

PUBLIC NOTICE & AGENDA
EASTERN AREA COMMUNITIES PLANNING COMMITTEE GENERAL MEETING
February 9, 2021 Minutes

CALL MEETING TO ORDER / ROLL CALL / QUORUM – 7:06 pm

Present

Linda Godoy, OP
Harley Davis, OP
Lynn Edwards, RP (notetaker)
Kristen Hurst, WBST
Andy Huelskamp, OP
Mario Ingrassci, RV
Kate Kern, RP

Daniele Laman, CR
Bob Scott, ATL
Gawain Tomlinson, EC
Derryl Williams, WBST

Absent

Ross Naismith, RV
Lauren Kimmons, RDWDV

Quorum: Yes

COMMUNITY GUESTS

Jan Hintzman
Elida Chavez
Kirstie Wilson

Richard Diaz
Susan Baldwin

CHAIR'S WELCOME

Will be asking members of the public to identify themselves in order to track attendance to qualify to be a board member in the future

COMMUNICATION FROM THE PUBLIC

Jan Hintzman, President of the Friends of the College-Rolando Library

- In 2002, the city-built part of the library parking lot on land that it did not own
- In 2016, the adjacent church, which was the owner of the land, was sold and the new owner refused access to the parking lot for more than a year
- Between 2016-2019, library advocates tried to get an agreement between the city and the property owner for parking access
- In 2019, the owner and city reached a deal that allowed for parking for library patrons
- Now, the owner cannot secure funding for the original plan of a hotel and instead, wants to build high-density housing, eight stories high with more than 800 units, which would require a change to the community plan and would be incompatible with parking for the library
- Jan would like board members to email the chair of the College Area Planning Committee and share community support
- Jan will send email addresses to Linda, who will share with the board

Richard Diaz, Oak Park Community Council

- Attended city council budget priority meeting and the Fairmount fire station was listed as a D9 priority
- Mayor Gloria has been asked to re-evaluate why this site was chosen and to find another location; if built on Fairmount, it would drain into the Chollas Creek area

ADOPTION OF AGENDA OR AGENDA CHANGES

- Linda proposed changing the Election Informational item to an Action item with several proposals; motion made by Daniele, seconded by Andy, and passed unanimously, 11-0-0.

COUNCIL AND REPRESENTATIVE REPORTS

Present

- Maryan Osman 9th District Council Representative – City Council Sean Elo-Rivera
 - D9 and D4 are cohosting a community meeting next week, February 16, on the gas/electric franchise agreement
 - Councilmember Elo-Rivera is the chair of the Environment Committee, next meeting is February 25, 1pm, <https://www.sandiego.gov/council-committees/environment-committee>
 - Would like everyone to know about a new notification tool for the COVID-19 vaccine, users can find out when they will be eligible for the vaccine, <https://myturn.ca.gov/>
 - Reminder that as of yesterday, the city has resumed parking enforcement
 - San Diego Housing Commission has an interest list signup for rental assistance, <https://www.sdhc.org/housing-opportunities/help-with-your-rent/covid-19-rental-assistance/>
- Bruce Williams (Rolando Park & Redwood Village), 4th District Council Representative – SD City Council – Monica Montgomery Steppe
 - Councilmember is encouraging people to join community planning groups; looking for more participation in our area
 - Appointed by State Senator Pro Tem Toni Atkins to a task force to explore reparations for African-Americans in California
 - Vaccinations now available at Tubman Chavez Center 9:30 to 3:30 every Friday and Saturday
 - MTS offers free transit rides to anyone in our area who needs transportation for their vaccination appointment
 - Seniors without computer access can call 211 for help in setting up an appointment
 - In today's city council meeting, language was changed for unimproved streets and alleys to clarify making improvements
- Jayme Anderson – Community Representative – District 4 – San Diego County Supervisor Nathan Fletcher
 - UCSD needs medical and nonmedical volunteers for the Petco Park Super Station, volunteer at <https://health.ucsd.edu/coronavirus/Pages/vaccine-volunteer.aspx>
 - 211 is now taking calls from homebound seniors who need the vaccine
 - Chair Nathan Fletcher is giving his first State of the County address, Thursday, February 18, at 7 pm, RSVP at <https://mailchimp/sdcountry/state-of-san-diego-county>

Absent

- Nathen Causman – City Planning Representative
- Matt Griffith – D4 and Stephanie Estrada – D9 – Community Representatives – Office of the Mayor
- Lee Hernandez – Senior Field Representative – District 79 – State Assembly Member. Dr. Shirley Weber
- Tylisa Suseberg – Field Representative – District 39 – State Senator Toni G. Atkins

ACTION ITEMS

1. Parks for All presentation by Carolyn Chase from Parks and Recreation Coalition (PARC) on the Parks component of Complete Communities (Parks Master Plan, General Plan Recreation Element, and Citywide Park Development Impact Fee)

- First Parks Master Plan in 50 years and has good goals
 - Addresses long-standing inequities in the city’s park system
- What needs to be improved
 - City staff did not have enough time due to election
 - Limited resident participation
 - Limited vision – Less park land for our city
 - Equity, funding, and prioritization framework for citywide park fee
 - Other issues
 - Commercialization
 - Climate change
 - Historic resources
 - Design review
- Higher density housing and more people increase the need for more park land
 - Would like to retain the park acreage standard
 - Include minimum protections for passive recreation in parks
 - Increase minimum funding for park land acquisition
- Funding for parks/address inequities
 - Need support for other funding sources
 - Require minimum payment of developer impact fees into citywide fee fund
 - Should disclose assumptions for developer impact fees estimates
 - Should release prioritization framework for developer impact fees to address inequities
- The current points system is confusing
 - Trees have no point value in the system
 - Should simplify the point system by separating the land standard from recreational amenity
 - Should establish baselines for parks based on size to protect passive use
 - Clarify use of the point system
 - Separate community planning usage from developer impact fees calculation
 - Establish review process and continue to refine
- Commercialization of public parks
 - Language was removed from the plan: “Protect parks from commercialization and privatization”
 - Should be fixed by reinstating this language and adding “commercial uses with parks should contribute to the recreational use and value of the park and are sufficiently limited”
- Suggested motion to:
 - Bring the plan to community planning groups and community recreational groups for input before bringing it back to City Council
 - Request that the prioritization framework be released as soon as possible
 - Request that city planners work with PARC on improvements
 - Send a letter to the Mayor and City Council
- Daniele made a motion to include all four suggested points, seconded by Derryl, vote was unanimous, 11-0-0

2. Election proposals by Linda

- Linda made a motion to postpone March 2021 election to September 2021, seconded by Andy, vote is unanimous, 11-0-0
- Linda made a motion to accept Ross Naismith's resignation, effective February 8, seconded by Daniele, vote is unanimous, 11-0-0
- Linda made a motion to move Bob from member at large to the position vacated by Ross seconded by Daniele, vote is unanimous, 10-0-1
- Linda made a motion that Kathryn, Lynn, Linda, Harley, and Kristen agree to extend their current term for six months from March 2021 to September 2021; seconded by Derryl, vote is 6-0-5

ACTION ITEMS

- **TREASURER'S REPORT – Gawain**
 - Current balance, \$71.53, is unchanged
 - Derryl made a motion to accept the treasurer's report, seconded by Andy, vote is unanimous, 11-0-0
- **REVIEW, CORRECTION, and APPROVAL OF MINUTES**
 - Motion to approve as-is by Andy, seconded by Daniele, vote is 9-0-2; Gawain and Harley abstained

SUB-COMMITTEE REPORTS

- **Parks – Daniele**
 - Little League – Chollas hasn't been able to do anything since last April, but now looking at possibly starting some practices in March with a possibility of competitive games this summer
 - Asked the Director of Parks and Recs to present at the next EACPC meeting on projects in the works in our area
- **Transportation – Bike Lanes – Mario**
 - Bike lanes are progressing
 - University Bikeway plans are close to complete
- **CPC January Meeting – Linda**
 - Same Parks for All presentation from Parks and Recreation Coalition (PARC)
 - Discussed CPC election guidance document
 - Discussion on the energy franchise agreement
 - City attorney report on CPC 600-24 recommendations

FOR THE GOOD OF THE ORDER AND ADJOURNMENT – 9:06 pm