



# Ocean Beach Planning Board

Wednesday, December 7, 2022 / Zoom

| MEMBERS PRESENT (Checked if in attendance / # represents district / Note of arrival time in box if late) |                             |                     |                         |
|--|-----------------------------|---------------------|-------------------------|
| __ 1E Tracy Dezenzo  | X 3E Virginia Wilson        | X 5E Numan Stotz    | X 7E Nicole Ueno        |
| X 10 Anthony Ciulla  | X (Late) 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            | __ 6O Tom Gawronksi | X(Late) ALO Susan Booth |

CALLED TO ORDER AT 6:01 PM / ADJOURN 6:27 PM

## AGENDA MODIFICATIONS & CONSENT AGENDA APPROVAL

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

## MINUTES MODIFICATIONS & APPROVAL

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

## REPRESENTATIVES REPORT

### San Diego Police Department – Officer David Surwilo

- Summarized facts on the case.
- 1 individual will be charged with a felony, and the other 3 will be charged with misdemeanors
- Case has been sent to District Attorney
  - Waiting for District Attorney, it is out of SDPD's hands

### Mayor Todd Gloria – Kohta Zaiser

- Mayor is in Washington D.C. for housing conference.
- OB Pier Task Force first meeting coming up
- Street Preservation Ordinance
  - Helps telecom staff with quicker turnaround times
  - Will require full overlays for repairs
    - Adds 10-15 years to roads
- Street Vendors Ordinance
  - Coordinating meeting with Coastal Coalition
  - SDPD has begun enforcing Gaslamp Area
    - They are looking to expand to other areas
  - Mayor will be at Toy and Food Drive that is being hosted by Town Council



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## AGENDA

### Action Item #1: Open up a New Bank Account

**CK/TD: Moved to authorize the duly elected officers of the Ocean Beach Planning Board to open a new checking account with U.S. Bank**

**12/0/0** Yea: AC SV RM VW CC CK NS GM KH NU AS SB. Absent: TD, TG

## OFFICER / SUBCOMMITTEE REPORTS

**Chair:** no announcement

**Vice Chair:** no announcement

**Treasurer:** no announcement

## LIAISON REPORTS

FINAL