



PCPB- May 20th, 2021 Draft Minutes (Pending approval at July meeting)

PCPB meeting
May 20th, 2021 meeting
6 pm

Zoom conference

General

Meeting called to order at 6:04 pm.

Present: Fred Kosmo, Korla Eaquina, Brad Herrin, Margaret Virissimo, Mandy Havlik, Tina Compton, Nicole Burgess, Paul Webb, Don Sevrens, Sam Laub, Robert Tripp Jackson, Joe Holasek, Matt Schalles, Angela Vedder, Andrew Harvey, Danny Lam, Kyle Kutzke, Tracy Dezenzo, Julie Urbon, Michael Hayes, Natalie Harris, Rachel Granadino, Nora Vargas, Elizabeth Getzoff, Evan Donaldson, Paul Grimes, Peter Shearer, Margie Myers, Dave Schwab, Monique Tello

Absent: Eva Schmitt

Approval of the agenda. Sam makes a motion to approve the agenda. Tina seconds the motion. Agenda passes.

Approval of meeting minutes. Korla makes a motion to approve the meeting minutes. Paul seconds the motion. Motion passes unanimously to approve the meeting minutes.

Government and Community Reports

Supervisor Vargas shares that her team members and she would like to visit once a quarter in order to promote connection. Her team is working on initiatives to tackle COVID through an equitable lens, not only focusing on the health issues but the economic effects on communities.

Officer Michael Hayes shares that there has been a change in shifts for the community, which is important to note since some communities have grown accustomed to seeing familiar faces. The staffing for the holidays has increased for summer.

Non-Agenda Public Comment

Korla comments that the NAVWAR revitalization comment period is open now until July 13th.

Margaret presents on behalf of Ocean Beach Town Council, a town hall meeting called *Make Your Voices Heard*, which will be on May 26th to discuss the City's long-term plan for the OB Pier.

Tracy shares that the Shuttered Venue grant is now open for arts and culture-based businesses affected by the pandemic.

Brad calls on the board to integrate conversation over the climate crisis within the usual board discussions as it affects everyone, inside and out of the peninsula.

APPLICANT-INITIATED ACTION ITEMS

1. 952 Rosecrans Street.

This house is also known as the Shell House. The owner is trying to register it as a historic residence.

Joe shares a letter to present to the board from the project review committee.

Don makes a motion that the board support the application. Margaret seconds the motion. The motion passed unanimously.

2. Harris Companion Unit CDP (Process 2).

This is the proposal of a large companion unit above an existing detached garage.

Tina asks to clarify if the parking for the ADU will be available. Danny clarifies that there will be the required three available parking spaces on the property.

Project Review voted to approve this proposal unanimously.

Sam makes a motion to approve the project. Robert seconds the motion. The motion passes 9 to 2.

3. Nichols CDP (Process 2).

This application is to demolish a current two-story resident, and construct in its space a 3,872 SF and 634 SF garage and storage area.

The house is sited where the current house is. The city has asked the residents to dedicate 4 and 1/2 feet back to the city as sidewalk space.

Paul makes a motion to approve the plan. Margaret seconds the plan. Motion passes unanimously.

INFORMATION ITEMS

1. Discuss upcoming CPC items and provide guidance to our CPC representative.

Korla states that the city is removing all required parking for ADU and multi-transit zones.

There was a PARC presentation, however the city is committed to the point system and will not make any presentations to the planning groups.

Senate Bill 330 passed in 2019, which limits development projects to no more than five hearings. It is currently unclear if planning boards are included within this limit. State level action could limit this involvement.

2021/20202 legislation includes about 2,500 bills now in the works.

Next CPC agenda includes parking requirement issues.

2. Provide status updates to the board about the Canon Street Pocket Park and possible steps forward for the community.

Mandy, Fred, and Don met with Monique Tello. There have been issues with the Project Manager in regards to money. The project is currently underfunded.

There are two possible funding solutions. The first option is to build the park out in two phases, incorporating non-profit funding.

There is a risk that within the second phase, unforeseen budget complications may arise. The benefit is that some progress would be possible in getting the park finalized.

3. Riverwalk SD Development speaker/presenter

Moved to June discussion.

BOARD-INITIATED ACTION ITEMS

1. PCPB Expense Reimbursements: Approval of payment of PCPB expense items, including reimbursement of zoom expenses of approximately \$143.88 and payment to Paul Grimes for website related services. (Korla Eaquina)

Korla is requesting a check for \$100 for Paul Grimes and for \$143.88 to Korla for Zoom expenses. After the checks, the remaining balance will be \$258.93. Everything will be submitted in an invoice to the city.

Korla makes a motion to approve the checks. Robert seconds the check. Motion passed unanimously.

2. Letter of Support for OBPB's Parks Ad-hoc Committees recommendations for Peninsula Community Planning Board

Mandy shares a Letter of Support for OBPB Parks Ad-Hoc Committee Recommendations. The vote in the subcommittee passed with the vote of 2 to 0.

Tracy adds that the entire package was presented to the OB planning board in April and was initially tabled. Tracy shares the original motion. There was concern that the initial presentation did not serve the community effectively.

Mandy adds that there is no deadline on the recommendation.

Paul Webb voiced concern over not receiving the letter before the meeting.

Fred suggests tabling the recommendation for now and offering support down the line when it is appropriate.

Paul supports a motion to table the letter. Sam seconds the motion. Motion passes.

3. Letter of Recommendation requesting Bicycle Boulevard designation and community plan amendment.

Mandy shares a letter regarding amending the community plan and designating a portion as Bicycle Blvd.

The vote in the subcommittee for the letter was unanimous, 7 to 0.

Joe suggests adding in a reference map along with the letter.

Fred suggests tabling the letter, as it is not time sensitive.

The letter is tabled.

4. Request board approval of Traffic and Transportation community members Paul Grimes and Leah Schaperow.

Margaret makes a motion to accept the two community members. Paul seconds the motion. Motion passes.

PCPB REPORTS & PARLIAMENTARY MATTERS

1. Subcommittee Reports, and appointment of public members

Margaret nominates Paul Grimes, Cameron Havlik, Tracy, and Dike to join the Long Range Planning Committee.

Nomination passes to add Paul Grimes and Cameron Havlik to the Long Range Planning Committee. Motion passed unanimously.

Joe nominates Mark Krencik to Project review. Nomination passes.

Meeting Adjourned.