

Greater Golden Hill Planning Committee

Meeting Minutes: January 14, 2015

MEMBERS PRESENT (14/15)

Alvarez, Ruchell

Brieron, Cheryl

Burkart, Mike

Christensen, Ashley

Davis, Janice

Kroll, John

Sanderson, Kelly

Santini, Richard

Shields, Pat

Sims, Thomas

Skillman, David

Strickland, David

Swarens, David

Vasconcellos, Angela

Vacant

A quorum being present, the meeting was called to order at 6:30 pm.

ADDITIONS/DELETIONS TO AGENDA: none.

APPROVAL OF MEETING MINUTES - November 12, 2014:

Motion to approve by Skillman. 2nd by Strickland. Motion carried 8-0. Abstain: 3 Christensen, Sanderson, Shields. (Davis, Sims, and Swarens arrived after vote).

GOVERNMENTAL REPORTS

City Planner – Bernard Turgeon {619.533.6575 or bturgeon@sandiego.gov} - The Community Plan Update is on track for public distribution draft in 3rd or 4th week of February. The Historic Element has been drafted, but not yet released. If possible, they will send out Historic Element early. Otherwise, it will be part of the public distribution draft in February. Open Space and Community Plan Boundaries will be included with next draft, along with Mobility Element.

Shields - was there a study done for DecoBike rack placement and accessibility? They block parking in front of pharmacy downtown.

Kroll - Why is there a rack on 28th and Beech, and another at B St?

Christensen - community planning groups were not included in DecoBike Review.

Turgeon will discuss with Council District 3 Representative, Chase.

CHAIR REPORT, VICE-CHAIR REPORT

Chair Alvarez announced that the Greater Golden Hill Planning Committee will hold elections in March for four vacancies. To be eligible, candidates need to sign in for two meetings and be a resident, property owner, or business owner in Greater Golden Hill. Nominations are in February for March election.

Chair Alvarez is still trying to set a meeting date with Target to present plans and a rendering to the committee. If possible, she would like to try to do a special meeting / information item on a Saturday, so more community members can attend. Because plans still haven't been filed with the City, we don't know if Target's scope of work will fall under purview of Planning Committee.

NON-AGENDA PUBLIC COMMENT

Jerry Ray - Upset with City's lack of consistent street sweeping. For 20 years, her block has put up tent signs for street sweeping, but City has not swept in the past month. Calls to City are routed to a supervisor who explained that there have been equipment cuts and two sweeper employees went to the emergency room; there are not backups. Supervisor said they always sweep permanent posted areas. Also, water was flowing down Date Street and construction workers broke a water main in Old Town, even though citizens are being asked to cut water consumption.

Matthew Settles - Need public water fountains and sand volleyball pits in the neighborhood.

Kelly Sanderson - City did not install Golden Hill neighborhood signs in the locations identified by Planning Committee. Committee did not want neighborhood signs installed on the same street as existing art signs. However, new signs have been posted in front of art signs on Broadway & 19th and 26th Street & Russ. Chair Alvarez and Kroll expressed concern about duplicate signage. Chair Alvarez to follow up with Representative Chase. Sims to follow up with Blair Ward, President of GGH Community Development Corporation, who originally requested signs.

ACTION ITEMS

1. 27th Street Units Project #370917, Stosh Thomas was unable to attend.

Public Comment - none.

Motion by Strickland to postpone. 2nd by Swarens. Motion carried unanimously [14-0].

2. 9th Update to Land Use Code, Discuss items listed in Draft Issue Matrix and make recommendations.

Motion by Kroll that the committee takes exception to the following amendments:

Issue #8 - Process to Modify Conditions of Approval of Recorded Maps.

Committee opposes any changes by staff after approval by Community Planning Groups and City Council.

Issue #13 - Minor Modifications or Amendments to Development Permit.

Committee opposes any changes by regulation(s) after approval by Community Planning Groups and City Council.

Issue #24 - Tasting Rooms versus Retail Tasting Stores.

Concerned about staff-level review. Propose Community Planning Group review.

Issue #27 - Drive-in and Drive-through Eating and Drinking Establishments.

Amend limit on operation hours to match community's residential "quiet hours", e.g. 10 pm - 7 am.

2nd by Strickland. Motion carried unanimously [14-0].

INFORMATION ITEMS

1. Restoration of the Golden Hill Grotto/Fountain, Joe and Kim Grant. Unable to attend. Brierton requested adding to January agenda as an action item.

2. Sub-Committee Updates: Historic* – David Swarens {loscalifornios@aol.com}

Still waiting to receive draft of Historic Element for 9th Update. Would like it in advance of sub-committee meeting; agenda would be to review Historic Element. Swarens provided notice that the Historic subcommittee will meet at their regular time/location: 6:30 pm on the last Wednesday of the month in the Balboa Park Golf Course Clubhouse.

Meeting adjourned at 8:07 pm.