



Ocean Beach Planning Board

Wednesday, September 7, 2022 / Newbreak Church - 2069 Ebers St, Ocean Beach CA 92107

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	__ 3O Chris Chalupsky	__ 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	X 6O Tom Gawronksi	X ALO Susan Booth

CALLED TO ORDER AT 6:05 PM / ADJOURN 7:19 PM

AGENDA MODIFICATIONS & CONSENT AGENDA APPROVAL

CK/TD 10/0/0. Yea: TD SV RM VW CK KH TG NU AS SB. Absent: CC NS GM

MINUTES MODIFICATIONS & APPROVAL

Defer to next meeting.

REPRESENTATIVES REPORT

Councilmember Jen Campbell

- There is a resolution on supporting Proposition 1 – Senator Toni Atkins put forward an amendment to the constitution. Enshrines the legality of having reproductive rights, having an abortion, and having contraceptive coverage. It is important to have it on our November ballot.
- Vendor Ordinance – After working with the State/Coastal Commission, were told they do not need to look at our vendor's law. We need to get it on the beaches as soon as possible. There will be a 6 week public announcement. Hoping within 2 months it will be sealed into the law with the city of San Diego.

NON-AGENDA PUBLIC COMMENT

Leigh Eisen: Executive Vice President & CEO of AIA San Diego. Applauds the redesign of the Ocean Beach Library but would like to comment on the city's decision to handle the design internally. They feel it does not serve the public and taxpayers. The city does not have library design experience.

Katee Chard: Registered Architect in the state of California. Is representing the AIA San Diego Board of Directors. The licensed professional the city has set to design the library is a civil engineer, not an architect. This is an unprecedented decision regarding the design of community libraries. The concept schematic design effort is arguable the most important design phase of any project and in these cases requires a strong history of library expertise. This will be in the community for many years to come. Is here to ask the city of San Diego to rethink this decision, and hold formal interviews of all professional architectural organizations who are experienced in this building type to lead the remaining design effort.



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AGENDA

Action Item #1: OB Library Expansion Public Survey Results

Shannon Stokes Introduction. She is presenting on behalf of the City of San Diego.

Cory: This has been a lengthy process. Thank you for the time spent on this project.

Jen Campbell: Thanking Friends of the Library.

Shannon Stokes Presenting:

- Goal of the evening is to explain their process and get approval for the public.
- Will be design-build method. This benefits the overall process, the whole team is one entity.
- Received 164 surveys from the farmers market and Chili Cookoff.
- Concept 1 received 54 votes, Concept 2 received 84 votes, and Concept 3 received 26 votes.
- Concept 2 won.
- Trellis was added to the courtyard. Stone was removed. Wood fencing and shutters were removed.
- Will come back to present when the design-build team further develops their exterior elevations.
- Landscape: public chose drought tolerant option.
- With a yes vote they will proceed.

Public comment:

- When is groundbreaking going to happen?
 - The biggest step is they need the Boards' approval, they want to move forward with consent. They believe they can start construction in Fall 2024.
- City Representative: there is enough funding to take through the Coastal Commission. We will do the project in phases. With the current donation, we can do phase 1 and complete construction documents. The rest of the funding will be needed when we go into construction.
- City Representative: the total project budget is 11.9 million. This includes everything that is needed to be completed. We have enough to move forward. High inflation is becoming hard to estimate. We always have value options.

Board Comment:

- KH: Can a representative of Friends of the Library give their take of the pros and cons of where we are today?
 - President of Friends of the Library: They are thrilled and happy with the momentum that is happening.

MOTION: To approve concept 2 as the basis of the design/build process for submittal of the CDP application. The Board reserves the right to consider any/all additional action as issues may arise in the process.

CK/RM 10/0/01. Yea: TD RM VW CK KH TG NU AS SB. Absent: CC NS GM. Abstain: SV

OFFICER / SUBCOMMITTEE REPORTS

Chair:

AS – Land use of housing meeting 9/08. CPG reform ties September 13th.

Vice Chair:

KH – no update.

Treasurer:

CK - current balance: \$1,329.22