



Ocean Beach Planning Board

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

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

CALLED TO ORDER AT 6:01 PM/ ADJOURN 7:32 PM

AGENDA MODIFICATIONS & CONSENT AGENDA APPROVAL

12-0-0 YEA: Andrea Schlageter, Kevin Hastings, Tracy Dezenzo, Stephanie Villamizar, Chris Peregoy, Chris Chalupsky, Denise Larson, Tyler Martin, Adam Smith, Virginia Wilson, Chelsea Siefert, Chris Szulewski

MINUTES MODIFICATIONS & APPROVAL

DL:CC 12-0-0 YEA: Andrea Schlageter, Kevin Hastings, Tracy Dezenzo, Stephanie Villamizar, Chris Peregoy, Chris Chalupsky, Denise Larson, Tyler Martin, Adam Smith, Virginia Wilson, Chelsea Siefert, Chris Szulewski

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

Two minutes per speaker for issues not on the Agenda and within the purview of the board.

ACTION ITEM #1: NARRAGANSETT AVE ACCESS STAIRS

Negin Afghan from the Planning Department will present project #B18026 which is in 100% design phase. The last most up to date project description is “The first phase of the project scope will be to provide Park and Rec. an assessment report of the existing conditions, including, but not limited to repair recommendations and associated costs. Upon approval by the Park and Rec. Dept., of the preferred repair, the project scope will include, but not be limited to the preparation of construction documents and execution of a construction contract.”

The Board hears the project and discusses its details



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DL:TM 12-0-0 Motion to approve project

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ACTION ITEM #2: CIP REQUESTS

The board will discuss and decide on submitting any CIP requests. The deadline for submission is August 15th

The board discussed CIP request items and created the following list:

CIP REQUESTS 2024

Spray st park fitness circuit

Public bathroom replacement at lifeguard station

E-bike charging infrastructure at public beach lots

Public bike lockers at end of Newport Ave.

River bike path repave, lighting

Beach walkway (pedestrian-only) from Veteran's Plaza to Dog Beach

Santa Cruz at SSC beacon crossing

Previous:

Lifeguard station replacement

Rec center improvements, A/C

Storm sewer

Orchard at SSC beacon crossing

Replace Narragansett alley beach stairs

Saratoga Beach Park playground/fitness

Ebers Park, playground improvements

Nimitz s/b bike lane, turn lane at WPL



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TM:KH 12-0-0 Motion to approve as listed

YEA: Andrea Schlageter, Kevin Hastings, Tracy Dezenzo, 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:

\$1130.47 - deposited \$497.15 yearly stipend

Expenses:

LIAISON REPORTS

None