



## Ocean Beach Planning Board

Tuesday, June 4th, 2024 / 6:00pm Ocean Beach Recreational Center -  
4726 Santa Monica Ave, Ocean Beach CA 92107

**Members Present:** Andrea Schlageter, Kevin Hastings, Stephanie Villamizar, Chris Peregoy, Chris Chalupsky, Denise Larson, Tyler Martin, Adam Smith, Virginia Wilson, Chelsea Siefert, Chris Szulewski

**Members Absent:** Tracy Dezenzo

CALLED TO ORDER AT 6:00 PM/ ADJOURN 6:50 PM

### AGENDA MODIFICATIONS & CONSENT AGENDA APPROVAL

#### **#1 Pat' Liquor 5096 Voltaire St. PTS#1070265**

The project proposes the addition of 106 sq. ft. to an existing commercial site with a previously conforming use, located at 5096 Voltaire Street. The .23- acre site is within the RM-2-4 zone, Coastal Overlay (non-appealable) zone, Airport Land Use Compatibility Zone, and Transit Priority Area, within the Ocean Beach Community Planning area. Council District 2. (Process 2) Neighborhood Development Permit pursuant to San Diego Municipal Code (SDMC) Section §127.0109 for the expansion of a previously conforming structure.

**PRC Motion:** Recommend approval as drawn. We agree with the applicant that their existing parking is fine, and no further public improvements should be required. The applicant is not expanding his retail space. 5-0-0.

The Board discussed the project.

**KH:CC 11-0-0** Motion to Approve Consent Agenda

**YEA:** Andrea Schlageter, Kevin Hastings, Stephanie Villamizar, Chris Peregoy, Chris Chalupsky, Denise Larson, Tyler Martin, Adam Smith, Virginia Wilson, Chelsea Siefert, Chris Szulewski

### MINUTES MODIFICATIONS & APPROVAL

Tabled until next month



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### 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: ADD LANGUAGE TO BYLAWS TO ALLOW VIRTUAL MEETINGS

Per the changes to Council Policy 600-24, CPGs can allow for virtual meetings. The board will vote to approve adding language to OBPB's bylaws to allow for such.

The Board discussed adding language to bylaws.

**AS:DL 11-0-0** Motion to approve the language to update the bylaws to allow for teleconference meetings

**YEA:** Andrea Schlageter, Kevin Hastings, Stephanie Villamizar, Chris Peregoy, Chris Chalupsky, Denise Larson, Tyler Martin, Adam Smith, Virginia Wilson, Chelsea Siefert, Chris Szulewski

### OFFICER / SUBCOMMITTEE REPORTS

**Chair:**

No Update

**Vice Chair:**

No Update

**Treasurer:**

Bank Balance \$633.22

Expenses:

### LIAISON REPORTS

None