

**Ocean Beach Planning Board
General Meeting Minutes Approved
May 7, 2008**

Call to order at 6:07 by Landry Watson

Board Members Present: Amanda Lopez, Seth Connolly, Tom Gawronski, Landry Watson, Giovanni Ingolia, Nancy Taylor, Craig Klein, Jane Gawronski, Ronson Shamoun, Brittany Taylor, George Murphy

• **Quorum/Introductions**

Brittany Taylor arrived at 6:08
Nancy Taylor arrived at 6:21
Giovanni Ingolia arrived at 6:30
Jane Gawronski arrived at 6:54

• **Agenda modifications and approval**

Agenda Modification made by Landry Watson by removing items 3 and 4.
Modifications approved 8-0-0

• **Approve previous meeting minutes**

No minutes were present and will be reviewed at May 21st meeting.

Public Non-Agenda Comment (Comment should not involve items already on agenda)

-Please limit comments to one minute

Sheila Harden passed out information and pamphlet on the new San Diego Civic Center

Mark Rupp, owner of Blue Parrot Restaurant, asked for the support of OBPB for his renewal of current liquor license and extension of hours. Current closing hours are 11pm inside and 10pm outside. Under the proposed new hours of operation, they would be extended to 12pm outside and 1am inside. George was concerned how these new hours would affect the neighbors since live music is often played at the establishment. Landry informed Mark that we could not make a decision at the current time, but that we are here to facilitate in steps needed to get approval.

**Due to members of the Compact Committee being absent, Item #002 was presented first.

Item #002 – Information Item

Leadership in Energy and Engineering Presentation (LEED) – Green/Sustainable Building. An informational presentation by members representing the LEED program in San Diego on the LEED Program and Green/Sustainable practices and how this program can help Ocean Beach.

Kelly Devereux, the local USGBC chapter representative, presented informational flyers about what constitutes a Green building and what a LEED certified building is.

Item #001 – Information Item

COMPACT Presentation. An informational presentation by members of the COMPACT committee on transportation related CIP's and how COMPACT can help Ocean Beach. Compact was formed in the early 90's by city council members from different planning groups on transportation issues. Their mission was to elevate the importance of mobility and transportation. Reason for coming to the OBPB is to initiate an interaction between planning groups and compact to prioritize what our cities transportation needs are. Craig Klein mentioned a shuttle service from OB to Old Town Trolley Station. Presenters asked for feed back from citizens that use public transit and what they would change.

Item #003 – Information Item REMOVED

Centre City Development Corp Presentation – Civic Center Complex. An informational presentation on the City of SD plans to build a new Civic Center Complex.

Item #004 – Information Item REMOVED

Public Water Improvements. Water Group Job 3010 involves the replacement of existing Cast Iron pipes along: Abbott Street between Santa Monica Ave and Muir Ave , Long Branch between Abbott St and Guizot St., Sunset Cliffs Blvd between Brighton Ave and Voltaire St, and Froude St between Brighton Ave and Muir Ave.

Item #005 – Discussion Item

OBPB Liaison and Committee Representative Assignments. Review liaison and committee representative assignments and update as necessary. Landry has the updated list of each committee and who is on each.

Item #006 -Information Items/Regular Business --Board comments/correspondence

- Official Correspondence/City Announcements
 - Regular Meeting Reports
 - Chair Announcements
- Adjourn

For questions on this agenda please contact:
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For additional information about community planning
in Ocean Beach see the following link:

www.obpb.org