



Ocean Beach Planning Board

Wednesday, December 1, 2021 / Virtual Meeting

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 (6:15)
X 10 Melanie Boda	X 30 Chris Chalupsky	__ 50 George McCalla	__ 70 vacant
X 2E Jane Gawronski	X 4E Anthony Ciulla	__ 6E Kevin Hastings	X ALE Andrea Schlageter
X 20 Richard Merriman (6:08)	X 40 Craig Klein	X 60 Tom Gawronski	__ ALO Vacant

Recording located on Facebook at <https://youtu.be/XCmHyVpoL7M>

CALLED TO ORDER AT 6:03 PM / ADJOURN 7:05 PM

AGENDA MODIFICATIONS & CONSENT AGENDA APPROVAL

TD/NS 10/0/0 Approved. Yea: MB, CC, AC, TD, JG, TG, CK, AS, NS, VW. Absent: KH, RM, GM, NU

MINUTES MODIFICATIONS & APPROVAL

MB/JG 8/0/2 Approved. Yea: MB, TD, JG, TG, CK, AS, NS, VW. Abstain: CC, AC. Absent: RM, CC, AC, CK, NS

REPRESENTATIVES REPORT

<https://youtu.be/XCmHyVpoL7M?t=116>

Senator Toni Atkins – Cole Reed

- Caltrans local grant program Clean California Initiative. 300 million dollar disbursements for litter abatement and beautification. No deadline yet but maybe in February. Will be ok for nonprofits with a partner. Grants up to 5 million grants. Also money available to Arts organizations. More information about Clean California can be found here: <https://cleancalifornia dot ca gov/>
- Sen. Atkins in recess, reconvene Monday Jan 3. Staffed Scripps Oceanography SOARS program.
- Cole.Reed@sen.ca.gov

Mayor Todd Gloria – Kohta Zaiser

- Grants announcements small business and non-profits report. Provide 1,000 small businesses, 6 million allocated. Still some pots available. May have more grant money available. 90% of the businesses have fewer than 100 employees.
- Mayor for a day essay contest. "If you were mayor for a day what would you do to make our city better?" Mayor For A Day: <https://sandiego.seamlessdocs.com/f/mayorforaday> Application deadline December 13th

Councilmember Jen Campbell – Teddy Martinez

- Council was in recess for Thanksgiving but is returning next week
- Draft vendor ordinance will be available soon (Dec 14th)
- COVID response and recovery meeting (Dec. 13th)
- Convention center and outlook will be discussed
- CIP monitoring report. Got some good news for Sunset Cliffs Natural Park and access points. Lifeguard, pier, library.
- Budget process starting next year.
- AS: Santa Cruz funding in jeopardy? TM: All access points are a priority
- AS: Will the vendor ordinance subject to brown act. TM: Yes. 3 days prior to meeting?



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NON-AGENDA PUBLIC COMMENT

<https://youtu.be/XCmHyVpoL7M?t=767>

Anthony Ciulla: Relayed info about a code enforcement violation at 2077 Cable St.

Anthony Bennet, IS Architecture: Ocean Beach Bed and Breakfast. 5 units. 4744 Voltaire Street. Look out for the presentation.

AGENDA

Action Item #1: Formation of 2022 Election Committee

<https://youtu.be/XCmHyVpoL7M?t=1001>

TD/NS Move to elect Melanie Boda and Richard Merriman as election chairs.

11/0/0 Yea: MB, CC, AC, TD, JG, TG, CK, RM, AS, NS, VW Absent: KH, GM, NU

Action Item #2: Budget Requests for Fiscal Year 2023

<https://youtu.be/XCmHyVpoL7M?t=1188>

NS/CC Move to allow Andrea to compose the budget letter based on recommendations from board members. Letter is located online at <http://oceanbeachplanning.org/files/2021/12/2023FY-Budget-Memo.pdf>

12/0/0 Yea: MB, CC, AC, TD, JG, TG, CK, RM, AS, NS, NU, VW Absent: KH, GM

OFFICER / SUBCOMMITTEE REPORTS

<https://youtu.be/XCmHyVpoL7M?t=3905>

Chair: CPG reform discussion. Discussed in brief. Lots of changes and will keep us informed.

Had a good meeting with the library people. They will be coming back to a meeting with a hybrid model with a survey.

Vending Dec 14th. Draft hopefully soon.

January agenda Sports Arena developer will present.

MB: Did they take any of concerns? AS: We will be able to change design elements but footprint will not change.

TM: goal is to beef up community input process.

AC: CPG reform? Would it be appropriate for our board to draft a letter in regard to the proposed changes?

Treasurer: \$1,337.23

LIAISON REPORTS

Mandy Havlik PCPB: Requested the CPC meeting video. Andrea made a great public comment during the meeting in regard to equity and financial support. Canon street pocket park. Newport palm trees update. FAA inquiry into the palm tree removal. Removal is on pause. Next PCPB Jan 3rd Thursday

Chris Chalupsky: are we doing anything for the holiday parade? AS: No. Next year. It's an important event. Chris is volunteering for the committee next year.

Richard Merriman: who's responsible for enforcing street vendors? AS: There is none. Unless they are selling illegal drugs. TM: they are aware of this and they had an open flame... there's gotta be a violation. It was a fire and safety hazard.