



# Ocean Beach Planning Board

Wednesday, April 6<sup>th</sup> 2022 / 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 vacant        | X 7E Nicole Ueno (6:51) |
| __ 1O vacant   | X 3O Chris Chalupsky    | X 5O George McCalla | __ 7O vacant            |
| X 2E Stephanie Villamizar  | __ 4E vacant            | X 6E Kevin Hastings | X ALE Andrea Schlageter |
| X 2O Richard Merriman  | X 4O Craig Klein (6:08) | X 6O Tom Gawronksi  | __ ALO Vacant           |

Recording located <https://youtu.be/gPvTMsi5CLc>

CALLED TO ORDER AT 6:02 PM / ADJOURN 8:05 PM

## AGENDA MODIFICATIONS & CONSENT AGENDA APPROVAL

TD/TG 9/0/0. Yea: TD SV RM VW CC GM KH TG AS. Absent: CK NU

## MINUTES MODIFICATIONS & APPROVAL

No March minutes to approve. Will be submitted in May with the April minutes.

## REPRESENTATIVES REPORT

<https://youtu.be/gPvTMsi5CLc?t=64>

### Mayor Todd Gloria – Kohta Zaiser

- Build Better SD went to Planning and will go back on 4/21. Still accepting public comment. Build Better SD Survey (closes 5/22)
- State gave us a grant for youth employment / empowerment
- Federal infrastructure funding received
- Budget dates
- KH: Code enforcement cases and what are being done about violations? Code enforcement is taking forever...
- [ZaiserK@sandiego.gov](mailto:ZaiserK@sandiego.gov)

### Councilmember Jen Campbell – Linus Smith

- Introduced himself as our new rep.
- [LCsmith@sandiego.gov](mailto:LCsmith@sandiego.gov), Office # (619) 236-7025, Cell # (619) 782-5059

### Senator Atkins – Cole Reed

- AB2179 rental protections who applied before deadline
- AB1027 River conservancy expansion. Expands it to 100% of jurisdiction
- SB1311 Veterans



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- KH: eviction related question
- [Cole.Reed@sen.ca.gov](mailto:Cole.Reed@sen.ca.gov)

## Supervisor Terra Lawson-Remer – Rebecca Smith

- [Make the County Work](#)
- [County Self-Sufficiency Programs](#)
- Sign up for the [upcoming grant webinar](#) on April 7th at 1:00pm
- Sign up for more updates from the County via our [newsletter](#)
- Email [Cipriano.Vargas@sdcounty.ca.gov](mailto:Cipriano.Vargas@sdcounty.ca.gov)

## Assembly Member Ward – Rachel Granadino

- AB2120 funding gap to fix our local bridges
- AB1675 streamline certification process for out of state teachers who are relocating
- In budget season
- Introduce Miki Holmes
- e-mail: [rachel.granadino@asm.ca.gov](mailto:rachel.granadino@asm.ca.gov), cell: (619) 431-0674, District Office: 619-645-3090, Website: <https://a78.asmdc.org/>
- [miki.holmes@asm.ca.gov](mailto:miki.holmes@asm.ca.gov)

## NON-AGENDA PUBLIC COMMENT

**Bev McCalla:** Sunset Cliffs traffic issues

**Daniel Smiechowski:** Candidate D2. Opening west mission bay bridge but why was it delayed? Bike lanes. Will remove 70% of bike lanes. Circulate SD.

**Mandy Havlik:** Candidate D2

## AGENDA

### Action Item #1: Certify Election Results and Seat New Board

<https://youtu.be/gPvTMsi5CLc?t=1466>

The board will review and confirm the results from our 2022 election and seat the new board members.

Election results are as follows:

D1 Tracy Dezenzo

D2 Stephanie Villamizar

D3 Virginia Willson

D4 vacant

D5 vacant

D6 Kevin Hastings

D7 Nicole Ueno

AL Andrea Schlageter

**GM/CK: moved to approve election results**

**10/0/0 Yea: CC TD TG KH CK RM GM AS NS SV**



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## Action Item #2: Elect Executive Board

<https://youtu.be/gPvTMsi5CLc?t=1597>

The board will elect the Chair, Vice Chair, Secretary, and Treasurer.

### SECRETARY

**AS/TD: Moved to postpone voting on secretary role until April when Board is more fully staffed**

10/0/0 Yea: CC TD TG KH CK RM GM AS NS SV

**TREASURER: Craig nominated himself**

**CK/KH: Moved to appoint Craig Kline as treasurer**

10/0/0 Yea: CC TD TG KH CK RM GM AS NS SV

**VICE CHAIR: TD Nominated KH**

**TD/RM: Moved to appoint Kevin Hastings as Vice Chair**

10/0/0 Yea: CC TD TG KH CK RM GM AS NS SV

**CHAIR: TG Nominated AS**

**TD/CK: Moved to appoint Andrea Schlageter as Chair**

10/0/0 Yea: CC TD TG KH CK RM GM AS NS SV

## Action Item #3: Appointment Signatures

<https://youtu.be/gPvTMsi5CLc?t=2076>

The board will discuss whether someone seeking appointment needs to gather signatures.

**TD/CC: Moved to suspend signature requirements for appointments for the 2022 election year**

10/0/0 Yea: CC TD TG KH CK RM GM AS NS SV

## Action Item #4: Appoint Committees

<https://youtu.be/gPvTMsi5CLc?t=2244>

The board will appoint the committees and its members.

**PRC: KH, GM, CC, SV, RM**

**TD/KH: Moved to approve the PRC members**

10/0/0 Yea: CC TD TG KH CK RM GM AS NS SV

**TRANSPO: TD, AS, CK, KH, Bev McCalla, Susan Booth**

**TD/GM: Moved to approve the transportation members**

10/0/0 Yea: CC TD TG KH CK RM GM AS NS SV

*KH – requested to be removed from this board after the motion was made*

**TD/KH A new motion was made to appoint TD, AS, CK, Bev McCalla, Susan Booth to transportation.**



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**10/0/0** Yea: CC TD TG KH CK RM GM AS NS NU SV

**PARKS:** NU, TD, KH, VW

\*\*\* Nicole arrived at the meeting at this point \*\*\*\*

**TD/KH: Moved to approve the parks committee members**

**11/0/0** Yea: CC TD TG KH CK RM GM AS NS NU SV

**AIRPORT NOISE:** TG volunteered to be the OBPB representative.

**AS/TD: Moved to approve Tom to ANC**

**11/0/0** Yea: CC TD TG KH CK RM GM AS NS NU SV

## Action Item #4: Build Better San Diego

<https://youtu.be/gPvTMsi5CLc?t=2990>

The board will review the new City proposal Build Better San Diego. The stated goal of this policy is to, "enable the faster delivery of public spaces and building equitably and sustainably across San Diego." You can find [more information here](#).

**KH/CC: The city should continue to prioritize DIF spending based in part on infrastructure condition and amenities that serve residents from all over the city, particularly low-income residents from any community. Needs benefitting historically underrepresented residents are not necessarily located in communities of concern. (Andrea to write letter)**

**11/0/0** Yea: CC TD TG KH CK RM GM AS NS NU SV

## Action Item #5: Vote To Continue Holding Virtual Meetings

<https://youtu.be/gPvTMsi5CLc?t=6618>

According to new state policy the board must vote every month whether to continue to hold a virtual meeting or to meet in person.

**KH/RM: Moved to go back to in person meetings in April 2022 with or without the 9pm closure of the Rec Center.**

**11/0/0** Yea: CC TD TG KH CK RM GM AS NS NU SV

## OFFICER / SUBCOMMITTEE REPORTS

<https://youtu.be/gPvTMsi5CLc?t=6842>

**Chair:** budget hearings are going on please call in for the pier. Will send dates. Appointments, email application to Andrea D4/D5 openings.

**Vice Chair:** PRC in 2 weeks Wed 4/20. Also checking on Bermuda stairs project.

**Treasurer:** \$987.29

## LIAISON REPORTS

<https://youtu.be/gPvTMsi5CLc?t=7026>

**PCPB:** evergreen street will have a presentation at the next meeting. One vacancy on PCPB.

**Arts and Culture:** Arts culture and creative month. Cultural plan is in the works.