



Meeting Minutes for Tuesday, February 1, 2022.

Board Member Attendance:

X	Gary Weber		Christian D'Emilia (VC)	X	Victoria Everich (T)
X	Jim Baross (C)	X	Scott Kessler		John Veneklasen (S)
	Linda Case	X	Mark Lawler	X	Taylor Everich
X	Gautam Dey	X	Nancy Lawler		Jessica Ricciuti
	Alberto Foglia	X	Dan Soderberg	X	Frances Prichett

Others Attending: Esteban Negrete, Philip Liassen, Stopher Vallejo, Shelly Killborn, Christy Mancera, Allan Harjala, Moly Lorden, Paul Jameson, Aaron Coleman

6:00 Call to Order – MEETING AUDIO, CHAT, AND VIDEO WERE BE RECORDED

1. Introductions of planning group members. All attendees were encouraged, but not required, to type their name and contact information in “Chat” or, if participating by telephone to, introduce themselves verbally.
2. Agenda Setting/modifications - none
3. Approval of previous meeting minutes as sent via email – Jim/Gautam
 - a. Motion to Approve by Gary, Seconded by Frances (9,0,1)
 - i. Abstained by Scott – Had not read the minutes yet.
4. Treasurer’s Report – Treasurer/Victoria
 - a. No changes (\$2085.99 the same).

6:10 Public Comment regarding NH land use & related community issues

5. Non-agenda public comments; limited to two minutes per person/subject.
 - a. All Harjala, would like a rep from De’millie development. Jim will make it happen.
6. Social Media & other communications – Vicki (Nextdoor, Facebook, etc.?)
 - a. none

6:30 Action/Decision Items

7. Shall the March 1, 2022, meeting be held via teleconference (per AB361)
 - a. Motion 1 March 2022 meeting via teleconference. **Motion passed (10,0,0)**
8. Requested Neighborhood Use Permit (NUP) to continue operation of an existing wireless communication facility (WCF) located in the public right-of-way (ROW) in the 4700 block of Bonnie Court. The existing WCF consists of four antennas on an existing wood utility pole. This wireless facility has provided service to this area since 1997 and is an integral part of Verizon’s network. As part of this application, Verizon proposes to remove one antenna, replace the remaining three, and add remote radio units to the pole. They will also relocate the equipment enclosure from an adjacent residence in Bonnie Court to the vacant Community Services Center in Ward Canyon park.
 - a. Scott: when the city needs to demolish the building will this delay that work?
 - i. Shelly: This has been a difficult process. They have to move the equipment. Looking at it as a temp fix, knowing that they may need to move. They are

- continuing to have discussions with Park/Rec. (It takes 2-8 months to move).
This time they have to bore the cable under Adams Ave.
- b. Vickie: By adding to the building that is supposed to be demolished, what message we are sending to the neighborhood?
 - c. Estevan: (chair of the Parks and rec's group) This is all news to us. What's Verizon's plans for the site?
 - i. Shelly: They are continuing to look, this is a temporary position.
 - d. Philip: Would be better to have it on CalTrans property on the North; see view from the Freeway.
 - i. Shelly: The corner is CalTran's right of way, and they have no interest at all. They shut us down.
 - ii. Philip: Have the community leaders help Verizon get the CalTran's plot.
 - e. Gary: What is the fee for putting your equipment on the land? I would suggest you talk to the art community to turn your equipment building into an art installation.
 - i. Shelly: Cannot comment on that as I'm the land use; not leasing. Thousands.
 - ii. Shelly: In the past anybody who was leasing space from the park, the money would go back to the community. At some point the city changed it to go to the general fund. (I have no control over this)
 - f. Molly: The church has a bell tower that can be used for the equipment.
 - g. Aaron: Verizon will be amenable to put in writing will not resist if the building were to be torn down.
 - i. Shelly: I can not state that. But, I'm sure that that language is already in the lease agreement. I would encourage people to reach out to the City. The city has made it clear that the building is coming down.
 - h. Scott Motioned To approve the proposal as presented, with the leasing stating that Verizon will not delay when the building is demolished (seconded by Gautam)
 - i. **Motion Passed (6,5,0).**
 - ii. Gary, opposed to the motion want's the motion to have a statement about having Verizon work with the community in the future.
 - i. Gautam Motioned The Normal Heights Community Leaders work with Verizon to find a Plot that benefits the community. Seconded by Frances.
 - i. **Motion Pass (11,0,0)**
9. **Time Definite 7:20.** Overview and potential recommendation on the Proposed Retail Cannabis Ordinance amendments from William Perno, Senior Prevention Specialist with SAY San Diego and the Central Region Prevention Coalition.
- a. William Perno, and Breton presented.
 - b. Decision to invite Councilmember Whitburn to provide information.
10. ADDED ITEM: Nominations for Board Positions elections in March? Dan, Taylor responded Yes. Gary and Mark are ineligible. Linda, Christian and Jessica were unavailable to respond. Those eligible based on attendance records will be contacted to find their interest.

30 Reports/Updates

11. City, County, State, and Government Agency Representatives if present.
 - a. Stopher Vallejo, Senator Atkins.
 - i. Just started the session. Feb newsletter was released today. (<https://sd39.senate.ca.gov/news/newsletter>)
 - ii. Cal mortgage relief program is in effect. First come first serve basis, please sign up. (<https://camortgagerelief.org/>)
 - iii. Nomination for women of the district award is happening now. Please

- nominate people. (<https://sd39.senate.ca.gov/women-year-nomination>)
12. Chair report on Jan 25th Community Planners Committee
 - a. City Planning Dept introduced “Infrastructure Initiatives” outreach. More info. in March
 - b. Potential revisions to Council Policy 600-24 & 600-9 were discussed by Councilmember Joe LaCava.
 - c. Paul J. asked for and rovided recommendation that demographic information about Board members - property owner, renter, etc. - be collected and provided. Jim stated that he does not have that data for the NHCPG Board.
 13. Community Groups updates when present
 - a. Adams Avenue Recreation Group
 - i. Dog Park, decomposed granite is approved, and so is the fencing; just don’t have staffing.
 - ii. Have two Dog Park locations; but don’t have staffing at current.
 - iii. Staffing for Parks and Rec is down to a few people.
 - b. Adams Ave Business Association
 - i. Adams Ave Unplugged is 30th March
 - ii. 22 March 2022, annual meeting.
 - c. NH Community Association and NH Urban Arts
 - i. New mural in alley way between Arthur and 33rd..

7:50 **Standing Committees, Working Groups, & Pending Issue Reports**

14. Transportation Group – needs lead - no report
15. Parks & Trail Development – Gary, Linda, John, Jess, and Christian - no report
16. Undergrounding – needs lead (recent SDG&E contract renewal may restart project)
17. PR-Outreach Programs – Jessica - no report
18. Historic Property Reviews – Dan
 - a. 4550 35st Street. There is a new bungalow courtyard that we are looking at.
 - b. 4421 33rd Pl. Bungalow highly intact.

8:00 Adjournment

Gautam Motioned to Adjourn. Vicky Second. **Motion Passed (11,0,0)**