

EASTERN AREA COMMUNITIES PLANNING COMMITTEE
Holy Spirit Catholic Church, Parish Hall – 2725 55th Street, San Diego, CA 92105
April 12, 2016 Minutes FINAL

Meeting called to order by Chair Laura Riebau at 7:20 pm, the meeting having been moved to the administration offices, noting a quorum consisting of Denise Armijo, Gawain Tomlinson, Mario Ingrassi, Carl Davis, Marie Grace, Taina Olason, Sidney Michaels, Daniele Laman, Anne Schoeller.

Andy Huelskamp was absent.

Public Comment:

No public comment.

Adoption of Agenda:

The agenda was unanimously adopted.

Council and Representative Reports:

Chris Pearson from District 9 reported that a new Mini Dorms ordinance was presented to the Rules Committee by many community members and supported and endorsed by City Councilmember Marti Emerald and will go to the City Attorney's office for preparation. Chris talked about Budget review taking place in May and that District 9 has set aside money for Chollas Triangle and Clay Park improvements and the El Cajon sidewalk repair and replacement project.

Jannell Jackson, with State Assemblywoman Shirley Weber's office, announced that Assemblymember Shirley Weber and The Education Trust-West ask us to join them for an informational briefing in regards to the State of California's 1 million black youth called Black Minds Matter. This takes place April 15, 2016 at 6:30 pm to 8:00 pm, location University of San Diego Hahn University Center. Also there will be a Senior Scam Stoppers presentation at the La Mesa Senior Center on April 13, 2016, Wednesday 9:00 am to 11:00am at Waterford Terrace 5580 Aztec Drive La Mesa, Ca 921942.

Matthew Gordon discussed that the Webster Community sign has been place on Federal Blvd, and traffic ticket amnesty.

Note: City Planners, Mayor Office, No representatives at meeting.

Funding for 19 Fire Station throughout the City of San Diego: Presentation by Councilmember Marti Emerald:

Marti Emerald, passed out Citygate Documents and reported on Citygate's finding on the serious lack of fire stations in the City. She explained the 5 year implementation plan, the two basic designs to help save costs and that the 19 Fire Stations needed. The anticipated costs are 205 million, and measure would fund the costs with an increase to property tax bills at a rate of about \$25.00 on property assessed at \$500,000 per year. Marti asked the council if we would write a letter of support. Denise made a motion and Mario seconded for board support; Vote was 9 in favor, 0 against; Chair abstained.

Presentation on Idea of specific plan for College Area – Information Item:

Mike Jenkins, a resident of College View Estates and Jose Reynoso, also a resident of College View Estates and Chair of College Area Community Council presented a plan for a Specific Plan for a Montezuma and College intersection and large sections along both streets well into the existing single family residential community to create a College Center. The Specific Plan would allow student housing to be built in in the plan without further community review with the idea being that such housing will alleviate the growing problem of single family residential homes being turned into mini dorms.

Treasurers Report:

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

Correction and Approval of Minutes: Minutes were not available so review was tabled to next meeting.

Elections.

The Board received ballots and voted for the following officers.

President: Laura Riebau

Vice-President: Anne Schoeller

Secretary: Marie Grace

Treasurer: Andy Huelskamp

The Board discussed the term limits for officers in the current bylaws. A motion was made by Daniele and seconded by Mario to amend bylaws at the next meeting. Vote was 9 in favor; 0 against; Chair abstained.

Parks:

No report

Bike Path:

University Ave. bike facilities are in the later phase, with a concentration on western segments. SANDAG is still looking for a replacement for Bridget.

CPC:

Chair reported that the CPC meeting reviewed the new City of San Diego website and a report by Department of Performance & Analytics, and the open data project.

For the Good of the Order:

Chair announced that Betty White has moved from the area so is no longer on the Board and discussed vacancies.

Sidney passed out flyers for the bike training classes at the YMCA, and the Chollas Triangle Community Conversation at the Teen Challenge Center.

Adjournment:

The Chair asked for the meeting to adjourn at 9:40pm. Approved unanimously.

Respectfully submitted — Sidney Michael, April 24, 2016