



Ocean Beach Planning Board

Wednesday, November 2, 2022 / Ocean Beach Recreational Center - 4726 Santa Monica Ave, 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(LATE) 7E Nicole Ueno |
| __ 1O vacant | __ 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 | __ 4O Craig Klein | X(LATE) 6O Tom Gawronksi | X ALO Susan Booth |

CALLED TO ORDER AT 6:01 PM / ADJOURN 7:33 PM

AGENDA MODIFICATIONS & CONSENT AGENDA APPROVAL

8/0/0. Yea: TD SV RM VW GM KH AS SB. Absent: CC, CK, NS, TG, NU

Modification: Add Action Item #5 to meeting if time allows.

MINUTES MODIFICATIONS & APPROVAL

TD/GM 8/0/0. Yea: TD SV RM VW GM KH AS SB. Absent: CC, CK, NS, TG, NU

Modification: Typo: Mandy Havlik.

REPRESENTATIVES REPORT

AS announcements – All representatives absent

- Drug awareness
- vaccine

NON-AGENDA PUBLIC COMMENT

None

AGENDA

Action Item #1: Mission Bay Parks Committee Zero Tolerance Letter

Danny Goya Presenting for Mission Bay Parks:

- Mission Bay Parks discussing zero tolerance letter.
 - Zero tolerance for drug use in parks and libraries.
 - Will be sent to Todd Gloria and all council members.

KH/TD: Moved to support letter.

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



Ocean Beach Planning Board

Wednesday, November 2, 2022 / Ocean Beach Recreational Center - 4726 Santa Monica Ave, Ocean Beach CA 92107

Action Item #2: Float in the Holiday Parade

TD/kh: Moved to pass on the float

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

Action Item #3: Project at 5018 Narragansett Ave PTS#695193

KH presenting on summary or progress on project.

Project Designer presenting on behalf of owner of the project:

KH/TD: Recommendation for denial of project based on exceeding f.a.r. in coastal zone.

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

Action Item #4: Continuation of Budget Request Discussion

The board will review the application for a Coastal Development Permit to demolish an existing detached garage at an existing single-family residence and construct a new 1,200 S.F. 2-story ADU with attached Garage, second floor deck and roof deck, at 4953 Coronado Avenue. The motion from the PRC was: Recommend approval of project contingent on meeting the FAR requirement in Code Section 131.0446(e).

Kim Grant presented the project.

KH: summarized previous recommendations and issues brought up by PRC and public comment.

Public: West and east neighbors/landlords made comments on property lines, easements, new fence heights and sunlight that neighbors/tenants will now have.

TD/RM: Motion to take items discussed to draft budget letter to submit.

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

Action Item #5: Appoint New Board Member – D1 - Anthony

Action Item was added to the agenda at the beginning of this meeting.

GM/NU: Motion to appoint Anthony as District 1 Representative

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

OFFICER / SUBCOMMITTEE REPORTS

Chair: no announcements.

Vice Chair: no announcements.

Treasurer: (absent)

LIAISON REPORTS