020 (subject to change)**



OCEAN BEACH  
PLANNING BOARD

**For further information:**

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