



## Ocean Beach Planning Board

Tuesday, April 2nd, 2024 / 6:00pm Ocean Beach Recreational Center -  
4726 Santa Monica Ave, Ocean Beach CA 92107

**Members Present:** Andrea Schlageter, Kevin Hastings, Tracy Dezenzo, Chris Peregoy, Denise Larson, Chris Chalupsky, Stephanie Villamizar, Virginia Wilson

**Members Absent:** Nicole Ueno, Numan Stoltz (did not run for reelection)

CALLED TO ORDER AT 6:02 PM/ ADJOURN 7:40 PM

### AGENDA MODIFICATIONS & CONSENT AGENDA APPROVAL

**TD:KH 8/0/0** Motion to include as Action Item #6 a review of 2 new Board applications

**YEA:** Andrea Schlageter, Kevin Hastings, Tracy Dezenzo, Chris Peregoy, Denise Larson, Chris Chalupsky, Stephanie Villamizar, Virginia Wilson

### MINUTES MODIFICATIONS & APPROVAL

**TD:VW 8/0/0 YEA:** Andrea Schlageter, Kevin Hastings, Tracy Dezenzo, Chris Peregoy, Denise Larson, Chris Chalupsky, Stephanie Villamizar, Virginia Wilson

### REPRESENTATIVES REPORT

- City Council District 2 Jennifer Campbell Report – *Manny Reyes*
- Senator Toni Atkins Report – *Cole Reed*
- State Assembly Member Tasha Boerner Horvath - *Robson Winter*
- County Supervisor Terra Lawson-Remer - *Celsey Taylor*
- Mayor Todd Gloria - *Kohta Zaiser*

### NON-AGENDA PUBLIC COMMENT

### ACTION ITEM #1: CONFIRM RESULTS OF THE MARCH ELECTION

The Board announced and confirmed the results of the March elections. The new board was seated.

**TD:CC 8/0/0** motion to accept the March election results



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**YEA:** Andrea Schlageter, Kevin Hastings, Tracy Dezenzo, Chris Peregoy, Denise Larson, Chris Chalupsky, Stephanie Villamizar, Virginia Wilson (Tyler Martin)

### Action Item #2: THE BOARD WILL ELECT CHAIR, VICE CHAIR, TREASURER AND SECRETARY

The Board elects to Chair, Vice Chair, Treasurer and Secretary

Chair: Andrea Schlageter **9:0:0**

Vice Chair: Kevin Hastings **9:0:0**

Treasurer: Tracy Dezenzo **9:0:0**

Secretary: Chris Peregoy **9:0:0**

**YEA:** Andrea Schlageter, Kevin Hastings, Tracy Dezenzo, Chris Peregoy, Chris Chalupsky, Denise Larson, Stephanie Villamizar, Virginia Wilson, Tyler Martin

### Action Item #3: APPOINT COMMITTEES

The Board appoints members to the Project Review Committee and Transportation Committee

**AS:TD: 9:0:0** Move to form the Project Review Committee with: Kevin Hastings, Chris Chalupsky, Tyler Martin, Stephanie Villamizar, Denise Larson

**AS:CP: 9:0:0** Move to form the Transportation Committee with: Andrea Schlageter, Tracy Dezenzo, Tyler Martin, Virginia Wilson

**YEA:** Andrea Schlageter, Kevin Hastings, Tracy Dezenzo, Chris Peregoy, Chris Chalupsky, Denise Larson, Stephanie Villamizar, Virginia Wilson, Tyler Martin

### Action Item #4: APPROVE FUNDRAISING FOR TECHNOLOGY EQUIPMENT

The board will approve eliciting funds for new technology equipment to help better stream meetings. This includes but is not limited to an OWL device, a new projector, and streaming account.

TABLED UNTIL NEXT MONTH



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### Action Item #5: SWITCHING HOSTING SERVICES

The board reviewed the proposal to switch our hosting services

**KH:TM: 9:0:0** Motion to support purchasing Option #1

**YEA:** Andrea Schlageter, Kevin Hastings, Tracy Dezenzo, Chris Peregoy, Chris Chalupsky, Denise Larson, Stephanie Villamizar, Virginia Wilson, Tyler Martin

### Action Item #6: REVIEW 2 NEW BOARD APPLICATIONS

The Board reviewed applications from Adam Smith and Chris Szulewski

**AS:CP 9:0:0** Motion to approve both applications, with Chris Szulewski seated in June

**YEA:** Andrea Schlageter, Kevin Hastings, Tracy Dezenzo, Chris Peregoy, Chris Chalupsky, Denise Larson, Stephanie Villamizar, Virginia Wilson, Tyler Martin

### Discussion Item #1: BLUEPRINT SAN DIEGO

The board will do a brief overview of Blueprint San Diego and decide which section should be looked at more carefully for a future action item.

### OFFICER / SUBCOMMITTEE REPORTS

**Chair:**

No Update

**Vice Chair:**

No Update

**Treasurer:**

Bank Balance \$800.52

Expenses:

### LIAISON REPORTS

None