# Southeastern San Diego Planning Group

## **Minutes**

Monday, 14th of May, 2018, 6:00 pm Mountain View Community Center, 641 So. Boundary Street, San Diego, CA 92113 Contact: rbernal@southeasternsdplanning.org 619-988-5958

1. Call to order (6:02pm) and introductions: Oscar Gomez, Dale Huntington, Vince Noto, Steve Veach, Louise Torio, Chelsea Klaseus, Ray Bernal, Myron Taylor, Alli Urguby, Jaime Capella

### 2. Adopt the Agenda

Motion to adopt the agenda with the continuation of meeting minutes review and approval. Klaseus/Torio MSC 10-0-0

3. Meeting Minutes Review and Approval: 4/9/2018 Meeting

Continued per motion to adopt the agenda.

**Public Comment:** The public may speak on matters not on the agenda up to 2 minutes. Rafael Perez—announced that he was running for Community College District E Louise Torio, Friends of the Villa Montezuma – Four dates in 2018 where the Villa Montezuma is open and free to the public, next is June 2, 2018. Tours are from 9am-12pm on the half hour and people can register at RecConnect.com and can get more information at villamontezumamuseum.com.

Myron Taylor, ACCE – made the announcement that there is a Homeless Storage Site meeting on May 23, 2018 at the Sherman Heights Community Center hosted by the City and the Contractor.

Bob Leif, CCDRC – mentioned that public health professions should get involved in the homelessness meetings

## 4. Reports

- A. Elected Officials Staff Reports. None.
- **B. City Departments.** City Planner, Elizabeth Dickson mentioned the COW and eCOW for new members of the Planning Group and that the Planning Department is now located in Kearny Mesa.
- C. Civic San Diego, Sherry Brooks. None.
- **D.** Chairs / CPC Report. Ray mentioned that you can sign in if you want to become a member of the Planning group. Also reported that at the CPC meeting there were presentations on channel cleaning, Councilmember Alvarez talked about how to improve sidewalk repairs, and Circulate San Diego presented a report entitled "Democracy in Planning."

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#### **5.** Information Items:

# A. Citywide Tree Planting Program

Lesley Henegar, who is a Senior Planner at the City of San Diego, gave a presentation regarding the City's goal to implement the Climate Action Plan (CAP) and the tree planting component of it to reduce carbon in the atmosphere. The have planted 500 trees total and more information on how to participate can be found at sandiego.gov/trees. The places trees are being planted and need to be planted in the future are City streets, residential properties, community properties, and industrial properties. Per the CAP, the City needs to have 15% cover by 2020 (currently the City is at 13%), and by 2035 there needs to be 35% cover. Even though the jump from 13% to 15% looks small that is the equivalent of 4,761 acres or four Balboa Parks.

## **B. Community Initiated Parking Request Evaluations**

Billy Reyes, who is an Assistant Traffic Engineer at the City of San Diego gave a SSDPG-requested presentation regarding how the Transportation Engineering Operations Division evaluates parking realignment requests. He mentioned that there are many requests and as long as the request meets the criteria, the City moves forward with approval.

#### 6. Consent Items:

N/A

## 7. Action Item:

#### A. Parkside Apartments – 4035 Park Haven Court

Housing Authority of the City of San Diego to issue tax-exempt Multifamily Housing Revenue Bonds of up to \$6,000,000 to facilitate the acquisition and rehabilitation of Parkside Apartments, which will remain affordable for 55 years. Presented by: Belinda Lee – Project Manager (CPP Housing)

Motion was made to support item. Veach/Capella MSC 10-0-0

#### B. Review 2017-2018 SSDPG Annual Report

Review report to be submitted to the City. Presented by: Ray Bernal – Chair (SSDPG) *Motion was made to submit SSDPG Minutes as report. Veach/Klaseus MSC 10-0-0* 

## C. Official Response to Grand Jury Report on Planning Groups

Draft official Southeastern San Diego Planning Group response to Grand Jury report. Presented by: Ray Bernal – Chair (SSDPG)

Ray Bernal: 619-988-5958

Motion was made to submit drafted response to Grand Jury. Klaseus/Noto MSC 10-0-0

# **8. Adjournment** (7:59pm)