

## **Ocean Beach Planning Board**

Wednesday, November 1st, 2023 / 6:00pm Ocean Beach Recreational Center - 4726 Santa Monica Ave, Ocean Beach CA 92107

Members Present: Tracy Dezenzo, Chris Peregoy, Kevin Hastings, Andrea Schlageter, Chris Chalupsky, Stephanie Villamizar, Nicole Ueno, Numan Stotz

Members Absent: Virginia Wilson, Susan Booth

CALLED TO ORDER AT 6:04 PM/ ADJOURN 7:46 PM

#### AGENDA MODIFICATIONS & CONSENT AGENDA APPROVAL

8/0/0 YEA: Tracy Dezenzo, Chris Peregoy, Kevin Hastings, Andrea Schlageter, Chris Chalupsky, Stephanie Villamizar, Nicole Ueno, Numan Stotz

MINUTES MODIFICATIONS & APPROVAL

N/A

#### REPRESENTATIVES REPORT

Officer Surwilo – DoYouKnow social media posts, informational, most recent post was about "vacation home" checks, can also submit traffic concerns as well, county website>Services

#### NON-AGENDA PUBLIC COMMENT

N/A

#### INFORMATION ITEM #1: POWER SAN DIEGO CAMPAIGN

A volunteer for the Power San Diego campaign <a href="https://wearepowersandiego.com">https://wearepowersandiego.com</a> will make a presentation about this upcoming ballot initiative. The justification for non-profit control will be spelled out, as well as the mechanics of how it is possible.

- Grassroots group of volunteers, no agenda just fire sdge
- San Diego pays highest rates in nation
- SDGE requesting 10% price increase per year til 2027
- Purchasing poles estimates at about \$2 billion, if double to \$4 billion, equates to \$35 per month, SDGE charging over \$70 now
- Power San Diego would keep current union workers out in the field



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- Looking for 80,000 signatures for next Nov ballot
- 3<sup>rd</sup> public power study in 6 years, Next Gen Solutions survey company

TD: How far into signature drive?

Applicant: Haven't started yet, first week of Dec.

CC: Why involved? Benefit at all?

Applicant: Strictly concerned citizen and ratepayer, No financial benefit at all

AS: What would be the status of "undergrounding" lines with this proposed plan?

Applicant: The city would have to decide

## Action Item #1: Operating Procedures and CPG Application

Continued item from the previous two months, the Board discussed updated Operating Procedures and Bylaws in association with the CPG Application

AS: #7, Monday or Tuesday would be the other days we could move the meeting to, Monday has many fed holidays, so Tuesday would be day if changed

Add 60 days after election, helps to encourage to run

**CC:NS**: move to approve committees recommended CPG Operating Procedures, including the amendment of no appointments 60 days after election

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## OFFICER / SUBCOMMITTEE REPORTS

| Chair:      |
|-------------|
| No Update   |
| Vice Chair: |
| No Update   |
| Treasurer:  |
| No Update   |
| Expenses:   |



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LIAISON REPORTS

None