

**Ocean Beach Planning Board**  
**Wednesday, November 4, 2020**  
**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	X 5E Numan Stotz (Late and also left early)	__ 7E Nicole Ueno
X 1O Derek Dudek	__ 3O Chris Chalupsky	__ 5O George McCalla	X 7O Andrew Waltz
X 2E Jane Gawronski	X 4E Anthony Ciulla	X 6E Kevin Hastings	X ALE Andrea Schlageter
X 2O Richard Merriman	X 4O Craig Klein	X 6O Tom Gawronski	X ALO Jenna Tatum

**CALLED TO ORDER: 6:03 pm ADJOURNED: 8:11 pm**

**AGENDA MODIFICATIONS & APPROVAL**

**JG/AC 12/0/0**

**Motion:** Approve the consent agenda and switch Info item 1 with Action item 1 if needed.

**MINUTES MODIFICATIONS & APPROVAL**

**JG/DD 13/0/0**

**MOTION:** Approve with minor typo corrections sent to secretary prior to meeting and

**REPRESENTATIVES REPORT**

**Assembly Member Todd Gloria – Michaela Valk**

<https://youtu.be/U-Z AXbj6jl?t=416>

- Last time at our meeting
- COVID updates
- Outdoor seating tour of OB Biz District

**Senator Toni Atkins office - Miller Saltzman**

<https://youtu.be/U-Z AXbj6jl?t=601>

- COVID 19 tenant relief act
- Protective equip, cleaning and supplies for schools
- Small business PPP loans
- Employee hiring tax credit
- Flavored Tobacco
- \$400 million for homeless projects
- Zero emission vehicles

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

<https://youtu.be/U-Z AXbj6jl?t=862>

- Connect All Program
- Free Tree Program
- Coordinated Street Outreach
- STVRs
- Complete Communities
- Parking Lot Time Limits

Questions for Teddy:

- street vendors at farmer market
- free tree-has not gotten his
- does complete communities allow density in all districts?

**NON-AGENDA PUBLIC COMMENT: NONE**

**ACTION ITEM #1: Beach Parking Lot Time Limit**

**Full discussion located at <https://youtu.be/U-Z AXbj6jl?t=1479>**

*Last month the board asked Councilmember Campbell's office and the Mayor's office to evaluate the feasibility of 4-hour parking time limits, longer overnight lot closures, physically closing the lots, and a hybrid 4-hour free/paid system. The board will hear the results of that request and make a final recommendation.*

**Motion AC/KH:** Move to recommend a 4-hour parking time limit at the Pier Parking lot for a trial period to sunset on 9/30/21 with the goal of increasing turnover and equitable beach access.

**Vote:** 8/4/0

**Yea:** AC, AS, AW, JG, KH, TG, TD, VW **Nay:** CK, DD, JT, RM **Absent from vote:** NS

**INFORMATION ITEM #1: SANDAG Mobility Hub**

**Full discussion and presentation located at <https://youtu.be/U-Z AXbj6jl?t=5185>**

*The board will hear a briefing about the process of public engagement SANDAG will be conducting for the proposed mobility hub.*

**OFFICER / SUBCOMMITTEE REPORTS <https://youtu.be/U-Z AXbj6jl?t=7211> :**

**Chair:**

- Complete Communities highlights pertaining to OB: FAR has been dropped to 2.5 increases West of Sunset Cliffs. Double affordability incentive but still based on base zoning and onsite.
- STVR meeting in December.
- DSD going entirely online.
- Right hand turn lane (Nimitz/WPL). Is parks and we can't use the corner. It can be updated once we get our cycle track.
- Mariners Cove coming up in December agenda.

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**Vice Chair:** none

**Treasure Report:** \$1,364.14

**Secretary Report:**

- Town Council having a reverse parade. We could have an outreach meeting to see if we want to or can do a stationary float

**STVR:** Mayoral election is over can we take a position? AS will look into a date for the next meeting

**LIAISON REPORTS:** None