

# Ocean Beach Planning Board

Wednesday, March 3, 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	X 5E Numan Stotz	X 7E Nicole Ueno (late)
__ 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 (late)	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:** 8:10 pm

## AGENDA MODIFICATIONS & APPROVAL

**TD/AW Motion:** Approve agenda and CA #1

**13/0/0 Yea:** TD JG RM VW CC AC CK NS GM TG AW AS JT **Absent at the time of vote:** KH NU

CA #1: PO BOX renewal of \$140/yr

## MINUTES MODIFICATIONS & APPROVAL

**NS/GM Motion:** Approve minutes with one minor edit from GM

**13/0/0 Yea:** TD JG RM VW CC AC CK NS GM TG AW AS JT **Absent at the time of vote:** KH NU

## REPRESENTATIVES REPORT

### Assemblymember Chris Ward Report – Ansermio Jake Estrada

<https://youtu.be/1b6VYnYLuhl?t=90>

- Register at [myturnca.gov](http://myturnca.gov) to reserve a spot and be notified when your turn is available
- Extension to CA Small Business COVID-19 Grants announcement

#### Info supplied in chat:

Thanks for having me all! Feel free to reach out to my at [Ansermio.Estrada@asm.ca.gov](mailto:Ansermio.Estrada@asm.ca.gov) with any questions or if you need assistance with any state-related issue. Also, please visit [CAReliefGrant.Com](http://CAReliefGrant.Com) for more details on the California Small Business COVID-19 Relief Grant Program.

Ansermio Jake Estrada  
District Director  
Assemblymember Chris Ward  
State of California, 78th Assembly District  
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### City Council District 2 Jennifer Campbell Report – Teddy Martinez

<https://youtu.be/1b6VYnYLuhl?t=257>

- Midyear budget report. Not a lot of good news but will continue to advocate for budget priorities
- State relief is on the way
- Recovery Ad Hoc has been formed
- Vaccinations are priority
- STVR 8 to 1 approved at first reading
- Froude street intersection on their radar
- Vendors ordinance on their radar. Working with Mayor.
- Parking lot enforcement, closures times and gates. Working with Mayor. This is a priority.
- OB Pier. Working with Mayor and parks and rec. May reinforce but they're still assessing. Looking at longer term fixes.

**Board Questions:** AS: Enforcement of pier lot? TM: There has been some enforcement but will get stats for us.

**Public Comment:** n/a

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Mayor Todd Gloria – Report given by Andrea for Kohta who could not attend

<https://youtu.be/1b6VYnYLuhl?t=606>

- OB Pier update. Assessment being done to look at damages.
- Small business loans through the CARES ACT
- Emergency Rental Assistance
- Eviction Moratorium is still in effect. Until 60 days after emergency declaration ends. Commercial tenants have different time lines.
- School reopening. Mayor is working on pathway and time line. SD Unified School District teachers are eligible for vaccination
- Library Master Plan Survey

Links supplied:

[sandiego.gov/CARESAcTRLF](http://sandiego.gov/CARESAcTRLF)

<http://www.sdhc.org/housing-opportunities/help-with-your-rent/covid-19-rental-assistance>

<https://surveyhero.com/c/sdpl> (library survey)

## NON-AGENDA PUBLIC COMMENT:

<https://youtu.be/1b6VYnYLuhl?t=834>

- Library requesting images from SD residents for a special collection. Deadline to submit is June 30<sup>th</sup> <https://www.sandiego.gov/public-library/snapshot>
- If you would like to receive the OB Library Friends newsletter contact [oblibraryfriends@gmail.com](mailto:oblibraryfriends@gmail.com)
- Jen Campbell recall [recalljen.com](http://recalljen.com)

## ACTION ITEM #1: STVR ORDINANCE QUALITY OF LIFE METRIC

The City has passed an ordinance regulating STVRs. The board will propose quality of life metrics to ensure a level of efficacy once this ordinance is implemented.

Board discussion can be viewed at <https://youtu.be/1b6VYnYLuhl?t=1042>

**AC/AS Motion:** Acknowledging the possible strain that is put on beach communities as well as other tourist communities we ask that the City Council add the following QOL metrics to the STR ordinance: Stock of NOAH, cost of general housing, public school enrollments, increase on rents both commercial and residential, STVR related nuisance calls to the police and code enforcement, TOT revenue from STVRs, increase in trash pick ups. All metrics should be done on a frequency where reasonable adjustments to the ordinance can be made.

**15/0/0 Yea:** TD JG RM VW CC AC CK NS GM KH TG NU AW AS JT

## ACTION ITEM #2: PTS#661288 4675 DEL MONTE AVE.

The board will review a Coastal Development Permit to demolish an existing 440-square-foot residence, to construct a new 1,319-square-foot two story structure with a garage on lower level and companion unit on upper level.

Presentation of the project and board discussion can be viewed at <https://youtu.be/1b6VYnYLuhl?t=4169>

**CC/JG Motion:** Motion to approve project as is

**13/0/0 Yea:** TD JG RM VW CC AC CK NS GM TG AW AS JT **Recused:** KH **Absent at time of vote:** NU

## OFFICER / SUBCOMMITTEE REPORTS:

<https://youtu.be/1b6VYnYLuhl?t=5723>

**Chair:** April the Board will reappoint committees and Executive Board. Jenna has resigned her seat - Thank you. Reminder to take the Library survey

**Vice Chair:** No PRC until April. Urges the Board to branch out and attend other meetings in other planning areas.

**Treasure Report:** \$1,235.55

**Secretary Report:** n/a

**Election Committee:**

Election Results are as follows:

D1 Melonie Boda (write in) 4 votes

D2 Richard Merriman 3 votes

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D3 Chris Chalupsky 4 votes  
D4 Craig Klien 3 votes  
D5 no candidate\*  
D6 Tom Gawronski 11 votes  
D7 no candidate  
AL no candidate

- We had a total of 6 mail/dropped ballots and 23 online votes for a total of 29 voters
- Andrew Waltz was a write in for D7 but was not eligible for election as he had termed out. He received 1 vote.
- Tracy Dezenzo was not running this year but received 1 vote as a write in for D1.
- \*George McCalla submitted an application for D5 but was not qualified to run in in that district. He received 2 votes.

## LIAISON REPORTS:

**SD Commission for Arts & Culture:** The San Diego Commission for Arts and Culture has put out a call for proposals to any artists or artist teams who are interested in creating public art for Beyer Park, a NEW 8 acre park that will be located in San Ysidro/Otay Mesa. The artist or artist team will design, fabricate and transport permanent, site-specific artwork and consult during installation of artwork at the site by the City. The art budget is approx \$170,000 and any artist or artist team who is legally authorized to work in the US are eligible to apply. The deadline for applying is March 25, 2021 at 4pm PST. More info at <https://www.sandiego.gov/arts-culture/publicart/artistopps>

**Airport Noise:** Lively meeting last month. April 21<sup>st</sup> is the next meeting.

**SD International Airport Arts Program:** Public art mentorship program. Emerging artists program for public art. 20K 4 year project. Recognition of Larry Baza chair of California Arts Council, who passed due to COVID

**Park and Rec:** Santa Cruz 30% design stage, Narraganset 30% design stage and Bermuda 100% design stage.

**OB Historical Society:** has several presentations on their website <https://obhistory.org>

**Free Tree program:** Street tree program is still open. There is a very long waiting list and they need more staffing.