



# Ocean Beach Planning Board

Wednesday, February 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 (Late)	__ 5E Numan Stotz	X 7E Nicole Ueno (Late)
__ 1O Anthony Ciulla	X 3O Chris Chalupsky	__ 5O George McCalla	__ 7O vacant
X 2E Stephanie Villamizar	__ 4E vacant	__ 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 7:21 PM

## AGENDA MODIFICATIONS & CONSENT AGENDA APPROVAL

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

## MINUTES MODIFICATIONS & APPROVAL

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

## REPRESENTATIVES REPORT

### SDPD Officer

- Update on Vendor Ordinance:
  - Vendor Ordinance is pier and shoreline based.
  - Come Memorial Day weekend and then summer, there will be an extension into the business area.
  - Park Rangers began enforcing today (February 1<sup>st</sup> 2023)
  - There are 1<sup>st</sup> Amendment exceptions. The city can designate 1<sup>st</sup> Amendment areas. For Ocean Beach, the area is the grass area in Veterans Park.
  - The Vendor Ordinance permit is \$35.00 for the year.
  - Park Ranger enforcement times throughout the weekdays are from 6:00 am – 4:00 pm. During the weekend they start at 10:00 am.

### Mayor Todd Gloria – Kohta Zaiser

- Report violating vendors on the Get It Done app. Make sure to include a picture and their location. This report will be sent immediately to Park Rangers.
- Streetlights:
  - There are months of backlog. Report on the Get It Done app.
- OB Pier
  - There have been recent damages resulting in pier closure.
  - Structural assessment is underway.
  - Crews will bring their findings to the Mayor.



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### Assembly Member Tasha Lawson-Remer – Mariah Kalloff

- Office priorities are:
  - The environment, sustainability and water quality.

### County Supervisor Terra Lawson-Remer – Rebecca Smith

- Not in attendance

### Councilmember Jen Campbell – Manny Smith

- Not in attendance

## NON-AGENDA PUBLIC COMMENT

None

## AGENDA

### Action Item #1: Election Committee Report

**TD/NU: Motion to approve the proposed planning board election plan for March 2023**

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

### Action Item #2: Election Committee Report

**CK/TD: Motion to support OBMA in request to City of San Diego for additional/improved bicycle racks for the Newport Ave. business district.**

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

## OFFICER / SUBCOMMITTEE REPORTS

### Chair:

- Pier task force to have public scoping meetings in March

### Vice Chair:

- Not in attendance

### Treasurer:

- Old bank account: \$1,119.20
- New bank account: \$100.00

## LIAISON REPORTS

Ocean Beach Town Council – Tracy Dezenzo

- Elections are being held

Library Report – Linda

- New youth Librarian.
- Starting this month, OB Library will be open 6 days a week.