

Ocean Beach Planning Board

Wednesday, December 2, 2020

Virtual

MEMBERS PRESENT (Checked if in attendance / # represents district / Note of arrival time in box if late)			
__ 1E Tracy Dezenzo	X 3E Virginia Wilson	X 5E Numan Stotz	X 7E Nicole Ueno
__ 1O Derek Dudek	X 3O Chris Chalupsky	X 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: 6:00 pm **ADJOURNED:** 8:20 pm

AGENDA MODIFICATIONS & APPROVAL

Motion KH/JG: Addition reappointment of STVR ad hoc committee

14/0/0

Unanimous

Note: Consent agenda item approved

MINUTES MODIFICATIONS & APPROVAL

None

REPRESENTATIVES REPORT

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

<https://youtu.be/dvlfVkk5jQ4?t=95>

- Planning Commission reviewing STVR this week.
- Completion of lifeguard tower study has been done and presented to JC. Big funding gap but she's gonna try to get money in the next budget cycle.
- Doors of Change symposium: They reach transitional aged youth through music and arts
- End of year community meeting 12/16

Supervisor Nathan Fletcher – Aaron Burgess

<https://youtu.be/dvlfVkk5jQ4?t=444>

- COVID relief info
- Rent relief info
- COVID is spiking. Potential shutdowns.
- Vaccine is on it's way

Introduction of our new City Planner – Lisa Lind

<https://youtu.be/dvlfVkk5jQ4?t=782>

NON-AGENDA PUBLIC COMMENT:

<https://youtu.be/dvlfVkk5jQ4?t=601>

- Gary Wonacott: Comments on short term rental ordinance

ACTION ITEM #1: Bermuda Beach Access Stairs

<https://youtu.be/dvlfVkk5jQ4?t=858>

The board will review the final plans for the Bermuda Beach Access Stairs.

Motion AC/AW: Move to approve as presented, and the board strongly supports an exemption to the summer moratorium if necessary

Ocean Beach Planning Board

Wednesday, December 2, 2020

Virtual

Vote: 13/1/0

Yea: KH AS AW CK NU VW NS RM GM AC TG JG JT **Nay:** CC

ACTION ITEM #2: Mariner's Cove Redevelopment

<https://youtu.be/dvlfVKk5jQ4?t=3118>

The board will review preliminary development plans for Mariner's Cove.

Motion AS/KH: Move to continue until sufficient cycle issues have been cleared.

Vote: 14/0/0

Unanimous

ACTION ITEM #3: All Way Stop at Froude St. and Cape May Ave.

<https://youtu.be/dvlfVKk5jQ4?t=6227>

The board will review a proposal by the Transportation Committee to request an all way stop sign be installed at Froude st. and Cape May Ave.

Motion KH/CC: Move to table until we see more information including traffic study

AS Friendly Amendment: add, "with the intention of that space being maintained as a pocket park"

Vote: 14/0/0

Unanimous

ACTION ITEM #4: STVR Ad Hoc Appointments

<https://youtu.be/dvlfVKk5jQ4?t=7437>

Motion GM/JG: Move to approve members as stated [Pedro T, KH, NU (new), Beverly M (new), AS, AC, CC]

Vote: 14/0/0

Unanimous

OFFICER / SUBCOMMITTEE REPORTS:

<https://youtu.be/dvlfVKk5jQ4?t=7946>

Chair:

- Planning Commission regarding STVRs meeting tomorrow 9am
- January meeting will be held Jan 6 so we can form an election committee soon. Everyone in an odd seat is up for reelection RM, CC, CK, GM, TG, AW, JT. 20 signatures are needed now. Elections will more than likely be by mail this year.
- Derek Dudek has resigned his seat in OBPB district 1
- Budget may be discussed in January. Think about our priorities.

Vice Chair: Dec 16th tentative PRC

Treasure Report: \$1358.17. PO box renewal is coming up and we may not have to renew it.

Secretary Report: n/a

LIAISON REPORTS:

Airport Noise Committee next meeting 12/16 4pm