



## Minutes of the Ocean Beach Planning Board General Meeting 7/02/14

**6:05: Meeting called to order.** Present: Tom Gawronski, Jane Gawronski, Pete Ruscitti, Andrew Waltz, Robert Shamoun, Kevin Becker, John Ambert, and Valerie Paz. **Quorum is present.**

**Agenda Approval:** Pete moves to modify agenda to shift Action Item #2 (Verizon Wireless) prior to Information Item #1 (OB Community Plan), and to amend Information Item #1 (OB Community Plan) to become Action Item #3, with the proposed action being the endorsement of Coastal Commission comments. **Pete moves to amend the agenda, John seconds: 8-0-0.**

**Minutes:** With the Secretary absent, Pete announced that the draft minutes from the June 4 meeting were not printed for distribution, and therefore their consideration will be postponed to the next meeting.

**Treasurer:** Pete reported that the treasurer, in absentia, reported a bank balance of \$189.88.

**Non-agenda Public Comment: Rose Commins and Liz Stark** from Americorps/Groundwork San Diego introduced themselves and announced that they are soliciting volunteers to work on environmental cleanup projects in Chollas Creek and various beaches.

**Paul Brockland**, a local property owner, said he is planning a residential development project on Bacon Street and would like to receive feedback from the Board. Pete said this would be welcomed at a future meeting, and agreed to be in touch to schedule it as an information item.

**Mindy Pellissier**, a local resident and business owner, reported that a major beehive was creating a safety hazard at a picnic table near Dog Beach, and requested to have it removed prior to July 4. City staff representative **Chet Barfield** agreed to work on the issue.

### **Action Item #1: Appoint New Members/Declare Vacancies**

Pete reported that the Secretary has submitted written notice that District 5 Representative **Bull Bushe** has missed at least 3 consecutive meetings. **In accordance with bylaws, Pete moves to remove Bill from the Board administratively and declare a vacancy in District 5, John seconds: 8-0-0.**

### **Action Item #2: Verizon Wireless Green Moving SCR (PTS No. 364801)**

**Candace Chu and Kerrigan Diehl** distributed schematics and visual simulations of the proposed wireless equipment to be located at 2229 Bacon Street. Board members asked several questions about potential impacts, and Candace and Kerrigan informed them that the equipment will be located inside an existing equipment room and will have no visual, audible, or vibration impacts outside the room. **Jane moves to recommend approval of the project, John seconds: 8-0-0.**

### **Action Item #3: OB Community Plan Update**

**Giovanni Ingolia, Mindy Pellissier, and Theresa Millette** reported that the California Coastal Commission (CCC) staff submitted a comment letter recommending 40+ changes to the draft OB Community Plan on June 26. Due to the late timing of the letter, the City Council postponed their scheduled June 30 hearing of the Community Plan until July 29 to allow for staff revisions.

Theresa said the City would like the Board's input on the CCC staff recommendations. The Board discussed the CCC recommendations at length and broadly supported them, with the following exceptions:

1. Add a glossary to the Community Plan defining key terms, including several coastal-focused terms contained in the CCC letter.
2. Instead of "native," modify comments 17, 18, and 36 to use "environmentally appropriate" or "native (if environmentally appropriate)."

**Pete moved to support the CCC recommended revisions with the exceptions noted above, seconded by Jane: 8-0-0**

**Announcements:** Board liaisons announced several upcoming community events. Valerie announced that she is working with Peninsula Planning Board and Midway Community Planning Group to coordinate a joint meeting among the three planning groups.

**With no new business, Pete adjourned the meeting at approximately 7:15pm.**