

**Eastern Area Communities Planning Committee
General Meeting Minutes
May 10th, 2022**

7:06 pm: Meeting Called to Order

Mario Ingrassi (Chair), Rolando	Daniele Laman, Community Organization Rep
Lynn Edwards (Vice Chair), Rolando Park.	Bob Scott, Rolando
Linda Coffman (Secretary), Business Rep	Alex Zukas, El Cerrito
Derryl Williams (Treasurer), Webster	Lorna Zukas, El Cerrito
Elida Chavez, Oak Park	Andy Huelskamp, Oak Park
Richard Diaz, Oak Park	Kristen Hurst, Webster

Absent: Tanner Blackman (RV)

Quorum: Yes

Members of the public: Jennifer Bennett, Judi Strang, Laura Riebau, Denise Padilla

Communication from the Public: Judi Stang shared that there will be listening sessions regarding communities of concern and social equity. Linda Coffman shared that there are environmental concerns regarding the proposed MTS project/mitigated negative declaration. Danielle Laman shared that there will be a public meeting concerning the community plan update for the College Area on May 25. Jennifer Bennett said that Redwood Village would be holding a meeting May 16 on Zoom.

City, County, and State Representatives' Reports

- Jawad Al Baghdadi – Congresswoman Sarah Jacobs' office: AAPI heritage month and childcare resource activities were described. Jacobs' office has reopened.
- Bruce Williams –Community Rep for District 4, Council President pro Tem Monica Montgomery-Steppe: Office may be returning to in-person meetings with constituents soon. A city budget forum to be held this coming Saturday. Transit news was also shared.
- Ana Laura Martinez – Community Representative, District 4, San Diego County Supervisor Nathan Fletcher: County COVID testing procedures have been updated; polling workers are needed for the upcoming election; budget information available at event on May 31.
- Terry Hoskins – Community Relations Officer, Mid-City Division, SDPD: Recent news coverage shared regarding homelessness on El Cajon Blvd and getting a handle on trash.

Information Item

Diane Mosely from Represent San Diego presented initiatives being proposed for the November ballot: Ranked choice voting, public financing of elections, San Diego election transparency dashboard

Action Items

- Vote to establish an ad hoc subcommittee that will focus on adding trees on University Ave from 54th St. to the border with La Mesa: A motion was made by Lynn and seconded by Daniele and passed unanimously. Lynn, Bob, Derryl and Mario will staff the subcommittee.

- Approve amended minutes for September 16, 2021 to reflect the new board members who will be authorized signers for the EACPC bank account: Daniele made a motion to table the item until next month, after the elections, and the motion was seconded by Derryl. Lynn, Richard, Andy, Kristen, Daniele, Bob, and Elida voted in favor. Linda, Lorna, and Alex were opposed. Derryl and the chair abstained. The motion passed 7-3-2.
- Daniele made a motion to add an item to the agenda and the motion passed unanimously. The corresponding motion was to update the mailing address for bank statements to current treasurer's address for bank mailing purposes. Lorna seconded; this motion also passed unanimously.

Treasurer's Report – Derryl: the bank account balance is \$75.00.

Review, Correction, and Approval of April Minutes: the spelling of Ted Leimbach's name was corrected. Daniele made a motion to approve the amended minutes which Alex seconded; the minutes were approved unanimously with Andy Huelskamp and the chair abstaining.

Subcommittee Reports

- Election committee – Lynn/Mario/Richard: Forms are being circulated for next month's committee elections.
- Community updates – Bob Scott (Rolando) said there'll be a cleanup at Clay Park on June 11.
- Parks & Recreation – Daniele described the smallish Colina circus as interesting; Chollas is doing well, the day camp spots are all filled; little league is going well with six or seven teams active. Elida shared that the planned-for library/rec center for North Chollas is not yet funded and support is needed. Cleanup in Oak Park/Chollas Lake was very successful.
- Transportation – Bike Lanes – Mario: bike lane plans discussed generally in February are still in progress. MTS is also still working on expanding its services.
- CPC April Meeting – Mario/Bob: A policy for tree canopies is in the works. Cannabis equity is also receiving attention in terms of benefits from revenue and drawbacks of the business itself.

At 9:22 Daniele made the motion to adjourn, Derryl seconded. The meeting was adjourned.