

EASTERN AREA COMMUNITIES PLANNING COMMITTEE
Holy Spirit Catholic Church, Parish Hall – 2725 55th Street, San Diego, CA 92105
March 8, 2016 Final Minutes

Meeting called to order by Chair Pro-Tem Anne Schoeller, noting a quorum consisting of Denise Armijo, Gawain Tomlinson, Mario Ingrasci, Andy Huelskamp, Marie Grace, Taina Olason, Sidney Michaels, Daniele Laman; Chair Laura Riebau, Earl Lemar, Carl Davis and Betty White were absent.

Public Comment:

Jeff Marston with the Citizens Plan for San Diego requested he be added to the April agenda.

Adoption of Agenda:

The agenda was unanimously adopted.

Council and Representative Reports:

Janelle Jackson, with State Assemblywoman Shirley Weber's office, announced a Youth Advisory Meeting March 13, 1pm, at Malcolm X Library. Also, there will be a Senior Scam Stoppers presentation at the La Mesa Senior Center on April 13.

Daniele asked that the minutes show that there was no representative from District 4.

Review of Renewal of T-Mobile Wireless Telecommunications at Calvary Lutheran Church at 3060 54th Street:

Christopher Ford, Authorized Agent for T-Mobile, presented material about the two locations requesting renewal of the NUPs. Mario moved and Andy seconded that we renew the permit. The vote was 8, 0, 1.

Review of Renewal of T-Mobile Wireless Telecommunications at Redwood Standpipe Water Tank:

Mario moved and Taina seconded that we recommend 25% of monies received go to Redwood Village and 25% go to Darnall School. The vote was 7, 1, with 1 abstention.

Review Plans for Creative Child Care at 6064 University Avenue:

Marie moved and Denise seconded that we request plans for fencing, landscaping & shade trees. The vote was unanimous.

Treasurers Report:

Andy Huelskamp reported there was no change to the account balance.

Correction and Approval of Minutes:

Andy moved and Daniele seconded approval of the February minutes with the following changes: Add that Janelle Jackson was at the meeting to announce Woman of the Year nominations; Daniele noted that Sidney's last name be changed to Michaels; Betty resigned from Eastern Area; Earl has missed three meetings in a row. Five voted to approve.

Election Committee:

Daniele was included on ballot upon receipt of letter stating she is on Chollas Lake Little League. Daniele was unanimously voted in which fulfilled the 2/3 requirement. All were unanimously voted in except for Earl, who received 5 Yes, 4 No.

Parks:

Denise received an email from Brian Anthony regarding a cost estimate for Clay Park. Chollas Lake and Colina Parks will hold an Easter Egg Hunt at Colina on March 19. Andy emailed a proposed ordinance to the board to have the lake restriction on fishing for youth 15 and below. After signatures, it will be forwarded to the mayor. Daniele announced that Little League opening day is Saturday, March 12.

Bike Path:

Mario announced that the transportation meeting re bike lanes is tomorrow evening.

Misc:

Denise announced that a gentleman from the S.D. Police Museum was at the Rolando Community Council meeting to discuss a plan for a memorial for the PSA flight that went down in San Diego. April 2 & 3 there will be native garden tours in San Diego. Go to gardennative.org for more information.

Mario asked about the Care Facility. Daniele said we recommended denial.

Reverend Richard, of Calvary Lutheran Church, said that the Lutheran Church next door to the College-Rolando Library is empty. His synod is recommending selling the property and giving the city first right of refusal. The Verizon antenna installation will be starting soon.

For the Good of the Order and Adjournment:

The Chair asked for the meeting to adjourn at 8:20pm. Approved unanimously.

Respectfully submitted — Marie Grace, March 8, 2016