



Minutes of the Ocean Beach Planning Board General Meeting 8/06/14

6:05: Meeting called to order. Present: Tom Gawronski, Jane Gawronski, Pete Ruscitti, Robert Shamoun, Kevin Becker, Valerie Paz, Seth Connolly, Scott Therkalsen. Raeanon Hartigan, John Ambert, Drew Wilson, and Andrew Waltz joined late. **Quorum is present.**

Agenda Approval: Jane moves to approve the agenda, Drew seconds: 8-0-0.

Minutes: Seth moves to approve the amended Minutes, Valerie Seconded: 8-0-0

Treasurer: \$500 grant from OBTC brings us near \$530 including a \$70 credit added the OB Business Center today.

Relevant Representative reports: Chet spoke about where to find info on the new oversized vehicle ordinance. OB Entryway completion date should be sometime in September. Police cameras are now active with signs identifying them. Elite Security, hired by OBMA, is now patrolling also.

Non-agenda public comment: None

Information Item #1: OB Community Plan Update

Gio reported the City Council's approval of the OB Community Plan as it was supported by this board and many other members of the community. The next step is Coastal Commission (the hope is for October when they meet in Southern California). It then may have to come back to the City for some "clean-up" so the real finalization date is unknown but we can optimistically shoot for the end of the year.

Action Item #1: Community Plan Correspondence

Pete has drafted some letters to community groups and city leaders who helped move along the community plan, including: the Precise Plan subcommittee, the OBTC, the primary City Planners, Ed Harris and Kevin Faulconer. Jane suggested we include all the community groups.

Valerie moves that we direct the secretary, and other board members as needed, to complete letters of appreciation for all appropriate contributors, Jane seconded: 11-0-0

Information Item #1: City Pipeline Project

Project to replace sewer and water infrastructure near Ocean Beach (mostly in the Midway area and on West Point Loma but not into the OBPB area). The 3 year construction project, including a new West Mission Bay Bridge over the San Diego River, is estimated to start Fall 2015. There was some discussion of PVC vs Cast Iron; PVC is city standard now. The Presenters offered to come back once the design phase is 100% done.

Relevant Liaison Reports: CPC is investigating ways to help fund community planning group efforts. OBTC gave us a grant! OB Historical got a \$3000 grant from the County, part of it will go towards digitalizing the archives and restarting the OB historical tour. CDC is planning an

opening of the Entryway for the 3rd week in September. Peninsula Planning Group is very busy and still looking into creating a working group between our Planning Groups. Special Chet report: Ed Harris is interested in putting safety lighting on the pier and Chet would like to have some community input. Airport noise new contour is 66 decibels, that will increase the area but still won't include most of us. The new airport parking center is expected to be up and running by 2016.

Pete adjourned at 7:15: 11-0-0 (Robert left early but Andrew joined late)