

Eastern Area Community Planning Committee
Holy Spirit Catholic Church, Parish Hall – 2725 55th Street, San Diego, CA 92105
February 7, 2012 Meeting Minutes

EACPC Chair Laura Riebau called the meeting to order at approximately 7:05 PM. Present were Laura Riebau, Denise Armijo, Carl Davis, Andy Huelskamp, Anne Schoeller, Pam Swain, Jolaine Harris, and Daniele Laman. Lee Rittiner and Earl Lemar were absent.

Communications from the Public/Board: Daniele L. said need for little league players at Chollas Park; Laura R. mentioned online survey for San Diego residents "Quality of Life".

Adoption of Agenda or Agenda Changes: Daniele L. made a motion to accept the agenda Andy H. seconded. Approved unanimously.

Approval or Correction of Minutes: Minutes for January 10, 2011 not available for review per Anne S. acting secretary. Also September 13, 2011 to be tabled to March meeting. Approved unanimously.

Treasurer's Report: Andy H. reported a beginning balance of \$75.53 and an ending balance of \$75.53. Approved unanimously.

EACPC Member Status: Laura reported that Judi Bonilla has moved out of the area and that Hattie Crayton is too ill to continue as a member of EACPC. The group is currently two people short of the minimum 12 members (maximum 15) required. Michael Prinz from the City of SD stated that the usual requirement for a nominee to have attended minimum of two meetings prior to becoming a member may be waived under these circumstances. Typically the group has two representatives from each neighborhood. An "at large" or "business" seat may also be added.

Council Reports:

Bruce Williams from Tony Young's office stated that the Agricultural Ordinance previously discussed at Eastern Area had passed unanimously and that an information line will be set up to field inquiries. Daniele L. expressed concerns about N. Chollas ball fields not meeting Little League standards and potential solutions.

Chris Pearson from Marti Emerald's office discussed potential problems due to disbanding Redevelopment Agency, citing a list of enforceable obligations / projects that were funded by Redevelopment. The City is still working out how to address these projects. The taxes that had previously funded Redevelopment now get divvied up between the School District, the City and the State with the City money going into the General Fund.

Michael Prinz from the City of San Diego (Planning) stated the Chollas Triangle Master Plan was entering the EIR process and that a scoping meeting for CEQA was expected in March. The Centrepont site had not yet had a formal submittal to develop property but 4 bids had been received and a group from Monterey appeared to have won the bid.

Dedicated and Designated Parkland: Discussion to be about acreage identified by San Diego Canyonlands group for dedication as parkland, specifically 5.41 acres within Eastern Area. Daniele L. made a motion to table the discussion so Laura could distribute maps and additional information to the group. Andy H. seconded, motion passed unanimously.

Sustainable Parks Strategic Plan and Parks Master Plan: Discussion to be about city wide master plan and achieving equity in parks and recreation facilities citywide and sustainability of the parks. Daniele voiced intention to request 150 acres east of the Operations Yard to be designated park land. Further discussion did not occur as Daniele L. made a motion to table the discussion so Laura could distribute maps and additional information to the group. Andy H. seconded, motion passed unanimously.

Medical Marijuana Dispensaries– Laura R. noted that although the DEA and DA were shutting down dispensaries, some still exist in Eastern Area that seem to be attracting undesirable activities. She expressed concerns that since the City rescinded the zoning for dispensaries there is now a gap in the City’s ability to regulate remaining dispensaries and that the City Council is only pursuing dispensary operations if complaints are received. She requested EACPC members to poll their Community Councils whether community members have concerns and would prefer stricter / more proactive enforcement.

Subcommittee Reports:

PAC – Daniele Laman – no PAC report. Daniele state there is no need to re-nominate her as Crossroads representative as there is no longer a Redevelopment Agency.

Schools – Laura Riebau – Noted that the Districts have decided they do not need to follow City zones or go to Planning Groups for review of projects. This is causing concern where improvements such as ball field lights are being installed.

For the Good of the Oder and Adjournment – A motion to adjourn was made at approximately 9:12, and seconded approved unanimously.

Recording Secretary Denise Armijo.