

Southeastern San Diego Planning Group

Draft Minutes

Monday, 8th of February, 2016, 6:00 pm

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

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Note: Meetings must end promptly by 7:50 p.m. or SSDPG will be charged fees.

Chair: Thomas D. Fuller

Secretary: Chelsea Klaseus

Vice Chair: Jim Brown

Treasurer: Patricia Duenas

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1. **Call to order (6:08pm) and introductions:** Tom Fuller, Chelsea Klaseus, Robert Leif, Raymond Bernal, Steve Veach, Louise Torio, Paul Sweeney
 2. **Adopt the Agenda** *R. Leif/Veach 7-0-0*
 3. **Meeting Minutes Review and Approval: Carry over for the months of May 2015 and June 2015. Approval of the minutes for November 9, 2015 and January 11, 2016.**
Motion to carry over minutes approval for months of May 2015 and June 2015 and to approve November 2015 minutes: *Klaseus/Veach 7-0-0*
Motion to approve minutes for January *Torio/Veach 5-0-2 (Bernal, Sweeney abstain due to absence from January 11, 2016 meeting)*
 4. **Public Comment:** The public may speak on matters not on the agenda up to 2 minutes.
Ricardo Flores, running for CD9 passed out a flyer
 5. **Reports**
 - A. **Elected Officials Staff Reports**
District 4 Luis Natividad: None
District 8, Martha Zapata & District 9, Julio Rivera together: Updates on the budget and that Council took steps to approve budget priorities infrastructure public safer. David Alvarez and Marti Emerald both advocated in the budget for community oriented policing, street lights, code compliance, and funding for security lights at Southcrest Park
Representative from the office of Juan Vargas, Stephanie Allan: USCIS Chula Vista is moving to downtown San Diego. She passed out fliers, mentioned service academy night is April 23nd. It's an informational event for high school and middle school students interested in merchant marines, and other forces that need congressional nominations. Also mentioned that it's tax season and if anyone needs assistance to contact their office
 - B. **City Departments:** None
Civic San Diego, Sherry Brooks: None

- C. **CPC Report. Presenter, Robert Leif:** Mentioned there were housing related amendments: emergency shelters proposed for 1 mile away from where developers are currently moving, also adding urban trees
 - D. **Chairs Report**
 - Elections. Discussion around ad hoc elections committee.** Tom asked Chelsea Klaseus to speak about the upcoming elections. She spoke about the requirements and for anyone interested to speak to her after the meeting.
6. **Consent Items**
- A. **Draft Issue Matrix – 10th Update to the LDC (October 1, 2015) Veach/Torio 6-1-0 (Leif)**
7. **Information Items**
- A. **Calfire Grant award for Southeastern to plan upwards of 500 street trees. Presenter Lesley Henegar Senior Planner, Planning Department, City of SD:** No one showed up to speak on this item.
 - B. **Neighborhood Canyons Access and Enhancements Project, Groundwork San Diego Chollas Creek.** This item was presented by Joel Cramer and not Patrice Baker. Joel spoke about the effects of this project to the neighboring areas of Emerald Hills, Encanto, and Chollas Creek. There is also an upcoming event that directly impacts our Community Planning Area because it is in Southcrest. The event is called Cycle Southcrest. It is a family health-oriented day focused on having 5th graders bike the Bayshore Bikeway and Southcrest trails. The month before the event there will be an element of taking students to an outdoor learning center. Joel passed out fliers about event. Robert Leif asked if there were any emission guidelines for motorized bikes.
8. **Action Items**
- A. **PTS 420960, Jackie Robinson YMCA 151 YMCA Way San Diego Planned District (SESDPD-MF-2000). Asking the SSDPG to waive the appeal period. Presenter: Hedy Levine REC Consultant.** Hedy mentioned that at the February 5th, 2016 Planning Commission, Jeff Peterson from DSD said there was a way to save time in the process for the appeal period. They could make the request of the Community Planning Group to vote to waive appeal period. It would only take effect if 1) there are no speakers in opposition 2) Planning Commission votes to approve. **Motion made to not approve waiving the appeal period Torio/Sweeney 7-0-0.** There was discussion before the vote that even though the CPG supports this project, it cannot support this vote as it would set a precedence moving forward. It was asked what time the Planning Commission meeting was at. Hedy answered 9am. Michael Bruncker mentioned that he thanked us and he understands our vote tonight.
9. **Adjournment (7:12pm)** *Tom Fuller, 619-888-3242*