

Ocean Beach Planning Board

Wednesday, March 1, 2023 / 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	X 5E Numan Stotz	X 7E Nicole Ueno
1O Anthony Ciulla	X 3O Chris Chalupsky	X 5O George McCalla	70 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 6:01 PM / ADJOURN 6:26 PM

AGENDA MODIFICATIONS & CONSENT AGENDA APPROVAL

MODIFICATION: Remove Action Item #2: Newport Pizza at 5447 Newport Ave. PTS#657801 from agenda KH/GM 13/0/0.

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

MINUTES MODIFICATIONS & APPROVAL

MODIFICATION: Approve minutes with Action Item #1 and #2 edits AS/GM 13/0/0.

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

REPRESENTATIVES REPORT

Mayor Todd Gloria - Kohta Zaiser

- Streetlights:
 - Goal for 800 streetlights to be repaired in 1 year.
 - Close to 5900 streetlights need repairs.
- Potholes:
 - o 550 potholes in the City's log.
- Road Repair:
 - o There is more than 260 miles in the City that need repair.
- New street preservation ordinance.
 - o If someone is going to dig for utilities, they will be required to repair portion of the street.



Ocean Beach Planning Board

Wednesday, March 1, 2023 / Ocean Beach Recreational Center - 4726 Santa Monica Ave, Ocean Beach CA 92107

City Council District 2 Jennifer Campbell Report - Manny Reyes

- The Bermuda Stairs construction bid was granted.
 - o Estimating 200 working days, starting from the second week of February, to complete the stairs.
- Street Vendor Ordinance:
 - o Is not up on the Get It Done app

Senator Toni Atkins Report - Cole Reed

Not in attendance

State Assembly Member Tasha Boerner Horvath - Mariah Kalloff

Not in attendance

County Supervisor Terra Lawson-Remer - Rebecca Smith

Not in attendance

NON-AGENDA PUBLIC COMMENT

KH: The Inn at Sunset Cliffs update, two parties appealed their environmental for the wall and extension.

AGENDA

Action Item #1: Excluding Bermuda Ave. Stairs from Summer Moratorium

Discussion:

- February 13 an administrative task needs to be submitted
- 9 months construction duration
- · City anticipates construction to be done in this time

MOTION: Move to waive summer moratorium for this project.

KH/GM 13/0/0

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

Action Item #2: Newport Pizza at 5447 Newport Ave. PTS#657801

Removed from Agenda.

OFFICER / SUBCOMMITTEE REPORTS

Chair:

- None

Vice Chair:

- None

Treasurer:

- Balance: \$893.28
- Paid \$300 to OB Business Center
- Debit card activated.



Ocean Beach Planning Board

Wednesday, March 1, 2023 / Ocean Beach Recreational Center - 4726 Santa Monica Ave, Ocean Beach CA 92107

LIAISON REPORTS

Tracy Dezenzo

- City is seeking applications for new fellowship "Exposure".

Tom Gawronski

- Historical Society is holding Wisteria Party.

