

# Ocean Beach Planning Board

## Special Meeting Minutes

Date: April 15, 2020

Location: Virtual

| <b>MEMBERS PRESENT</b> (Checked if in attendance / # represents district / Note of arrival time in box if late) |                                 |                                |   |
|---|---------------------------------|--------------------------------|---|
| X 1E Tracy Dezenzo  | X 3E Virginia Wilson<br>6:10 pm | X 5E Numan Stotz               | X 7E Nicole Ueno<br>Appointed 4/15 Item 1 |
| X 10 Derek Dudek<br>Appointed 4/15 Item 3   | X 30 Chris Chalupsky            | X 50 George McCalla            | X 70 Andrew Waltz                         |
| X 2E Jane Gawronski<br>Appointed 4/15 Item 2  | X 4E Anthony Ciulla             | X 6E Kevin Hastings<br>6:10 pm | X ALE Andrea Schlageter                   |
| X 20 Richard Merriman<br>6:10 pm  | X 40 Craig Klein                | __ 60 Vacant                   | X ALO Jenna Tatum                         |

## FINAL

**CALLED TO ORDER: 6:00 pm**

**ADJOURNED: 7:16 pm**

### AGENDA MODIFICATIONS & APPROVAL

**MOTION:** Approve without changes **JG/NS 11/0/0**

### MINUTES MODIFICATIONS & APPROVAL

**MOTION:** Approve without changes **CK/AW 13/0/0**

### REPRESENTATIVES REPORT

#### **City Council DiVict 2 Jennifer Campbell – Teodoro (Teddy) Martinez**

- Food Distribution/Feeding San Diego in OB.
- Homelessness. Hand washing stations. Deploying portable restrooms.
- State issued \$150 Million to aid in addressing homelessness and SD \$7 million put to use in the Convention Center.
- Full council meetings are being held. Budget meetings coming up. Budget is pretty dark. TOT has taken a huge hit. Cuts are being shown all around. \$250 million impact. Cuts will be tough. Budget process is ongoing.
- STVRs convos are still happening

**AS:** would it be helpful for the Board to resubmit an updated priority list? **TM:** yes. Focus is PD, Lifeguards, homeless, outreach. **CC:** thank you for mention of STVRs. Committed to asking about that at every meeting and making sure progress is being made.

#### **Assemblyman Todd Gloria**

- Adjourned March 16. Not slated to return until May 4 but may be pushed further out.
- Dedicated \$1.1 billion in response to covid-19
- Small business assistance funding
- UI benefits 2.8 million CA's applied. Long line of applications. Eligibility self-employed contractors

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- OB lack of access to food. Daily feedings located at Dewey elementary. Thanks us for our advocacy for that.
- Facebook lives to share whatever he knows every day at 8pm
- We have the largest rainy day fund in history but a good chunk of it is being pulled for the pandemic.
- June 15<sup>th</sup> mandate to pass budget.
- Priorities in order: Pandemic response, homelessness and wildfire victims from last year

**KH:** Noticed more people living in vans/motorhomes recently. Bathroom access is limited. Ask a cop to use the bathroom. Can't report illegal parking issues on GID app. Sanitation issues. **TM:** County is deploying restrooms and washing stations. Submit suggestions for placement. Will relay to County.

**GM:** Sub teachers being eligible for unemployment? **TG:** Expansion of benefits should include but Mikala can connect with him later.

**DD:** homeless and sanitation concerns. Are recycle stations still taking recyclables? Homeless people who don't want to go to a shelter? **TG:** centers are still open and may be considered essential for sanitation purposes. **TM:** Outreach to homeless is requiring a different approach. Can't forcibly remove people or force them into shelters but police are taking a stronger approach to get them to the shelter.

**NU:** Dewey elementary feeding? Is that only for families with school aged children and is there another effort to provide food to the community **TG:** there are other opportunities; Waters Edge, Sacred Heart, episcopal church, high tech middle

### Senator Toni Atkins Report – Miller Saltzman

- Governor is giving updates. \$50 million loan guarantees for businesses not eligible for federal relief
- California is allowing small businesses to defer payment of sales and use taxes of up to \$50k for up to a year
- \$75 million statewide disaster relief fund for immigrant workers
- Pandemic unemployment insurance
- DMV has extended all drivers licenses through May 31.
- State tax deadline July 15

### Links shared during meeting:

- COVID-19 information: <http://covid19.ca.gov/>
- Pandemic Unemployment Assistance Information: [https://edd.ca.gov/about\\_edd/coronavirus-2019/pandemic-unemployment-assistance.htm](https://edd.ca.gov/about_edd/coronavirus-2019/pandemic-unemployment-assistance.htm)
- Jobs: <http://onwardca.org/>
- California State Treasurer resources for small businesses: [https://docs.google.com/spreadsheets/d/1tYNAyRgzUfsAILI7RJC0Ez\\_ClyyLXSsNWfB-1UPetQY/htmlview?usp=sharing&sle=true](https://docs.google.com/spreadsheets/d/1tYNAyRgzUfsAILI7RJC0Ez_ClyyLXSsNWfB-1UPetQY/htmlview?usp=sharing&sle=true)
- Hand washing stations location map: <https://211sandiego.org/resources/health-wellness/handwashing-stations/>
- Proposed budget: <https://www.sandiego.gov/finance/proposed/>

### NON-AGENDA PUBLIC COMMENT

None

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### ACTION ITEMS

#### **Item #1: Certify Election Results**

**Motion:** Motion to certify election results **GM/RM 13/0/0**

#### **Item #2: Appoint Jane Gawronski to District 2E**

**Motion:** Motion to appoint Jane Gawronski to District 2E **CK/AC 14/0/0**

#### **Item #3: Appoint Derek Dudek to District 1O**

**Motion:** Motion to appoint Derek Dudek to District 1O **CK/AC 14/0/0**

#### **Item #4: Elect Executive Board**

**Motion:** Motion to elect Craig Kline as Treasurer **AC/JT 15/0/0**

**Motion:** Motion to elect Tracy Dezenzo as Secretary **RM/TD 15/0/0**

**Motion:** Motion to elect Kevin Hastings as Vice Chair **RM/JT 15/0/0**

**Motion:** Motion to elect Andrea Schlageter as Chair **NS/JT 15/0/0**

#### **Item #5: Appoint Project Review Committee**

**Motion:** Motion to appoint Kevin Hastings (Chair of PRC) George McCalla, Christopher Chalupsky, Richard Merriman, Nicole Ueno, Derek Dudek, Virginia Wilson, Jane Gawronski and Craig Kline to Project Review Committee **TD/AC 15/0/0**

*Note: Tracy Dezenzo resigns from Project Review Committee*

#### **Item #6: Appoint Transportation Committee**

**Motion:** Motion to appoint Board Members: Tracy Dezenzo, George McCalla, Jenna Tatum, Andrea Schlageter and Members of the Public: Mandy Havlik and Laura Tulsie to Transportation Committee **AC/KH 15/0/0**

#### **Item #7: Appoint Outreach Committee**

**Motion:** Motion to appoint Board Members: Tracy Dezenzo, Jenna Tatum and Member of the Public: Mandy Havlik Outreach Committee **AS/NS 15/0/0**

### **OFFICER / SUBCOMMITTEE REPORTS:**

**Chair:** Will bring up liaison appointments at another meeting. Will be bringing up an STVR ad hoc committee at next meeting.

**Vice Chair:** n/a

**Treasure Report:** \$1129.08. We need to try and save money when we do our outreach events.

**Secretary Report:** n/a

### **LIAISON REPORTS:**

No reports