

CHOLLAS VALLEY COMMUNITY PLANNING GROUP MINUTES OF MEETING

Virtual Meeting June 15, 2020 | 6:30pm - 8:00pm

Seat (Term 2019-2021)	Member	Present	Seat (Term 2018-2020)	Member	Present
1. Alta Visa	Marry Young (MY)	Y	9. Broadway Heights	Booker Sanders (BS)	Y
2. O'Farrell	N/A	N/A	10. Chollas View	Kwame Oates (KO)	N
3. Valencia Park	Monte Jones (MJ)	N	11. Emerald Hills	Christie Hill (CH)	Y
4. At-Large	Karina Velazquez (KV)	Y	12. Lincoln Park	Leslie Dudley (LD)	Y
5. Encanto	Shawn Glisson (SG)	Y	13. At-Large	Khalada Salaam-Alaji (KSA)	Y
6. At-Large	Evan Toma (ET)	N	14. At-Large	Sandi Hazlewood (SH)	N
7. At-Large	Demetre Booker Jr. (DB)	Y	15. At-Large	Sandra Johnson Lambarri (SJL)	Y
8. At-Large	Shanna Waldrop (SW)	N	16. At-Large	Keith Van Wagner (KVW)	N
City Dept.	Name	Present	Office	Name	Present
SDPD	Officer Gregory	N	Assembly 79 th	Denise Green	N
Council District 4	Eric Henson	Y	Senate 39 th	Chevelle Newell-Tate	Y
Mayor's Office	Darnisha Hunter	N	Congress 51st	Stephanie Allen	N
County	Eryn Wilson-Nieves	N	Planning	Shannon Anthony	Y
Number of Visitors: 11			Sign-in Sheet on File: No, virtual meeting		

1. Call to Order & Introductions

Chairwoman Karina Velazquez called the meeting to order at 6:35 pm (10 out of 15 members in attendance).

2. Adoption of the Agenda

Motion made by Demetre Booker to adopt the agenda. Second by Khalada Salaam-Alaji. Motion carried unanimously. Karina Velazquez abstained.

3. Review and Approval of Minutes

Motion made by Mary Young to approve the minutes. Second by Demetre Booker. Vote: 8-0-1. Khalada & Shawn abstained since they were not present at last meeting) Motion carried unanimously. Karina Velazquez abstained.

4. Non-Agenda Communications from the Public:

a) Eddie Meyerholz, he is new to the area and wanted to introduce himself.



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5. Staff Reports:

- a. San Diego Police Department: Not present.
- b. Council District 4: Eric Henson, council meeting tomorrow on housing element. Parks master plan update meeting on June 18th 11am. CA environmental quality act appeal on 25th.
- c. **Mayor's Office:** Not present.
- d. County District 4: Not present.
- e. **Assembly District 79:** Not present.
- f. Senate District 39: Chevelle Tate, nearing end of legislative session, available on website for those interested, budget passed today. Great Plates delivered program for seniors 65+ goes through July 10. County has delivered around 1500 meals. DMV offered extension for DL renewal, many services available online. Eviction moratorium: state allowed local jurisdictions to extend thru July 28th, SD goes thru June 30th. Courts not doing eviction proceedings until stay at home orders lifted. No date for that yet.
- g. 51 Congressional District: Not present.
- h. City Planning: Shannon Anthony- Nothing to report

6. Chair's Report:

a. Received guidance from City on virtual meetings and elections, will vote in officers at next meeting in July. Meetings will continue to be virtual until State lifts stay at home order.

7. Subcommittee Report:

a. Election Sub-Committee: Board member application deadline is March 16, applicant must have attended at least 3 meetings and show proof of eligibility. Applications attached to agenda. Sally Small, new board applicant.

8. Action Items:

- a. Action Items: Project#636915 (10 minutes). Seeking approval of tentative map to subdivide existing lot located at 6831 Broadway to into 3 lots. Presenter: Juan Noe & Arnulfo Valdez, Smart Construction Current 22,000sf, divided into 3 lots, w/front to back slope. Single family residences in each lot. All docs submitted to city, first cycle review. Motion by Shawn Glisson to approve. Second by Demetre Booker. No from LeslieDudley. Karina Velazquez abstained. 7-1-1 Motion passed.
- 9. **Informational Items:** None
- 10. Continuing Business: None.

11. Adjournment: 7:40pm

Motion made by Booker Sanders, Second by Shawn Glisson. Motion carried unanimously.

Written by: Sandra Lambarri-Johnson, Board Member

Edited by: Karina Velazquez, Chairwoman