

# Minutes of the Ocean Beach Planning Board General Meeting

## 6/5/13

**6:04:** Meeting called to order. Present: Scott Therkalsen, Tom Gawronski, Giovanni Ingolia, Barbara Schmidtknecht, Pete Ruscitti, Raeanon Hartigan, Andrew Waltz, C. Kevin Becker, Bill Bushe, Ronson Shamoun, Ginese Quann joined the board later.

Agenda amended to include a report on OBPB website. 10-0-0

Agenda approved 10-0-0

5/1/13 Minutes approval. 10-0-0

Treasurers report: \$399.58 – “holla”

**Relevant Reports:** New lifeguard statue unveiled and vandalized. Oversized vehicle ordinance coming before council soon.

**Public comment:** Barbara Holton states that there is an error in the motion presented to the city, there is a handwritten 3 word addition “we recommend approval” which should be eliminated. OBPB agreed to make the correction with the city.

CERF representative seconded the request.

**Action Item 1-** New appointed members: District 7 Ginese Quann new community member has collected the appropriated signatures and the packet was validated. **Motion to appoint Mrs. Quann by Gio, seconded by Raeanon. Passed 10-0-0**

**Action Item 2- Extension of Sunset Plaza Office (2204 Sunset Cliffs Blvd) Coastal Development Permit:** The CDP expired in early February and now a 3 year extension is requested. Project was approved by the board in the past. Raeanon expressed her disapproval over the new median due to the negative impacts it will have on the residents of the alley but does not disapprove of project due to its former status and history prior to her arrival. Ronnie states that the applicant has been very cooperative and has made many changes in the past recommended by the board. **Pete moves to recommend extension, Ronnie seconded. 11-0-0.**

**Action Item 3 – Formation of public facilities financing plan sub-committee:** Development impact fee (DIF) presentation. DIF today for OB per unit is ~\$3,120. OB DIF fund now has \$217,000. Goal of sub-committee will be to rank DIF eligible projects. Goal is to have the new financing plan approved in conjunction with community plan update.

**Motion by Pete to create a public facilities financing sub-committee and to make Gio the chair with the authority to invite various community groups to appoint up to one member each. Seconded and approved 11-0-0**

**Discussion Item 1 – Public hearing to consider to OB community plan update:** Max Stalheim city planning expert for OB explains: Process began in 2002, Requirement of additional

Environmental Impact Report slowed the process down as did the update to the citywide General Plan. The OB precise plan update has been a long term commitment and required a lot of work from the community and city. We now approach the finishing stages. Tentative timeline moving forward:

June 20 – San Diego Planning Commission workshop;

July 3 – Draft returns to OB Planning Board for questions and okay to release it to the public;

July 12 – Draft update will be online and available in library for public review;

Sept 26 – Meeting with Historic Review Board

Oct 17 – Back to the Planning Commission for final approval by them

Oct 30 – Goes to the City Council Land Use Committee

Nov 19 – City Council approval

Feb- March 2014 – Certification by Coastal Commission

There was one Public question about the review process not going straight to the public for review but instead going first through the planning board. Response by Max, this board acts as representation for the community and there will be plenty of time for public comment after the release to the public. Pete notes that the board does not have to “approve” the plan in July, simply approve that it should be made available to the public. Max confirms that the plan can be edited right up until the time it goes before the coastal commission. Pete agrees that this item should be discussed at the next project review committee meeting. Chair Tom G. notes that the board will make every consideration to meet as much as is necessary and to include the public as much as possible in every step. Public recognition of Mindy Pellesier as an amazing long term coordinator of the Precise Plan process.

**Relevant board announcements:** OBPB Appeal to the Duoma residence in front of a hearing officer was denied next step is an appeal to the planning commission.

Website update: Pete announced a redesign is in the works. A new webhosting deal has been done for \$6 per month instead of \$19.95. Ed Harris announced his intention to run for city council

**Motion to adjourn by Barbara (7:30), seconded by Ronnie. Approved 11-0-0**

Nate Bazydlo checked in to qualify for appointment to the board.