

## **EASTERN AREA COMMUNITY PLANNING COMMITTEE**

**Holy Spirit Catholic Church, Parish Hall – 2725 55<sup>th</sup> Street, San Diego, CA 92105**

January 14, 2014 Meeting Minutes - DRAFT

Chair Laura Riebau noting a quorum called the meeting call to order at 7:00 pm. Board members in attendance were Denise Armijo, Mario Ingrasi, Carl Davis, Bruce Williams, Andy Huelskamp, Jonathan Cutler, Linda Godoy, Anne Schoeller, Jolaine Harris, Daniele Laman and herself. Earl Lemar joined at 7:08.

**COMMUNICATION FROM THE PUBLIC:** Denise announced that Rolando Community Council meeting is on the 21<sup>st</sup> at 7:00 pm and will have a demonstration of self- defense.

Daniele shared a newspaper article from UT San Diego concerning “Ghosts of development past.”

Jolaine expressed concern over hazardous waste exposure at the Webster Elementary School.

**COUNCIL AND REPRESENTATIVE REPORTS:** Michael Prinz of the Planning, Neighborhoods and Economic Development Dept announced the Thursday January 6:00-8:00pm EIR scoping meeting for Chollas Triangle at 54<sup>th</sup>/Chollas Parkway/University Ave. Meeting will cover specifically the environmental issues to be addressed by those in attendance. Plan amendment to be brought before EACPC for approval. Project is under review and a development project has not been put in place. Teen Challenge to most likely remain in where it is. Anna McPhearson of Environmental Services to review finding of north section of Chollas Creek, which is part of the Chollas Triangle project.

Chris Pearson, District 9 Representative: Ballots are out for Mayoral election please get the word out to vote, expected turnout is 30%. 120 million facilities bond approved today please share this with communities. List will be sent out with expected projects. Chair requested the all water and sewer jobs with major road work include PR outreach to the planning group as we had for District 4 by Vic Salazar’s company to provide maps, timeframes, streets involved and estimated completion date for the projects so we can provide information to our communities.

Tylissa Susberry, District 4: Notice of public hearing for Verizon tower at the water tower on Hughes Street to be on January 22<sup>nd</sup> 8:00 am downtown.

Earl discussed problems with the clothing drop-off bin at the shopping centers, such as people raiding the bins, leaving clothes littering the center, dumping of large, non- clothing items being left, bins overturned etc. and requesting the bins be removed.

Jolaine: Concern over squatters in bank foreclosed properties.

Bruce Williams: Protocol for meeting with council member? Response - Contact Ruth in Myrtle Cole's office.

**FACILITIES FINANCING: Vicki Burgess** reviewed that she and Chair worked on a draft to rank projects by level of need High/Medium/Low and meeting is to review and finalize the ranking.

Changes to draft financing plan: Chollas Park Improvements-South have plans and phasing for same - need funding and were inadvertently crossed off - Put back in.

Oak Park Park Comfort Station re-ranked as High since use is high by many in community and existing structure already has plumbing and newer roof Y-7, N-4 (Daniele, Carl, Mario, Jolaine) A-1(Chair)

Streamview Drive traffic/parking improvements was changed to High category since it still requires implementation funding. Y-11, N-0, A-1(Chair)

Vote for traffic calming studies in Rolando to be High due to possible large population increase. Y-11, N-0, A-1(Chair).

Bruce: Question to Vicki is City required to make all pedestrians walkways ADA accessible? Vicki yes DIF fees may cover addition of these ramps. Ramps at major intersections will be upgraded with signal improvements, but City cannot know about others without others without community input.

Rank recycled water piping to medium category. Y-11, N-0, A-1(Chair).

Eliminate Implementation of improvements of University/54<sup>th</sup> Street Intersection based on EACPC working on better design.

Daniele Motions to approve proposed DIF fee of \$11,926 per unit. Mario Seconds. Current fee is \$2,545, Board welcomes increase. Y-11,-N-0, A-1(Chair).

Daniele Motions to approve the community projected ranking as amended Andy Seconds. Y-11 N-0 A-1(Chair).

DIF fees are changing significantly due to a three to four year lull since last recommended increase in fee changes of about 4 years ago which did not get approved by the Mayor's office .

DIF fees are expected to increase in August, based on City Council's Vote.

**REVIEW OF LETTER TO CALTRANS FOR IMPACTS TO FEDERAL BLVD IF 94 RAMP CLOSED.** Board reviewed draft letter. Earl motions to approve sending letter to CALTRANS, City Council members, Mayor's Office. Y-11, N-0, A-1(Chair). Letter to be mailed before election.

**APPROVAL OF DONATION CHECK TO CHURCH:** Discussion that a donation basket will be placed near sign in sheet, so Board's bank account can have regular donated increases for costs and to make quarterly donations to the Church for generous use

of Parrish Hall. Daniele motioned for current donation to church of \$35.00. Jon seconds. Y-11, N-0, A-1(Chair). Vote to donate \$20.00 a month to church and have overages added to EACPC general fund for meeting requirements. Bruce motions. Linda seconds. Y-11, N-0, A-1(Chair).

**APPROVAL OR CORRECTION OF MINUTES:** Meeting minutes for September and December reviewed and approved. Daniele Motions to approve. Andy Seconds. Y-10, N-0, A-2(Chair and Bruce).

**SUB-COMMITTEE REPORTS:** Daniele Parks: Chollas Little League signups coming up. Canyonlands meeting on Saturday, Jan 25<sup>th</sup> 9:00 Teen Challenge.

Laura Bike Path: Adelaide from 60<sup>th</sup> to College – Sharrows-marked bike lanes have been added.

Laura Schools: SDUSD Board meeting tonight on Hoover EIR, but had not started on topic before 6:30 and had to leave. EIR focused more on noise than on lighting; However a Clairemont community member did bring many complaints about the significant impacts of noise and lights have occurred in his neighborhood from stadium improvements.

Daniele discussed UTSD article on crisis at Lincoln High, attendance drops, students complaints about teachers, except for Math, even after brand new campus and new sports fields.

Transportation – No December meeting.

CPC – No December meeting.

Meeting Adjourned at 9:20 pm.