

Greater Golden Hill Community Planning Group.
Minutes, April 8, 2015.

Meeting was called to order at 6:35 by chair Ruchell Alvarez.

Present: Ruchell Alvarez, Michael Burkart, Ashley Christensen, Richard Santini, David Swarens,
Sabrina _____, Mellisa _____

Motion to approve March 11 minutes, by A Chrisensen, second by M Burkart; 5 in favor, 2
abstentions (Sabrina__, Mellisa ____).

Chair's Report:

Welcomed new members Sabrina ____ and Mellisa ____ to the board- they are seated at this
meeting following election in March.

Consent Agenda (Action)

Community Plan Up-date Draft, Historic Preservation Element.

To adopt/support recommended draft edit presented by the Historic subcommittee of the
GGHCPC.

Motion D Swarens, 2nd A Christensen,
Unanimous in favor (7-0-0)

Action Item(s):

* "Air B & B" type lodging- policy recommendation:

John Kroll had raised concerns over this past year as a member of the planning committee, and
participated in the discussion, and committee, with staff support reviewed the issue.

Committee recognized that such usages are not currently allowed under section 141.0301 of the
municipal code, and has significant concerns regarding traffic, economics, noise, crime, housing
affordability and other potential impacts of such uses.

Motion R Alvarez, 2nd A Christensen.
Unanimous (7-0-0)

* "Protect San Diego Neighborhoods" draft resolution re One Paseo project approval (Carmel
Valley)

Jeff Powers, from PSDN, presented the draft resolution, and expressed concerns relative to the
difficulty it presents to Planning Groups throughout the City, not only in the Carmel Valley
community.

Rachel Laing, representing Kilroy, the project developer, presented One Paseo as a mixed use
project with open space and a town center, all privately maintained, with shuttle and boke
connectivity to Coaster stations.

Motion: to take no action on the proposed resolution, and to add the general issue to our May
agenda, to discuss ramifications to the Greater Golden Hill community and to the integrity of the
community planning.

Joe LaCava will be invited to attend and present.

R. Alvarez, 2nd by _____(?)

Unanimous (7-0-0)

*Update to elections section of bylaws, proposed by Cheryl Brierton.

Committee discussed proposed language, modified, and adopted a recommendation for the elections section of the bylaws (draft attached).

Motion R Alvarez, 2nd _____(?)

Unanimous (7-0-0)

*Annual Election of Officers:

Nomination D. Strickland, Vice Chair

R Alvarez, A Christensen

Unanimous

D. Strickland, CPC representative.

Alvarez, Christensen

Unanimous

C Brierton, CPC alternate

Alvarez, Christensen

Unanimous

Ruchell Alvarez, Chair.

D Swarens, R Santini

Unanimous, with Alvarez abstaining

(6-0-1)

Richard Santini, Media & Archivist

R Alvarez, 2nd, -----(?)

unanimous

Swarens reported that the Historic subcommittee would meet on the last Wednesday in April , as scheduled,

Adjourn 8:00