

# Southeastern San Diego Planning Group

**\*Draft\* Minutes**

**Monday, 11th of January 2016, 6:00 pm**

**Neighborhood House, 841 S. 41st Street, San Diego, CA 92113**

Contact: <http://www.southeasternsd.org> [tomfuller@live.com](mailto:tomfuller@live.com) 619-888-3242

Chair: Thomas D. Fuller

Vice Chair: Jim Brown

Secretary: Chelsea Klaseus

Treasurer: Patricia Duenas

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1. **Call to order (6:17pm) and introductions.** Members Present: Tom Fuller, Robert Leif, Susan Leif, Steve Veach, Louise Torio, Xavier Aguirre, Jamie Capella, Chelsea Klaseus
  2. **Adopt the Agenda.** R. Leif/Capella MSC 8-0-0
  3. **Meeting Minutes Review and Approval: Carry over for the months of May 2015 and June 2015. Approval of the minutes for November 9<sup>th</sup>, 2015.**  
Motion to move approval of November Minutes to February. Klaseus/R. Leif MSC 8-0-0
  4. **Public Comment:** The public may speak on matters not on the agenda up to 2 minutes.  
**Louise Torio** – Thanked everyone who came to the Villa Montezuma on January 9<sup>th</sup> for it's quarterly opening. Over 200 people attended.  
**Martha Zapata** – Encouraged people to see Villa Montezuma at the next event in March.  
**Chelsea Klaseus** – Shared information on how to join the Southeastern San Diego Planning Group. Let people know about Circulate San Diego's event "How to Join Your Community Planning Group."
  5. **Reports**
    - A. **Elected Officials Staff Reports**

**District 4:** None.

**District 8: Martha Zapata** – Mentioned the State of the City is January 13<sup>th</sup> at 6pm and to get there early if you want to attend. Talked about El Nino. Shared that the Smart Growth and Land Use Committee will be taking up the sell of the old Logan Heights Library and to attend to share opinion if anyone cares to do so. The meeting is January 20<sup>th</sup> at 2:00pm.

**District 9: Julio Rivera** – Spoke about El Nino and if you see flooding to report it. Passed out newsletter. Mentioned the Martin Luther King Day of Service as well as an event giving away free smoke alarms in Mt. View and Mt. Hope.

**Representative from the office of Juan Vargas:** None.
    - B. **City Departments**

**Civic San Diego, Sherry Brooks** – Civic San Diego is reapplying for HUD grant money. Also attending in support of the Jackie Robinson YMCA.

- C. **CPC Report. Presenter, Robert Leif** – 10<sup>th</sup> update to Land Development Code. Discussed short term rentals in Encanto. They will now start getting a write up of motions before the minutes get sent out.
- D. **Chairs Report** – Declare that Erik Anderson’s seat is vacant due to three consecutive absences.

**6. Consent Items**

- A. **Angled Parking Proposal for Harrison Avenue** (Evans Street-Sampson Street (Sampson Street-Sicard Street) Matthew Schmidt TE. Assistant Traffic Engineer, City of San Diego Traffic Operations **Klaseus/S. Leif MSC 8-0-0**
- B. **Angled Parking Proposal for Julian Avenue** (Evans Street-Dewey Street) Filipe Avila-Zepede, Jr. Engineer-Civil, City of San Diego, Transportation & storm Water Dept. Transportation Engineering Operations Division. **S. Leif/Klaseus MSC 8-0-0**

**7. Information Items**

- A. **Climate Action Plan and sustainability goals.** City project which proposes to install solar panels at 25 selected City facilities. James Chen and Bryan Olson from the City of San Diego Environmental Services Department presented and handed out copies of the Powerpoint presentation. There are two facilities in Southeastern San Diego that will be a part of Phase 1 of this project: Central Division Police Station Parking Garage and Mountain View Recreation Center. Robert Leif asked about solar failure backups at what the maximum output is of the panels. James said for Phase 2 they are looking into different types of back ups. Tom Fuller asked what percentage of the City is currently solar powered. James answered approximately 20%. Chelsea Klaseus asked what were the determining factors on locations and if Southeastern will be getting more in Phase 2. James answered that size and Council District are taken into considering. Reggie Womack asked about pricing. James said it will be a fixed price for 20 years and at the end of 20 years the three options are renegotiate a new contract, buy out the panels, give them back. The third party vendor is installing the panels at no cost to the City at a price that is cheaper than SDG&E. Steve Veach asked what the life of a solar panel is and James answered 25 years and decreases very slowly. At 20 years it will still hold 90% of the energy stored. Keryna Johnson mentioned that it would be great if charging stations were included.

**8. Action Items**

- A. **Pure Water**, requesting group support, for a city Pure Water Program. **Presenter, Ron Lacey** City of San Diego Public Utilities Department. **Motion was made to support the City of San Diego Pure Water Program. Veach/Klaseus MSC 7-0-1 (R. Leif)**
- B. **PTS 420960, Jackie Robinson YMCA** 151 YMCA Way  
\*Sustainable Building Expedite Program\* Planned Development Permit Site Development Permit (amend Permit No. 98-0692), and Conditional Use Permit

(amend CUP No. 89-0874) (Process 4) to demolish a recreational facility and construct a new 63,896 SF recreation facility. The 6.2 Acre site is located in the Southeastern San Diego Community Planning Area and zoned Southeastern San Diego Planned District (SESDPD-MF-2000). **Presenter:** Hedy Levine REC Consultant and Michael Bruner, Director Jackie Robinson YMCA.  
**Motion was made to support PTS Project 420960, Jackie Robinson YMCA. Veach/R. Leif MSC 8-0-0**

**9. Adjournment (7:26pm)**

*Thomas Fuller, Chair (619) 888-3242*