



Ocean Beach Planning Board
Wednesday, April 7, 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 |
| X 1O Melanie Boda | X 3O Chris Chalupsky | X 5O George McCalla | __ 7O vacant |
| X 2E Jane Gawronski (late) | X 4E Anthony Ciulla | X 6E Kevin Hastings | X ALE Andrea Schlageter |
| X 2O Richard Merriman | X 4O Craig Klein (tech issues at times) | X 6O Tom Gawronski (late) | __ ALO vacant |

CALLED TO ORDER: 6:07 pm **ADJOURNED:** 8:43 pm

AGENDA MODIFICATIONS & APPROVAL

GM/AW Motion: Approve agenda

11/0/0 Yea: MB TD JG RM VW CC AC CK NS GM AS **Absent at the time of vote:** JG TG

MINUTES MODIFICATIONS & APPROVAL

AC/NU Motion: Approve minutes

11/0/0 Yea: MB TD JG RM VW CC AC CK NS GM AS **Absent at the time of vote:** JG TG

REPRESENTATIVES REPORT

City Council District 2 Jennifer Campbell Report – Teddy Martinez

https://youtu.be/pxfbWV_qPMA?t=1087

- Pier is still a priority. Crew is still assessing damage. Mayor's office is supporting.
- OBMA-long term changes to temp outdoor dining. Local biz are expressing support but concerns about use, design, parking. Mayor is interesting in extending outdoor permits.
- COVID response and recovery. Vaccinations continue to be priority. Contact their office if you need an appt.
- IBA Dependent Budget Analyst meeting. Learn about how the budget is formed.

<https://www.sandiego.gov/iba>

Here is info for the IBA town hall - please check it out and see their website with a ton of info on budget

https://sandiego.zoomgov.com/webinar/register/WN_y_9ZOhfRsRre_TScCPZbvUw?fbclid=IwAR2YhrVsQ31X2lpDJVYscfGrPr3DkK532zYHKZDTRyUsjAuvNZ60i09kjRY

Mayor Todd Gloria – Kohta Zaiser

https://youtu.be/pxfbWV_qPMA?t=1296

- Push out housing commission emergency rental assistant program/housing stability program. Relief for tenants.
- SD Library Foundation survey April 17th ends survey.
- Convention center shelter to home concluded and individuals were connected with other shelters, DHHS asked us to help with unaccompanied minors. 1200, 13-17 year old girls will be hosted for 3 months. 30 day stay per minor. Medical attention, food, sleep, learning. South Bay Community Services. Donation need to be new. No food/perishables. **GM:** are sizes going to be stipulated? Probably not. Background checks though the Federal Government.
- **AS:** recap of farmers market outreach? **KZ:** Timeline is still the same. Urgent docket. **KH:** this problem proceeds covid and shouldn't be used as an excuse.

Convention Center Volunteer/Donation Link: <https://sbcssandiego.org/>

Library Survey: <https://surveyhero.com/c/sdpl>

SDHC Rental Relief: <https://covidassistance.sdhc.org/>



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Senator Toni Atkins Report – Miller Saltzman

https://youtu.be/pxfbWV_gPMA?t=1787

- Eviction moratorium June 2021.
- Rent assistant fund.
- Legislation passed CA state stimulus he lists the amounts for each demographic.
- Tax cuts for business.
- Wildfire working group, prioritize fire prevention efforts.
- EITC low income qualifications.
- April 15 tax deadline pushed to May 15.
- Governor is aiming to fully open June 15.
- April 15, 16+ year olds vaccinations are open.
- **CC:** SB9 and SB10 update? **MS:** Still process can supply an update next month

Miller Saltzman, Senator Atkins

Miller.Saltzman@sen.ca.gov

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

Extended eviction moratorium to June 30, 2021: FAQ https://www.bcsb.ca.gov/covidrelief/tenant_relief_faq.html

California Small Business COVID-19 Relief Grant Program <https://carelifgrant.com/>

CalEITC <https://www.caleitc4me.org/>

Golden State Stimulus eligibility <https://www.ftb.ca.gov/about-ftb/newsroom/golden-state-stimulus/index.html>

City of San Diego COVID-19 Housing Stability Assistance Program: <https://covidassistance.sdhc.org/>

State Assembly Member Chris Ward – Rachel Granadino

https://youtu.be/pxfbWV_gPMA?t=1995

- June 15th state is planning to open with modifications.
- Supplied stats of shots.
- Ghost gun bill passed out of committee on its way to appropriations.

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<https://a78.asmdc.org>

NON-AGENDA PUBLIC COMMENT:

https://youtu.be/pxfbWV_gPMA?t=2603

Brian Viora: Investors buying up units for STVRs and ADU questions. 4600 Santa Cruz. State law supersedes local.

ACTION ITEM #1: CERTIFY ELECTION RESULTS

https://youtu.be/pxfbWV_gPMA?t=2386

Andrea Schlageter: Thank you to Andrew Waltz for your service to the OB Planning Board

VW/GM Motion: Certify above election results and seat the following members: D1 Melonie Boda, D2 Richard Merriman, D3 Chris Chalupsky, D4 Craig Klein, D6 Tom Gawronski.

11/0/0 Yea: CC AC TD JG TG KH RM GM AS NU VW **Absent from vote due to tech issues:** CK



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ACTION ITEM #2: ELECT EXECUTIVE BOARD

https://youtu.be/pxfbWV_gPMA?t=2843

Secretary:

AC/CC Motion: Elect Tracy Dezenzo as Secretary

13/0/0 Yea: MB CC AC TD JG TG KH CK RM GM AS NU VW

Treasurer:

TD/KH Motion: Elect Craig Klein as Treasurer

13/0/0 Yea: MB CC AC TD JG TG KH CK RM GM AS NU VW

Vice Chair:

TD/RM Motion: Elect Kevin Hastings as Vice Chair

13/0/0 Yea: MB CC AC TD JG TG KH CK RM GM AS NU VW

Chair:

TD/JG Motion: Elect Andrea Schlageter to Chair

13/0/0 Yea: MB CC AC TD JG TG KH CK RM GM AS NU VW

INFO ITEM #1: LIBRARY MASTER PLAN UPDATE

https://youtu.be/pxfbWV_gPMA?t=3454

The board heard a presentation from the San Diego Public Library Foundation about the Library Master Plan update and Ocean Beach Library.

ACTION ITEM #3: PARKS AD HOC COMMITTEE REPORT

https://youtu.be/pxfbWV_gPMA?t=4549

The board reviewed the Parks Ad Hoc Committee's report on their recommendations for park upgrades. View presentation here

<http://oceanbeachplanning.org/files/2021/04/2021-04-OBPB-Parks-Presentation.pdf>

View full Board discussion at the above youtube link.

Public Comment:

https://youtu.be/pxfbWV_gPMA?t=6590

Stefan Boyland discussed his proposal to change the Robb Field tennis courts to 36 pickle ball courts

STEFAN BOYLAND

boyland@mac.com

212-706-9980

TD/RM Motion: Table delivery until we can integrate community plan elements and make two separate presentations; one for OB Planning Area purview and one for the parks in which we do not have purview but would like to have a voice in planning.

12/0/0 Yea: MB CC AC TD JG TG KH RM GM AS NU VW **Absent from vote due to tech issues:** CK

ACTION ITEM #4: APPOINT PROJECT REVIEW COMMITTEE

https://youtu.be/pxfbWV_gPMA?t=8922

CC/GM Motion: Appoint Craig Klein, Tom Gawronski, Kevin Hastings, George McCalla and Richard Merriman to the Project Review Committee

12/0/0 Yea: MB CC AC TD JG TG KH RM GM AS NU VW **Absent from vote due to tech issues:** CK

ACTION ITEM #5: APPOINT TRANSPORTATION COMMITTEE

https://youtu.be/pxfbWV_gPMA?t=9156

GM/AC Motion: Appoint the following 4 Board members and 3 members of the public to the Transportation Committee: Andrea Schlageter (b), Tracy Dezenzo (b), Nicole Ueno (b), Melanie Boda (b), Nicole Burgess (p), Mandy Havlik (p) and Dike Anyiwo (p)

11/1/0 Yea: MB CC AC TD JG TG KH GM AS NU VW **Nay:** RM **Absent from vote due to tech issues:** CK



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OFFICER / SUBCOMMITTEE REPORTS:

https://youtu.be/pxfbWV_gPMA?t=9471

Chair:

- OB Vibe is a smaller version of the street fair this year on June 26th
- Funding has been approved for Bermuda Ave stairs
- Funding has been approved for Naragansette Ave stairs
- Library Survey: <https://surveyhero.com/c/sdpl>
- Storm water survey will be posted
- Climate resilience survey will be posted
- Meeting in person? Email will be sent
- D2 seat open and vacant for over a year on Mission Bay Parks committee
- George's election was valid. KH objected

Vice Chair:

- PRC meeting April 21st at 6pm with a full agenda

Treasure Report: \$1,089.56

Secretary Report: n/a

LIAISON REPORTS:

https://youtu.be/pxfbWV_gPMA?t=9853

Airport Noise: Public workshop is on Thursday 5-630, then a public hearing 630-8 following. At jeopardy could be the quiet home program.

San Diego Airport Noise Study: <https://sannoisestudy.com/>

https://ehq-production-us-california.s3.us-west-1.amazonaws.com/115a7ac32b2c70f3bdf5b5e49cb7c7e9f097e357/original/1617827837/71127a499a4951c36223528e50f8089b_4.5.21_-_SDCRAA_Part-150-Noise-Study_Fact-Sheet_%28003%29.pdf?X-Amz-Algorithm=AWS4-HMAC-SHA256&X-Amz-Credential=AKIAIBJCUK4Z04WUUA%2F20210408%2Fus-west-1%2Fs3%2Faws4_request&X-Amz-Date=20210408T020135Z&X-Amz-Expires=300&X-Amz-SignedHeaders=host&X-Amz-Signature=e00634703f0b89a0f50e3d828103488acb61c10c610b33ca780b4c5541074f03

San Diego Commission for Arts and Culture: The **San Diego Commission for Arts and Culture** Invites you to help shape the public art project for the Civic Center Concourse. Artist MR Barnadas has been commissioned to create a permanent, site-specific mural for the Civic Center Concourse and you can help shape this project by completing a brief survey. When you complete this survey you will receive a free, hand-sketched animation designed by the MR Barnadas. Survey will remain open through April 26, 2021 <https://www.surveymonkey.com/r/XHTTFQ8>

A meet and chat with the artist event has been scheduled for April 22, 2021 05:30 PM via Zoom. Sign up at https://www.sandiego.gov/blog/meet-artist-civic-center-public-art-project?fbclid=IwAR07QikqV1oCgHnS4zSqweVpUWhQuJrHq1wCEVUSKkSL_v0L78uwTFyRdC0

Celebrate art from local youth participants and take a tour of "Young Art 2021: My World, Our Planet". Through a partnership between [San Diego Museum of Art](#), SDG&E, and [Mindful Murals](#), 25 utility boxes have been transformed with selected compositions, which can be viewed by visiting stops indicated on this map. <https://www.sdmart.org/.../03/Young-Art-Map-FNL-OL-1.pdf>

If you're a Twitter user, please follow [@SDArtsComm](#) to stay up to date with Commission funding announcements, deadlines, exciting news and projects.

San Diego Regional Arts and Culture Coalition (SDRACC): Chris Chalupsky announced April begins Arts, Culture and Creativity month. <https://www.californiansforthearts.org/about-accm>