

# Minutes of the Ocean Beach Planning Board General Meeting

## 12/3/14

**6:06: Meeting called to order.** Present: Pete Ruscitti, Valerie Paz, Dan Dennison, Mike Nieto, Scott Therkalsen, Drew Wilson, Tom Gawronski, Jane Gawronski, and Kevin Becker. Andrew Waltz joined later.

**Agenda:** Approved by consensus

**Minutes:** Jane moved to approve the November minutes, Dan seconded: 8-0-1

**Treasurers report:** \$509.73

**Relevant Representative Reports:** Chet's birthday and last day as our rep and he chose to spend it with us. Chet introduced Conrad Ware who will be the new rep for Lori Zapf. Conrad then introduced himself briefly.

**Non-Agenda Public Comment:** Gio spoke about the upcoming events including the parade, for which the community plan will be the Grand Marshall, the tree lighting, the auction and more. A woman asked what was up with the crosswalk at the end of Newport; Pete thoroughly explained that there are no final plans yet.

### **Action Item #1: Election Committee Appointments**

Pete announced the requirement to attend an OBPB meeting BEFORE February in order to be eligible to run and asked that everyone do their best to make this requirement widely known.

**Pete moved that the board approve the election committee consisting of himself as chair assisted by Drew and Dan, motion seconded by Scott: 9-0-0**

### **Action Item #2: OB Library Air Conditioning**

**Jane moved to support air conditioning for the OB Library, seconded by Scott: 9-0-0**

**Relevant board announcements:** Pete spoke about issues surrounding ministerial permit approval and the projects that are not forced to be seen by the OBPB. It appears one such project, potentially over allowable FAR and not in line with the community plan, was able to move without a variance and without being seen by the board. He also noted that because of a change to council policy 600-24 we will need to alter our bylaws to be in conformance with the new policy.

**Adjourned by Pete 7:01**