

Minutes of the Ocean Beach Planning Board Special Meeting 12/11/13

6:12: Meeting called to order. Present: Scott Therkalsen, Tom Gawronski, Pete Ruscitti, Bill Bushe, Barbara Schmidtknecht, Raeanon Hartigan, Drew Wilson (left before vote), Gio Ingolia, John Ambert

Non-Agenda Public Comment: None

Action Item #1: Consider approval to changes of the OB Precise Plan

Gio explained the process. We'll discuss the matrix which is composed of all the public comments along with reasoning for the subcommittee's recommendations of change or no change to the Precise Plan.

Comments on the review of recommended changes:

No comment on "change" recommendations 1, 8, 23, 30, 33, 34, 36, 39, 46, 60, 72, 73, 74, 103, 105, 108, 109, 111, 112, 133, 134, 137, 139, 140, 144, 156, 157, 158, 160

Comments on "change" recommendations:

- ✓ 18 - Change the wording to "light rail trolley" (LRT)
- ✓ 32 - Change wording to "motorists, cyclists and pedestrians"
- ✓ 57 - Add the word "free" before recreation facilities
- ✓ 77 - Consensus is that maps are correct the boundary should be drawn down the center of Adair splitting Adair residents between OB planning board and Peninsula planning board.
- ✓ 102 - Change to "smart growth development that is transit, bike..."
- ✓ 106 - Delete "more" and "and"
- ✓ 107 - Should actually be added as a goal on LU4
- ✓ 117 - Delete the word "separate"
- ✓ 130 - Tom disagrees that we should discourage lot splitting, Gio agrees with Tom. General discussion of the implications of this wording on what may be result from this. John feels strongly that we should discourage the practice even if it is legal. No call to vote on 130, recommendation stands.
- ✓ 139 - Discussion of wording. Accepted.
- ✓ 149 - word "data" deleted

Pending comments

- ✓ 9 - The zone will be confirmed as parkland by the city.
- ✓ 51 - City is actively researching the year the lifeguard station was built

Comments on "no change" recommendations:

- ✓ 6 - Rae asked for clarification on the potential impacts of zone change; the city is still addressing the issue. Public is curious as well.

Public Comment:

- ✓ The language used to describe the Point Loma district is not included in the plan. General discussion of the language ensues. Question of whether there should be a separate sentence describing the specific Point Loma District

Board agrees to add this sentence to the Precise Plan review: "The Point Loma avenue commercial district is the community's smallest commercial district and contains a relatively large residential component"

Motion by Tom to approve the OB Community Precise Plan with the modifications made at this meeting" Seconded by Bill. Vote 8-0-0