



CHOLLAS VALLEY COMMUNITY PLANNING GROUP

MINUTES OF MEETING

Virtual Meeting

May 17, 2021 | 6:30pm – 8:30pm

Seat (2019-2021)	Member	Present Seat (2020-2022)	Member	Present
1. Alta Visa	Marry Young (MY)	Y 9. Broadway Heights	VACANT	N/A
2. Encanto	VACANT	N/A 10. Chollas View	VACANT	N/A
3. O'Farrell	VACANT	N/A 11. Emerald Hills	Sally Smull (SS)	Y
4. Valencia Park	Monte Jones (MJ)	N 12. Lincoln Park	Leslie Dudley (LD)	Y
5. At-Large	Karina Velazquez (KV)	Y 13. At-Large	Khalada Salaam (KS)	Y
6. At-Large	Evan Toma (ET)	Y 14. At-Large	Sandra Lambarri Johnson (SLJ)	Y
7. At-Large	Demetre Booker Jr. (DBJ)	Y 15. At-Large	Dolvin Buchanan (DB)	Y
8. At-Large	Eddie Meyerholz (EM)	Y 16. At-Large	VACANT	N/A
City Dept.	Name	Present Office	Name	Present

SDPD Officer Gregory Y Senate 39th N
 Council District 4 Eric Henson Y Assembly 79th Chevelle

N

Newell-Tate

Mayor's Office Matt Griffith N Congress 51st Stephanie Allen N County Jayme Anderson N Planning Shannon Anthony N Number of Visitors: 16 Sign-in Sheet on File: No, virtual meeting

1. Call to Order & Roll Call (2 minutes) Meeting called to order at 6:31pm
2. Adoption of the Agenda (2 minutes) ***Motion by Evan Toma to adopt agenda, second by Marry Young, passed unanimously.***
3. Review and Approval of the **April 2020** Minutes (3 minutes) Request by Leslie Dudley to make correction to item 2, to only read, "***Leslie Dudley motion to remove***

officer elections from agenda and open to board for discussion.” Motion by Leslie to approve minutes with correction, second by Evan Toma, Khalada not present for vote, passed unanimously.

4. Non-Agenda Communication from the Public (2 minutes per public speaker)

Members of the public requesting to note their attendance:

Sheila Minick- Emerald Hills
Becky Rapp
Everette Crudup- Broadway Heights
Trisha Yalong- Alta Vista

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Robert Ito
Gerry Spinelli
Jose Raul Gomez (speaking on item 7B)

5. Chair's Report

A. **Booker Sanders Resignation**

B. **Vacant Seats:** Broadway Heights, Encanto, O'Farrell, Chollas View, and At-Large. To receive application, please email ChollasValleyCPG@gmail.com

6. Staff Reports (4 minutes each):

- A. San Diego Police Department: Officer Gregory- info on gun buyback by SDPD
- B. City of San Diego Planning Department: Shannon Anthony- Not Present
- C. City of San Diego Council District 4: Eric Henson
- D. City of San Diego Mayor's Office: Matt Griffith- Not Present
- E. Supervisor Fletcher's Office (D4): Jayme Anderson- Not Present
- F. Assemblywoman Weber's Office (D79): Chevelle Newell-Tate- Not Present
- G. Senator Atkins' Office (D39): TBA
- H. Congressman Vargas (D51): Janine Paris- Not Present

7. Action Items:

A. **Subcommittees**

- i. Outreach: Karina Velazquez, Marry Young, Sally Smull, and Everette Curdrup volunteered for the Outreach Subcommittee. **Motion by Marry Young to approve, Second by Leslie Dudley, passed unanimously.**
- ii. Election: Board members up for reelection in 2022 cannot be in the election subcommittee. Motion to postpone until the Board members who are not present and are able to participate in the election subcommittee are present. **Motion by Leslie Dudley, Second by Khalada Salaam-Alaji. Passed unanimously.**

B. **Project No. 682011** - Presenter seeks recommendation of approval of two Public Service Easement Vacation of an existing sewer easement located at 5282 Naranja Street, 92114, adjacent to Chollas Creek. Presenter: Jose Gomez,

P.E. Motion to support by Evan Toma, Second by Dolvin Buchanan, passed unanimously.

***Eddie Meyerholz joined at 8:05pm**

C. SDEEC @ Valencia Park - Presenters seek letter of recommendation for San Diego Energy Equity Campus development at Valencia Business Park.
Presenter: Demetre Booker Jr. **Motion to adopt letter of support as is by Dolvin Buchanan, second by Sandra Lambarri-Johnson, Demetre Booker abstained, passed unanimously.**

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Motion to extend the meeting by 15 minutes by Marry Young, second by Leslie Dudley, passed unanimously.

D. Community Plan Letter - Board member seeks a letter be sent to City leaders to consider the CVCPG Priority List and Community Plan in their current and future projects. - Presenter: Leslie Dudley, Board Member
Motion by Leslie Dudley to send the letter City leaders with suggested modifications, second by Demetre Booker, passed unanimously.

8. Adjournment

Upcoming Meetings: June 21st, July 19th, August 16th, September 20th, October 18th, November 15th, December 20th

Written by: Sandra Lambarri-Johnson, Board Member

