Ocean Beach Planning Board – MEETING MINUTES Wednesday, May 3rd, 2023 / 6:00pm Ocean Beach Recreational Center -4726 Santa Monica Ave, Ocean Beach CA 92107

Members Present: Tracy Dezenzo, Virginia Wilson, Susan Booth, Chris Peregoy, Kevin Hastings, Andrea Schlageter, Chris Chalupsky

Members Absent: Stephanie Villamizar, Numan Stotz, Nicole Ueno

CALLED TO ORDER AT 6:03 PM/ ADJOURN 7:33 PM

AGENDA MODIFICATIONS & CONSENT AGENDA APPROVAL

TD/KH 7-0-0. Yea: TD KH VW SB CP CC AS. Absent: NS, GM, SV, NU

MINUTES MODIFICATIONS & APPROVAL

TD/VW 6-0-1. Yea: TD VW SB CP CC AS. Abstain: KH - absence Absent: NS, GM, SV, NU

REPRESENTATIVES REPORT

Councilmember Jen Campbell – Manny Reyes

- Bacon street, overlay instead of slurry, delayed until late 2024
- \circ Java with Jen May 20th location TBA 10am 12pm

Senator Toni Atkins – Cole Reed

- Budget passed by June 15th
- April 26th, California State Senate Budget proposal Protect Our Progress
- no middle class tax increases
- Expands budgetary reserves
- \$1B child care
- Working for additional funds for Down Payment assistance program

Assembly Member Chris Ward – Rachel Granadino

NON-AGENDA PUBLIC COMMENT

None

Action Item #1: SSL Certificate

The Board moves to give Treasurer permission to spend \$49 for the security SSL certificate for the year, a one-time annual expense.

KH/CC: Move gives permission for annual \$49 fee for SSL security certificate

Ocean Beach Planning Board – MEETING MINUTES Wednesday, May 3rd, 2023 / 6:00pm Ocean Beach Recreational Center -4726 Santa Monica Ave, Ocean Beach CA 92107

7/0/0 Yea: Tracy Dezenzo, Virginia Wilson, Susan Booth, Chris Peregoy, Kevin Hastings, Andrea Schlageter, Chris Chalupsky

Action Item #2: Bacon Street Roundabouts

- The Board will review the proposal and make its recommendations
- Repave the street. This is most important issue. Roundabouts simply delaying the need
- Brighton and Voltaire on Bacon Roundabouts triggering Coast Commission?
- Why haven't the city asked the community? Brought up in 2017 and 2019
- Why were these intersections selected?

TD/KH: Move to request that the city honor the Bacon Street repaying project timeline, by the end of calendar year 2023.

7/0/0 Yea: Tracy Dezenzo, Virginia Wilson, Susan Booth, Chris Peregoy, Kevin Hastings, Andrea Schlageter, Chris Chalupsky

AS/KH: Move to request a presentation from Transportation in regards to the rationale for the planned Bacon Street roundabout projects selected for Brighton and Voltaire, in addition, to discuss any other roundabout proposals in OB's future

7/0/0 Yea: Tracy Dezenzo, Virginia Wilson, Susan Booth, Chris Peregoy, Kevin Hastings, Andrea Schlageter, Chris Chalupsky

Action Item #3: Housing Action Package 2.0

Haven't heard back about when it will be on the docket. SB 10 Once upzoned, cannot downzone CPC – SB10 – 30% affordability requirements – 15% very low/low income – 15% moderate income - PASSED Want DIP fees to stay in communities impacted No requirement that any units must be sold. 70% of renters want to own – would like to see requirement similar to SB10 What's possible, see what CPC ideas are

AS/KH: Motion to table until next month

7/0/0 Yea: Tracy Dezenzo, Virginia Wilson, Susan Booth, Chris Peregoy, Kevin Hastings, Andrea Schlageter, Chris Chalupsky

OFFICER / SUBCOMMITTEE REPORTS

Chair: we ALL must do COW – no final dates yet

Ocean Beach Planning Board – MEETING MINUTES Wednesday, May 3rd, 2023 / 6:00pm Ocean Beach Recreational Center -4726 Santa Monica Ave, Ocean Beach CA 92107

Project Homekey on Abbott – previously owned by CDC – 2147 Abbott St – coming next month Wakeland Housing and Development Corp – Formly unhoused

Vice Chair: No Update Treasurer: 3/31/2023 balance: \$987.29 Expenses: \$5.99 – Dino 1 - oceanbeachplanning.org \$21.90 – Domain registration / renewal – oceanbeachplanning.com \$25.98 – Domain registration / renewal – oceanbeachplanning.org 5/2/2023 Balance: \$933.42

LIAISON REPORTS

None