

EASTERN AREA COMMUNITIES PLANNING COMMITTEE

**General Meeting Minutes
November 14th, 2023**

Meeting called to order at 7:04

Members Present

Lynn Edwards (Chair), Rolando Park
Bob Scott, (Vice Chair) Rolando
Alex Zukas, El Cerrito
Andy Huelskamp, Oak Park
Elida Chavez, Oak Park
Kristen Hurst, Webster
Laura Riebau, El Cerrito

Absent

Derryl Williams, Webster
John Hogan, Redwood Village
Jennifer Bennett, Redwood Village
Daniele Laman, Community Organization Rep

Members of the Public Present

Terry Hoskins
Johannes Long
Joshua Cummings

Online:

Richard Diaz (Oak Park)
Roberto Marin
Lucero Maganda
Bettina Rausa
Ramon Uribe
David Kline

Quorum: Yes

Chair's Welcome

Adoption of Agenda or Changes

Adopted without objection.

Communication from the Public on Non-Agenda Items

Ramon Uribe - Ground Works

- Chollas Creek Park Master Plan meeting on Fri Nov 17th 6:30 to 8:30 at Teen Challenge - 5450 Lea St
- Workshop at Sunshine-Berardini Field Sat Dec 2nd from 11:30 to 1:30

City, County, and State Representatives

Roberto Marin – Community Representative, District 9, Councilmember Sean Elo-Rivera:

- Update Get It Done App
- Streamview St underground improvement begins Apr 2024, just intersection
- Clean up in Rolando Park was a success

Bruce Williams – Community Representative, District 4 Councilmember: Vacant
Office will remain open

Information Items

1. City of San Diego’s Digital Customer Experience (DCX) Strategy
Marcus Lostracco, Performance & Analytics Department
2. Overview of the Mid-City Communities Plan Update – Alex Frost, Development Project Manager, City Planning Department
 - All Community Plans need to comply with the new General Plan.
 - Mid-City is 30 years old. Last Finalized in 1998. Old Plans 1965 and 1984
 - Why? Improve housing, community needs, quality of life.
 - 2 grants - SANDDAG and Housing Acceleration Program
 - Mid-City is 8,052 acres 140,000 people 10% city population
 - Eastern is 3,115 acres 37,000 people (26%)
 - Time Line

Dec 2023-May 2024	Community Items
Jun - Dec 2024	Community Validation
Jan - June 2025	1 st Draft
Jul - Dec 2025	2 nd Draft
Jan - June 2026	Hearing and Adoption
 - Will have a website, video, and time line. Will get input from all communities.
 - Committee will be formed by the end of Jan 2024.
 - Board comments:
 - Richard: All communities should have 25% voting power including City Heights which has 50%. They should not influence Eastern community plans.
 - Laura: Eastern should have its own Community Plan.

Action Items

1. Collect planning group demographics for planning group application
All members in attendance were in compliance.

2. PRJ-1084705, 4845 68th St., parcel split
Sub-committee met discuss the site having 2 stories on 3,000 sq ft lot, split Property, built new sidewalks, and off-street parking. Recommend Approval. Motion was made by Laura Riebau and seconded by Bob Scott to approve the 4845 68th Street parcel split as presented.
Approved unanimously.
3. Approve Community Participation and Representation and Operating Procedures documents for planning group application_ Taking care of by our By-laws. Already doing it. Expend our Website_ Will have to pay for the resources. Need councils input from their website_ Motion was made by Alex Zukas and seconded by Bob Scott to approve Community Participation Representation & Operating Procedure
Approved unanimously.
4. Approve letter of support for Oak Park Library Observatory
Motion was made by Andy Huelskamp and seconded by Kristen Hurst to approve the letter in Support of the Oak Park Library Observatory.
Approved with changes unanimously.
5. Community CIP Priorities list for submission
All community councils will email their priorities to the Chair and she will send the final to all committee members

Treasurer's Report

None; Lynn Edwards and John Hogan will go to the bank to sign signature card.

Review, Correction, and Approval of Minutes (October Jennifer Bennett and John Hogan)

Motion made by Andy Huelskamp and seconded by Elida Chavez.

Approved unanimously.

Subcommittee Reports

- Parks and Recreation – Daniele
No report
- Ad hoc committee for planning group application for city council recognition – Lynn
Finished and now suspended.
- Joint Mid-City Communities Plan Update Committee Meeting – Lynn
No report
- CPC October Meeting – Laura
Not informed about the Operating Procedures. Look into Grand Jury report
- Communities Report
 - Webster – Sunshine-Berardini Community Input at the field on Sat Dec 2nd from 11:30-1:30
 - Oak Park – Update website, repair Banners, Santa Dec 7 Library
 - Rolando – Christmas program at UAW Hall

- El Cerrito – Meeting - Street updates 58th and El Cajon & 54th and El Cajon
- Rolando Park – Clean-up Dec 2nd
- Redwood Village – No report

For the Good of the Order and Adjournment

- We will not have a meeting in December.
- Next meeting January 9, 2024 from 7:00-9:00 pm at Teen Challenge, 5450 Lea Street, San Diego, CA
- Motion was made by Andy Huelskamp to adjourn. Adjourned at 9:06.

Minutes prepared by Andy Huelskamp