

OPA Monthly Meeting Minutes June 13, 2010

Noticed Board Absences: Swanson, Fresco, Nafshun

Unnoticed Board Absences: Erlich, Furakawa

Quorum was NOT achieved until late in the meeting due to late arrivals and unnoticed absent Board Members.

Board members present:

Bob Taylor

Pauline Bohannon

Susan Lewis (late)

Ted Winterer

Mary Marlow

David Auch (secretary for a day)

Jan Ludwinski (via phone)

Jeff Jarow (late)

1) MEETING ANNOUNCEMENTS

Upcoming Meetings at City Council for LUCE – Tues June 15th through July 6

Planning Commission meeting for PaperMate – Wed June 16th

Need parade volunteers!

2) PARADE

Next meeting: Wednesday June 16th @7pm, 655 Ashland

Attendees supported Border Grill truck

Nicole to contact to see if Susan Fenniger will want to participate

Bob Taylor to help with site plan

OPA Float – Jeff Jarow keeping it under wraps

Photographer – we have photos covered

Sponsorship – up to \$8600

 Email blast generated \$1000

 Should be ok budget wise this year

Sponsor Banner Update Needed:

Website

 Lori needs to confirm if ¼ page ad with all the information about the route is on the website

Posters

 Need to confirm timing of availability

 Susan to confirm with Lori and let know Nicole when volunteers may post around town

Neighborhood Posters on Big Blue Bus route changes

 To decide if we want to pay for distribution

 Volunteers to also remove all signs and posters!

Note: Because of parade funding, Board members are not allowed to give city council incumbents political donations. Spouse is allowed to donate to incumbents.

3) AIRPLANE Flight Path Change and NOISE

Airport committee has been formed and is active

Big effort now: Send letters to federal representative

 Important for the letters to be mailed or faxed

To get on Airport Committee email list, send email to:
Loudplanes@gmail.com or call Lisa Hughes at 310-592-4807

Next committee meeting: Unannounced at this time

Airport Flight Test Status

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FAA Test just ended

Neighborhoods turned in 3700 complaints in May, up from approximate 9 in December

City cannot do much because it is FAA controlled

FAA Report due in August

If test flight path to become permanent an environmental impact is required, which usually takes about 1 year

1984 noise abatement agreement had planes going over the golf course (based on a lawsuit), but this was suggested. Probably not legally enforceable per City Attorney

Consider adding links to FAA report to the Airport History and Luce Noise information to the OPA website.

Question: Discrepancy of airport/FAA numbers vs. the reality of the impact and numbers. What to do?

Need to collect data

Reviewed a suggested letter for residents to send to federal lawmakers

Previous lawsuit has spent \$1 million to stop the jets.

City efforts:

Resources are limited but hiring an aviation specialist. City is hiring experts for:

Noise modeling

Firm that studies history and alternate flight routes

How many actual planes are involved?

Putting on city website to track every SM airport flight – will have better data

SM continue to work with Henry Waxman

1984 agreement for FAA to operate the airport expires in 2015. May be an opportunity to restrict the aircraft that use airport at that point

4) LUCE (Land Use and Circulation Element)

Series of City Council meetings through July 6th to complete LUCE process

Council will vote to enact New General Plan with LUCE provisions

City Council to review Planning Commission and City Staff Recommendations

OPA is requesting feedback from the community – please send emails to contact@opa-sm.org and/or to city council email address

OPA needs your feedback to speak for Ocean Park.

Concerns:

Height limits

Traffic Issues

Development Agreements

Activity Centers such as OP Blvd and Lincoln

Housing/commercial mix in new Mixed-use developments particularly Bergamont

Planning commission did not support recent chamber of commerce recommendations because it went too far. Majority voted on a

separate proposal that increased heights above community consensus of last six years.

Planning supported more residential and less commercial in Mixed use – at least 50% residential vs. 40/60% commercial/residential in current draft

Concerns will be emailed to members asking for feedback to OPA and Council

MOTION: Approve May meeting minutes. PASSED

5) Papermate Development Agreement for Bergamont Transit Village

Discussed asking for more substantial benefits from Hines, the developer:

Due to water shortage, commercial should pay higher tier rates than normal

Gray water system to be installed for irrigation amended to letter

Public school funding parcel tax based size of parcel and commercial uses

Traffic mitigation fee assessed per Code passed but never implemented

MOTION: To send a letter as drafted and amended to the planning commission when DA comes for review

- Discussion: Isn't there already a tiered water rate? Yes
PASSED

5) EMAIL Policy for OPA group lists

- Don't hit reply all. IF you have questions or comments, please email only originator.
- DECISION: Contact list should not go to the entire board; just the executive board plus Jeff Jarow as Community Outreach. Change is email will be immediate.

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- **Next Meeting July 11, 2010 at Joslyn Park 4:30 – 6:30 PM**