

GREATER GOLDEN HILL PLANNING COMMITTEE

DRAFT feb 2015 minutes

Balboa Park Golf Course Clubhouse, 2600 Golf Course Drive www.sandiego.gov/planning/community/cpg

Call to Order: 6:30

All current members present except –
Angela Vasconcellos (excused)

Additions/deletions to agenda:

1. Kroll asked to add AirBnB short term rentals to the agenda based on his request from the last meeting.
2. Brierton asked that Golden Hill Park fountain/grotto restoration be added to agenda per her request at the last meeting. Swarens reported that the grotto construction will begin in 2 – 3 weeks.

In both cases chair did not include these items due to expected time constraints.

Approval of January 2015 Minutes : Brierton moved, Strickland seconded.
Passed unanimously.

Governmental Reports:

Community Police Officer --Captain Chuck Kaye, newly assigned to this division, introduced himself, and offered to send his weekly crime e-mail to GGHPC members. Alvarez requested that it be sent to her for forwarding. Captain Kaye identified the most serious crime issues in Greater Golden Hill as Car prowls and transients. In response to questions about staffing, Captain Kaye indicated a 48-person police academy was starting up on February 20, and there were 7 new officers.

--Community Police Officer Kevin Vasquez indicated that call concerning transients should be directed to him at 619-674-7268, and car prowls reports should be directed to the SDPD business office (unless in progress).

39th California Senate District (Joyce Temporal, Deputy Director for Marty Block). Temporal gave an update on Senator Block's Committee assignments and distributed his newsletter.

53rd Congressional District. No one present.

San Diego City Council District 3 (Molly Chase for Todd Gloria).

Chase indicating Todd office was working with Target on compliance issues. Other updates: 25th Street improvements, infrastructure issues, homeless program funding, Deco bikes, 38th Street parking/restripping.

San Diego City Planner Bernard Turgeon.

Turgeon reported that the Community Plan was on track to be released at the end of February.

Non Agenda Public Comment:

Tershia D'Elgin reported that the City Development Services Department had misplaced all the community written nominations for historic trees. D'elgin also reported that she is working with the City to ensure that utility easement contracts up for renewal in 2017 should pay for impacts.

Chris Caple is hoping to organize a community effort to create and fund a "Golden Hill" sign, and asked for GGHPC support. Caple indicated he had asked for an agenda item, but Alvarez indicated she did not receive his request. Alvarez indicated she would schedule this on a future agenda, after Caple proposes an action plan.

Blair Ward, GGH CPC announced that they had received City approval to hold an event celebrating the history of Greater Golden Hill in Golden Hill Park on June 20, 2015 as part of the 2015 Balboa Park Centennial Celebration.

Chair Report, Vice Chair Report

Strickland indicated he had passed along GGHPC's input on the 9th Land Use Code Revision to the contact San Diego City Planner. Strickland also provided a report by e-mail to GGHPC members prior to the meeting.

Action Items: Golf Course Drive Walkway

After discussion, Brierton moved, _____ seconded;

“The GGH PC supports allocation of \$170 thousand from Development Impact Funds for a feasibility study coordinated with the Golf Course renovation design for a multi use path along Golf Course drive from 28th St. to 26th St.

Motion passed unanimously.

Bylaw Revisions

GGHPC members received extensive recommendations for revisions to its Bylaws from City Staff Betsy Mccullough prior to this meeting, including 14 recommended additions/clarifications to GGHPC Elections Policies and Procedures. Alvarez proposed that GGHPC discuss each of the 14 listed areas.

Brierton moved to approve the consensus procedures and policies adopted by GGHPC members. The following consensus items were articulated:

--Elections would be on the 2nd Wednesday of March. Polls would open at 5:30 and close at 7 pm. The election would be outside the meeting, but concurrent with it.

--GGHPC members would make good faith efforts to publicize elections and candidate eligibility.

--GGHPC would have a designated elections representative for managing the process. The Poll location would be the meeting location. Ballots would be handled by secret ballot. There would not be multiple voting locations.

At this point, there was a divergence of opinion among GGHPC members. Brierton requested that the issue of mail-in ballots be further explored. Several GGHPC members did not support mail-in ballots. Brierton requested that the identified consensus items be put to a vote. At this point the committee was informed that the clubhouse would be closed within 10 minutes. Alvarez denied the request, and solicited a substitute motion to table the bylaws revision to a future meeting, to be revisited in March or April. The motion to table passed.

Information Items

Alvarez requested that GGHPC members up for re-election in March identify themselves. Brierton, Burkhart, Santini, Sims and Swarens all indicated that they wished to run again. Kroll indicated he did not wish to run again. Skillman indicated he would be resigning next month. Christensen indicated she would be resigning in June. Two candidates have been identified for open seats: Sabrina Diminco and Melissa Serocki.

SUBCOMMITTEE UPDATES

Historic. Swarens reported that the plan for the South Park Historic District had not yet been received from City staff.

Airport Authority. Swarens reported that the quieter homes program has been expanded.

Meeting adjourned at 8:30 pm.

I am extremely grateful to Cheryl Brierton for the use of her extensive notes on the meeting. David Skillman