Greater Golden Hill Planning Committee Meeting Minutes Wednesday, November 10, 2018, 6:30 P.M. -Golden Hill Recreation Center- Community Meeting "Clubhouse"

*Call to Order at 6:34pm.

Present: David Swarens, Michael Nazarinia, Richard Santini, Oscar Medina, Cristina Magaña, Tim Briggs, Cheryl Brierton, Oscar medina, total 9 in attendance.

Name	Present	Absent
Maggie Fulton		Х
Cheryl Brierton	х	
Sabrina DiMinico		Х
David Swarens	х	
Mary Sparks		Х
Victoria Curran		Х
Richard Santini	х	
Susan Bugbee		Х
Joe Coneglio		Х
Molly Brooks		Х
Oscar Medina	х	
Cristina Magaña	х	
Tim Briggs	х	
Kathy	х	
Vandenheuvel		
Michael Nazarinia	х	
Susanna Starcevic	х	

*Review/Approval of Minutes of October 12, 2018 7 yes 2 abstain (Kathy, Susanna)

*Additions and/or Deletions to Agenda. None

*Governmental Reports

39th Senate District -Toni Duran,

619) 645-3133, <u>Toni.Duran@sen.ca.gov</u>: Save the date Toni Atkins with assembly members Todd Gloria and Dr. Shirley N. Weber, Wednesday December 12th 5-7pm Holiday Party. Census coming up soon.

53rd Congressional District Susan Davis – Ashley Campbell 619) 280 Ashley.campbell@mail.house.gov. Health enrollment open enrollment background information pamphlets left behind.

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This month at Skyline Branch Library November 28th open office hours 5:30-7pm. Richard Santini: What are top 3 or 5 things she will be focused on come January? Ashley Campbell: Military Families, Veterans

Chair's Report:

David Swarens:

- ANAC QHP (Quieter Homes Program) Neighborhood Equity is a new element of this airport noise mitigation program for homes which don't meet criteria with windows closed (under 45db), but in the contour area – they will install ventilation, including AC. Susana how to get tested? David there is supposedly an app. Airport Authority for quieter home program. Richard - you can download db meter app.
- 2. Bike lane 30th street corridor Ash street to Elm street, GGHPC will be looking at this early next year.
- 3. City notification system is back up and should be getting agendas out now. City was sending it out in good faith, but an IT firewall was blocking as City employee lacked proper authorization.

Cheryl inquired regarding update on inquiry re applicability to Community planning groups of SB 216, providing for prepaid mail ballots. Numerous inquiries have been made, and the chair anticipates hearing soon.

Vice Chair Report:

Kathy attended 1st advisory meeting for the airport authority. Two part update. One is about the noise contour, five year planning with needs certification from FAA. Then the

other is the noise compatibility program recommendations done separately. The approved ones are eligible for funding. Needed due to changes for four different reasons. Talk about 161 access restrictions, due to jeopardy for airport grandfathered curfews, only 5 other airports have this. Discussion about modifying flight paths. Summary by Kathy – air traffic controller could bypass these but they go to airlines for flight planning. No significant impact to Golden Hill or South Park from current.

Richard – did you see other routes? Wants to see Kathy's handout slides with changes to flight plan. Kathy will email it out. Richard – curfew? Kathy and David we want to keep the curfew its existence is important. Kathy says they did not want trigger a "161" Richard wants to know if it will be stricter? If we run the risk of losing the curfew. David – No curfew for flights landing just taking off so not much impact for Golden Hill.

Action Items.

David Swarens: One hour workshop from two city employees for wayfinding.

Tim Briggs and Howard Blackson presentation.

David introduces highly esteemed Mr. Howard Blackson.

Howard believes nice anchors already at the G fit and Judy's Kitchen.

Spoke about differences between wayfinding and kiosks.

Wayfinding is about good signage no action items currently about where people will go to to spend time and money. Third kiosk is at Broadway and 25th

Discussion about the signage and the shared rides like scooters and shared bikes.

Kathy doesn't want them dropped off in front of business districts because then the concentration is same as now. Drop off the scooters in the business district?

Howard – what are good examples of current wayfinding places?

David says Disneyland Richard said Balboa Park. Kathy likes maps. David also mentions Embarcadero, Richard says the convention center.

Howard what about terrible places? Los Angeles, Hollywood; too much clutter in system.

Gary Roberts: what about GPS, most people use this.

David: its more to learn about the area.

Kathy – QR codes.

Mr. Rene Smith QR codes.

7:15 Richard Santini left the meeting.

Cristina – who is the audience for wayfinding?

Howard – Top 5 things for wayfinding to do?

Susana doesn't want more people in the neighborhood not for wayfinding who is this for? You have a GPS you know where you are going. I don't think we need it.

Howard – city CIP (community improvement program) asked how do you want to do a wayfinding program?

Least favorable trips – no guidance in the community plan the CIP put it in there where should they be.

Kathy – the signs should be for foot traffic, for scooters, bikes and not necessarily for cars. Purpose is for efficient trips.

Susana- is wayfinding a new word for signage?

Howard – to help people move efficiently that's the purpose of wayfinding.

Cristina – likes it for signage, but Susana thinks it comes from within not from outside. Mike Gruby – wayfinding system is there but not coordinated.

Gerri Ray – 1991 is when the south park kiosk went in. people have no trouble finding alcohol on 30th and Beech. Kiosks should be used for information not for walkabout. Mike Gruby – Ron Fritz

Kathy – would be great to upgrade kiosks.

Rene Smith – Balboa Park has a wayfinding group. Tomas Haus. Talk about the different colors, the suite of questions on signage have been done perhaps use it as example to wayfind the wayfinding process.

Kiosks are maroon and gold.

Should be same color or different?

Roberts: ask is the Broadway 25th same as the rest?

Kathy wants to maintain the different signage but tie them together somehow.

Gerri Ray – questions about the bike plan. Bike route on Fern St 30th and Dale Street Cristina – what's the budget?

Tim – no budget just want a best scenario

Cristina – is it an opportunity to do more branding and tailoring or just keep existing and update.

Mike Gruby – bikers are countywide. Does it need to be connected for bikers?

Howard – We have three things, in urban planning, directional point's decision making, community amenities and the schools, business.

Cheryl – homeless shelter etc public bathrooms

Howard –what about hospitals schools etc. trash cans, bathrooms are a good idea.

Cheryl – due to complaints of defecation in business district

Susana – bathrooms are not good to point out since it's where people do drugs and other things not like 20 years ago.

Howard – speed.

David – hopeful plan will be implemented for bike infrastructure.

Tershia wants more trash cans and Howard thinks they can go with kiosks.

Cheryl – Tershia at her own expense had trash hauled out of the canyon herself.

Oscar - signage good to know proximity to other neighborhoods.

David: multi-modal path on bikeway.

Gerri Rae heard maintenance assessment district? Howard clarifies and David said that is why the trash was picked up.

Tim – goal was to highlight how they should look and what they should do. (46 minute mark of meeting).

Cristina – Howard to summarize and map - what is the process? Working with Gary Pence and?

Howard - come up with structure and the city will come back and say what you can and can't do.

Cheryl it's important to connect.

Important to see what is possible.

Action Item 2:

CIPs (Capital Improvement Projects) priority update.

David – need for committee?

Kathy, David, Cristina, Tim and Oscar.

Motion – to make ad hoc committee to review CIP Projects and Priorities, with members above and to serve till end of June, 2019.

Kathy seconds

Unanimous in favor

Action Item #3:

Land use update.

Kathy wants land time frame?

David says it's for spring, but will be looked at over the winter.

Cheryl – very involved – went to granny flat presentation, the marijuana facilities how far away from school. The matrix from the code monitoring team, difficult to stay current and abreast. Constantly changing it's a moving target.

David talking about the policy updates to the matrix and included only the items that were pertinent.

Cheryl – they are tinkering with their appeals trying to make it harder for people to appeal. Always not given enough time. Wants enough time to act on an appeal without paying anything. They are upping the appeals fees too. We want the appeal period to give enough time to the community group to review and appeal it

Cheryl studied #3 Regulatory Reform -

Cristina – if its dropped off the list, what about it can we still make comments?

David – its off the list no need to comment on it.

Tim – maybe a different approach?

David the more focused we are then the more effective we are.

Kathy – looking for direction for meeting during the holiday?

David wants to maybe take a holiday in December.

Cheryl – suggestion – to make it open to as many people as possible.

Kathy – item 20 seemed arbitrary – only one she opposes. August 5th iteration and then the November 7th.

Cheryl – recommends appeal periods to give enough time to weigh in? This is item 3. Item 17 concerns about the billboard for marijuana, distance to facilities and signs, path of travel. #46 – which is 67 in the old one. Landscaping regulations, Cheryl was gone and couldn't help with that one.#51 was living unit standards its downtown only so no impact. She had #99 originally changed to 37 also downtown only.

Tim – no comment on the first three things he was assigned. Number 49 looks like a correction no comment.

David – Susan Bugby supports #2, #7 no problem. Susana

Some question from Cristina and Tim why is this important, let's keep to the items that impact our community.

Gary Roberts question – for Cheryl – has the appeal thing happened where the city moves too fast? Cheryl and David yes in other areas.

Tim – we all agree longer appeals, and can't change the fees.

Cristina - question about #5

Bancroft homes anticipated in January two homes.

No meeting in December unless emergency.

Adjourned 9:03pm