

**CROSSROADS REDEVELOPMENT PROJECT AREA
PROJECT AREA COMMITTEE
(FINAL) MEETING MINUTES OF THURSDAY, DECEMBER 9, 2004**

The members of the Crossroads Project Area Committee (PAC) held their meeting at College Avenue Baptist Church, 3rd Floor Meeting Room in Visitor Center Building, 4747 College Avenue, San Diego, California, from 6:35 p.m. to 8:45 p.m.

Members present at Roll Call: David Nelson, Jose Lopez, Carl Davis, Harry Kattoula, Mason Youman, Jody Talbott, Michael Trunzo and Daniele Laman [08].

The following members arrived after Roll Call: Kevin Carter, Alison Grant-Carlos, David Parson and Christine Van Spornsen [04].

Members not present: Abdi Mohamoud (excused) and Alexei Ochola [02].

Staff in attendance: Tracy Reed and Michele St Bernard.

CALL TO ORDER: Called to order at approximately 6:35 p.m. by Michael Trunzo.

1. ROLL CALL: A quorum was established when 8 of the 14 PAC members were present at 6:45 p.m. 1 PAC position was vacant at the time of roll call.

2. APPROVAL OF AGENDA: for December 9, 2004

MOTION – **Jose/Mason:** Approve agenda; passes (7-0-1c).

3. APPROVAL OF MINUTES: for November 11, 2004.

MOTION – **Daniele/Jose:** Approve minutes; passes (7-0-1c).

(Christine Van Spornsen arrives)

4. COMMITTEE MEMBER COMMENT ON NON-AGENDA ITEMS: (synopsis of discussions)

Jody: Concern with crime on University Avenue; Received crime statistics from the SDPD; Street lighting along University Avenue seems to be deficient; District 7 is researching the issue; the number of vacant buildings along University Avenue seems to be more than normal. (Distributed statistics)

Danielle: Could PAC members be provided with a list regarding attendance? What is the possibility of mailing to business owners for the Southern area PAC vacancy?

David: We should have funding (\$500) to mail out notices to business owners south.

Harry: Spend money on University Ave – lighting, etc. Bring businesses into the area, then not parks.

PUBLIC COMMENT ON NON-AGENDA ITEMS: (synopsis of discussions)

Paul: Do we know what the commercial vacancy average along University Avenue and El Cajon Blvd? Do we know what the commercial vacancy average is for the City? (Jody - Average is about 10% vacancy).

Laura: What are the crime statistics? What are the percentages – vandalism, drug offenses, etc? (Jody – no percentages) What is the time period? (Jody – time period from 11/1/04 to 12/6/04) Does the PAC get re-elected next year? (Tracy – election is

in 2006, 3 yrs from adoption and Council must determine to continue PAC at that time.)

Audience: The new chief of policy walked the area recently⁶ with bodyguards. The Everything \$5 Store looks like a swap meet. Code compliance is not doing anything.

Misc comments: Regarding McDonald's, 12 spaces per 1000 square feet; adding this to the list of things to research, etc.

(Kevin Carter arrives.)

5. OLD BUSINESS: (synopsis of discussions)

- **Update:** Project Area – Tracy Reed, Redevelopment Agency.
63rd & ECB – new developers, approx. 280 units, some live/work, etc.
PC Notice: Redefining applicant in municipal code regarding DDA.
Kmart/Sears: The conversation is in question.
Chollas Business Park: The Agency/Council authorized the application for the HUD BEDI grant and 108 loan on November 22nd. There is the possibility of having some commercial along University Avenue.
Fox Canyon Park: The park and recreation department is preparing a long term budget and additional improvements. They will be looking for assistance financial assistance from Crossroads regarding long term funding and improvements.
University (Trash) Triangle: The shoe store and medical facilities leases are or will be expiring.

(Alison Grant-Carlos arrives)

6. NEW BUSINESS: (synopsis of discussions)

- **Information:** Fox Canyon Parks Report
Jose: Presented Fox Canyon Parks Subcommittee Report. Report had been distributed to committee and was available to attendees. Other handouts distributed included: Community Plan Map, Mid-City Journal and the Fox Canyon Voice.
Summarized the report and described the five parcels that are addressed in the report. Would like a letter of support from PAC or something regarding presentation of report.
Committee and audience: Miscellaneous questions and comments.
Mike: I will work with Tracy to draft a letter to the Fox Canyon Neighborhood Association and indicating that the report has been presented to the Crossroads PAC.

(David Parsons arrives)

- **Information/Action:** Montezuma Park & Azeltine Site
David P: Briefly described his park concerns and the letter that he sent Jim Madaffer.
Chris Matter: Distributed response memo from Jim Madaffer regarding Azeltine Site and park concerns.
Committee: Miscellaneous questions and comments.

MOTION – David P/Daniele: Form a parks subcommittee (to include: Carl Davis, Danielle Laman, Jose Lopez, David Parsons and Christine Van Sporsen) to meet on January 6th, to review parks questions and return to next PAC meeting on January 27th to report on future park projects; passes (11-0-1c).

MOTION – **David P/Daniele:** Extend meeting 10 minutes; passes (11-0-1c).

Committee and Audience: Continued discussion of parks, request for specific addresses on the Agenda items,

MOTION – **Christine/Harry:** Adjourn; passes (11-0-1c) @ 8:45 p.m.

This information will be made available in alternative formats upon request.

Prepared: 12/20/04 tr
Revised:

Draft (Final) Approved:
Motion was by:

Revisions are in: *Double Underlined and Italic*
PAC vote was: