

Eastern Area Communities Planning Committee

General Meeting Minutes

March 8th, 2022

Meeting called to order at 7:03 by Mario Ingrassi (Chair), Rolando

Members present:

Mario Ingrassi (Chair), Rolando	Andy Huelskamp, Oak Park
Lynn Edwards (Vice Chair), Rolando Park	Daniele Laman, Community
Linda Coffman (Secretary), Business Rep	Organization Rep
Tanner Blackman, Redwood Village	Bob Scott, Rolando
Elida Chavez, Oak Park	Alex Zukas, El Cerrito
Richard Diaz, Oak Park	Lorna Zukas, El Cerrito

Absent: Derryl Williams (Treasurer), Webster; Kristen Hurst, Webster

Members of the public: Clarissa Glasco, Becky Rapp, Lee Lescano, Herlindo Salinas, Steve Lamprides, Roxanne J. Kymaani, Greg Estep, Hillery Stones, Pamela George, Rosie Beck, Jennifer Bennett, Vicky Gellis, Denise Padilla, Laura Ribau, Gerrie Flaven, Lupe Diaz, Karen Montufar-Federico

Quorum: Yes

Chair's Welcome/Adoption of Agenda Members of the public who wished to speak on an agenda item may participate at that time. The Agenda was approved unanimously.

Communication from the Public: Laura Riebau discussed the road diet in the College Area and why she was opposed.

Steve Lamprides requested that the A Street cell tower be appealed to the city in terms of the exemption from environmental studies. The NORA was due on March 7 and residents were notified simultaneously.

Becky Rapp spoke in opposition to the marijuana retail ordinance roll-back.

Herlindo Salinas with Teen Challenge said their CUP renewal is due in November of this year. Lupe Diaz added that the fence around that property should be supported.

City, County, and State Representatives' Reports

- Jawad Al Baghdadi – Congresswoman Sarah Jacobs' office: local community support activities were detailed. For more info: <https://sarajacobs.house.gov/forms/emailsignup/>; <https://www.covidtests.gov/>.
- Brett Weise – Senior Policy Advisor and Community Representative, District 9, Councilmember Sean Elo-Rivera: Street Vending Ordinance was passed; Commission on

Police Practices updates; Healthcare Heroes Celebration March 10; Office hours for Southeastern communities residents shared for locations on March 18.

- Bruce Williams – Community Representative for District 4, Council President Pro Tem
Monica Montgomery-Steppe: Upcoming community resources and meetings listed.

Action Items

1. **Kroc Center expansion** – Reyna Del Rosario presented information on the extension of time project for entitlement permits for the “Kroc II” project – originally approved in 2019. The extension was due on March 14, 2022 (in six days). After a prolonged discussion Ms. Laman moved to conditionally approve the extension as long as a presentation was made to the Rolando Park Community Council meeting the following Monday. Mr. Blackman seconded. The motion passed 7-3, with Richard Diaz, Alex Zukas and Lorna Zukas opposed.
2. **Letter of support for SANDAG Smart Growth Incentive Program** for the Mid-City Communities Plan Update, to help with funding for the Smart Growth Study. Mr. Blackman moved to approve participating with two other planning committees in drafting a letter and Ms. Laman seconded. The motion passed, 8-1, with Ms. Coffman opposed and Ms. Chavez not present to vote.
3. **Bylaws change** – Motion was made by Ms. Zukas to lower the required meetings to attend before becoming eligible to run for a planning committee position from three to two. Mr. Scott seconded. The motion passed unanimously.

Treasurer’s Report – Mr. Williams was absent. There was no known activity.

Minutes for the February were approved unanimously after a correction was made to Bruce Williams’ neighborhoods’ representation.

Subcommittee Reports

- Election committee – Lynn/Mario/Richard: No update, a meeting will happen soon.
- Community Council updates: Mr. Scott (Rolando) reported that the Rolando Street Fair was returning this year on Sunday, March 20. Mr. Diaz said the Oak Park Community Council is working with other organizations on a Chollas Creek pedestrian/bike path to the bay.
- Parks & Recreation – Ms. Laman reported that Park & Rec cleanup at Little League fields went well and that registration for day camp at the lake was open.
- CPC November Meeting – Mr. Ingrassi stated that Councilmember LaCava was still working through proposals. The marijuana ordinance/measure was also still in flux.

Motion to adjourn was made by Ms. Laman and seconded by Ms. Zukas. Meeting closed at 9:21.