

Ocean Beach Planning Board

Wednesday, January 6, 2021

Virtual

MEMBERS PRESENT (Checked if in attendance / # represents district / Note of arrival time in box if late)			
X 1E Tracy Dezenzo	X 3E Virginia Wilson	__ 5E Numan Stotz	X 7E Nicole Ueno
__ 1O vacant seat	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: 6:05pm **ADJOURNED:** 7:05 pm

AGENDA MODIFICATIONS & APPROVAL

KH/TD Motion: Approve agenda with the addition of PARC to the end as an info item

11/2/1 Yea: AC AW CK CC GM JG JT KH NU RM JG **Nay:** TD VW **Abs:** AS

MINUTES MODIFICATIONS & APPROVAL

JG/GM Motion: Approve November 2020 and December 2020 minutes

14/0/0 Yea: AC AW CK CC GM JG JT KH NU RM JG TD VW AS

REPRESENTATIVES REPORT

City Council District 2 Jennifer Campbell Report – Teddy Martinez

<https://youtu.be/LJpJxom8hCY?t=900>

- Statement on capitol violence has been issued
- Budget memo submitted to IBA
- Have been receiving a lot of complaints regarding homelessness and individual at OB Elementary
- Street Vendors ordinance-scheduling meetings with local BIDs and trying to figure out next moves with Mayor's office
- Parks plan, Ebers and Santa Monica fencing

Senator Toni Atkins Report – Miller Saltzman

<https://youtu.be/LJpJxom8hCY?t=1281>

- \$500 million grant program for small businesses, deadline Jan 13, Round 2 will be announced soon
- Project Homekey, \$846 million dollars=6000 permanent housing solutions
- Building opportunities for all package
- Housing Bills SB7 (cequa), SB9 (new housing) and SB1 (sea level rise)
- SB2 (Law enforcement)
- \$4.1 Billion bond measure to address climate resiliency
- Governors Budget coming out on Friday

Links shared by Miller in chat:

www.CAReliefGrant.com Apply for Small Business COVID-19 Relief Grant here

Information on Senate Housing Package <https://focus.senate.ca.gov/housing>

Highlights of Governor's budget proposal [http://cert1.mail-](http://cert1.mail-west.com/mc7rm5Ryj5E/Rgtmyuzjan/cc1mo51815/15fo/qvng5R56/815R/z6mu6id51/oyr5ihn?_c=d%7Cze7pzanwmhlzqt%7C1815qv6hz6m5elb&_ce=1609981833.290229609d4ed1d7f7991725be953d2e)

[west.com/mc7rm5Ryj5E/Rgtmyuzjan/cc1mo51815/15fo/qvng5R56/815R/z6mu6id51/oyr5ihn?_c=d%7Cze7pzanwmhlzqt%7C1815qv6hz6m5elb&_ce=1609981833.290229609d4ed1d7f7991725be953d2e](http://cert1.mail-west.com/mc7rm5Ryj5E/Rgtmyuzjan/cc1mo51815/15fo/qvng5R56/815R/z6mu6id51/oyr5ihn?_c=d%7Cze7pzanwmhlzqt%7C1815qv6hz6m5elb&_ce=1609981833.290229609d4ed1d7f7991725be953d2e)

Mayor Todd Gloria – Kohta Zaiser

<https://youtu.be/LJpJxom8hCY?t=1585>

- State of the City on the 13th
- 12/30 Exec Order enforcing COVID regulations: Fines and enforcement could be given. 7 citations have already been given
- Parking fines are still not being enforced
- Franchise agreement with SDG&E
- Street vendor ordinance. Top priority for Mayor.
- KH? Lock-down restrictions on AIRBnBs? What are the restrictions?
- GM? Street sweepers. No one is getting tickets on his streets.
- CC? Street vendors/busking element?

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Info shared by Kohta in chat:

Kohta Zaiser
ZaiserK@sandiego.gov
(925) 408-9745

NON-AGENDA PUBLIC COMMENT:

<https://youtu.be/LJpJxom8hCY?t=2163>

Ms. Acacia Clarke introduced herself as a PB resident and discussed the Jen Campbell recall effort and asked to add the discussion as an action item on a future agenda. Links shared by Ms. Clarke <https://recalljen.com/> . <https://www.facebook.com/RecallJen> . <https://www.instagram.com/recalljen/?hl=en> . <https://twitter.com/RecallJen>

ACTION ITEM #1: Form Election Committee

<https://youtu.be/LJpJxom8hCY?t=2310>

There were lots of questions and concerns regarding signature gathering in the era of COVID. Committee will address signature issues.

GM/AC Motion: to appoint Jane, Tracy, Virginia and Kevin to the election committee

14/0/0 Yea: AC AW CK CC GM JG JT KH NU RM JG TD VW AS

INFORMATION ITEM: PARC Presentation.

<https://youtu.be/LJpJxom8hCY?t=3005>

Tom Mullaney presented the Park and Recreation Coalition (PARC), Parks for All presentation. They are asking the city to hold on voting and take into consideration their recommendations to change the City Park Master Plan.

OFFICER / SUBCOMMITTEE REPORTS:

<https://youtu.be/LJpJxom8hCY?t=3897>

Chair:

- Please email priorities for the year.
- Kevin and her are actively working on STVR ordinance.
- State of the City address.
- Encourage your friends to run for election

Vice Chair:

- PRC in 2 weeks (20th)

Treasure Report:

- \$1352.18

Secretary Report: n/a

LIAISON REPORTS:

Airport Noise: Airport Part 150 meeting 2pm, regarding noise. Meeting would help inform the community about how the noise mitigation is handled.

From Chat window: The airport's Technical (TAC) and Citizen's (CAC) Advisory Committees' Part 150 Study meeting is scheduled for this Thursday at 2:00. You can watch the meeting on YouTube at <https://youtu.be/OA-FuGjXqAY>