



## Ocean Beach Planning Board

Tuesday, February 6th, 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 Stots

CALLED TO ORDER AT 6:02 PM/ ADJOURN 7:35 PM

### AGENDA MODIFICATIONS & CONSENT AGENDA APPROVAL

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

### MINUTES MODIFICATIONS & APPROVAL

**August Minutes:** **KH:AS 6/0/2 YEA:** Andrea Schlageter, Kevin Hastings, Tracy Dezenzo, Chris Chalupsky, Stephanie Villamizar, Virginia Wilson **ABSTAIN:** Chris Peregoy, Denise Larson

**September Minutes:** **KH:CC 7/0/1 YEA:** Andrea Schlageter, Kevin Hastings, Tracy Dezenzo, Chris Chalupsky, Stephanie Villamizar, Virginia Wilson, Chris Peregoy **ABSTAIN:** Denise Larson

**November Minutes:** **KH:AS 7/0/1** contingent upon Virginia's last name corrected

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

**December Minutes:** **KH:AS 6/0/2** contingent upon corrected file formatting

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

### 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*



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### NON-AGENDA PUBLIC COMMENT

#### ACTION ITEM #1: ELECTION CONFIRMATION

The board will confirm the election plan and announce candidates for the upcoming March elections.

- Voting available online and at drop box located at Ocean Beach Business Center

**TD:KH 8/0/0** move to extend election deadline to 2.13.2024

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

#### ACTION ITEM #2: REIMBURSEMENT

The Board missed the reimbursement period for last year and the City is refusing to give a grace period. The Treasurer would like to propose a solution.

No Action

#### ACTION ITEM #3: MAILBOX RENTAL

The Board will discuss removal of \$300 annual fee for mailbox rental

**TD:DL 8/0/0** Move to remove \$300 annual fee for mailbox rental

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

#### INFORMATION ITEM #1: AFFORDABLE HOUSING FUND

The Housing Commission will present an overview of the City's Affordable Housing Fund (<https://sdhc.org/about-us/plans-policies/affordable-housing-fund-annual-plan/>) and Annual Plan process to solicit public comment on use of AHF funds for Fiscal Year 2025. Per Municipal Code, the San Diego Housing Commission presents to three Community Planning Groups annually.



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### OFFICER / SUBCOMMITTEE REPORTS

**Chair:**

No Update

**Vice Chair:**

No Update

**Treasurer:**

Bank Balance \$633.22

Expenses:

### LIAISON REPORTS

None