

EASTERN AREA COMMUNITIES PLANNING COMMITTEE
Holy Spirit Catholic Church, Parish Hall – 2725 55th Street, San Diego, CA 92105
May 10, 2016 Minutes FINAL

Meeting called to order at 7:10pm by Chair Laura Riebau, noting a quorum consisting of Gawain Tomlinson, Mario Ingrasci, Andy Huelskamp, Marie Grace, Taina Olason, Sidney Michael, Daniele Laman. Denise Armijo, Anne Schoeller and Carl Davis were absent.

Change of Agenda: Andy Huelskamp moved, and Marie Grace seconded that we move the food truck report up since Sydney had another commitment and needs to leave as soon as possible.

Food Truck Court: Sydney reported that the storm water plan requirements have changed. Water either has to be contained or soak into the ground. She has been parking at the site approx. three days a week to get people used to seeing her truck. She can't stay longer than 4 hours due to the life of the battery. She did acknowledge the one complaint about the generator noise the board had been given information on, but does not believe it to be excessively loud and she reported that the police did not seem to think it was excessively loud. Sydney sometimes parks in front of Next Door Wine Bar from 5:30-8:30pm. Her average schedule is Sundays after church at 70 & El Cajon and at Next Door on Thursday & Saturday. It was suggested she talk to Mr. Quigley with Price Charities about possibly setting up on 43rd Street. She also reported on problems with the homeless at the lot.

Communication from the Public: Tekara Gainey and Karen Montufar-Federico reported on the upcoming expansion of the Jacobs Center properties Town Center Master Plan. It will take 10 years to complete. Beginning June 1, the plan will be available for a 30-day public comment period. The Open House will be on Wednesday, June 1, 5:30-7:30 pm at the Celebration Hall in Jacobs Center. They requested assistance with finding public areas for the roaming galleries to be posted.

Council and Representative Reports: Mathew Gordon, representative for City Councilmember Myrtle Cole, District 4, brought the spring newsletter and requested a review by EACPC of community request to close the methadone clinic by Big Lots. Daniele Laman moved to place topic on the June agenda.

Chris Pearson, representative for City Councilmember Marti Emerald, District 9 was not in attendance.

Bylaws Amendment: Board discussed the First Amendment to the Bylaws, based on officer elections that a board member may continue on after eight years if no one on the Board is willing to take the position to be vacated. Mario proposed approving the change to the bylaws as a first reading and to have the EACPC have a second reading at the next meeting. Andy seconded. Motion was approved by a vote of 7 in favor; 0 against; Chair abstained.

Possible New Board Member: Chair introduced Derryl Williams, of Webster community, with the news that he is interested in joining the EACPC. It was discussed that the required three month wait can be waived due to EACPC having less than 12 Board Members. It was requested that the election of Derryl Williams to the EACPC be added to the June Agenda.

Derryl Williams provided his background and reported on the ongoing efforts to rid the area at Euclid & Federal of the methadone clinics. Webster has talked to Cole's office. An analysis has been done to see how damaging the fallout is in the neighborhood. The clinic by Big Lots has been there approx. 8 months. County Supervisor Dianne Jacob and State Assemblymember Shirley Weber have also been contacted regarding the problem.

Derryl also reported on substance housing in the Webster area and how one house between the auto business and the mortuary has 14 people living in it.

Treasurers Report: Andy Huelskamp reported that as of 4/1 and 4/29 the balance was \$65.53.

Review, Correction and Approval of Minutes: Daniele moved and Marie seconded to approve the March and April minutes - approved with a vote of 7 in favor; 0 against; Chair abstained.

Daniele moved and Sidney seconded to approve the April minutes. The vote was 5 in favor; 0 against; 2 abstentions (due to absences at the meeting) + Chair.

Parks: Daniels – No Report on Clay Park. There will be a meeting on this matter the 3rd Wednesday in May at Colina. Regarding the Chollas Lake tot lots and comfort station, there is no timeline and Daniele was referred to the project managers, with no feedback as of yet.

Bike Path: Mario said he had talked with Chris Kluth and that he can be contacted regarding the bike path – no updates.

Schools: Laura reported that Crawford is building their stadium and that the stadium seating sits very close to homes on Vale Way.

CPC: Laura reported that the CPC met the City's new Planning Department Director, Jeff Murphy, who comes from Encinitas. Laura had a chance to bring up the problem of student housing, both as mini-dorms and Blvd63 dormitory type housing to him.

For the Good of the Order: Sidney reported on the Chollas Triangle meeting that was held at Teen Challenge. There was a large turnout. Discussed safety, with an emphasis on sidewalks. The question arose as to which Rec Council will be in charge of this area. There will be a budget meeting on May 16.

Andy announced that our meetings in October, November & December will be held in the conference room of the first building on the left as you enter the Holy Spirit property due to renovating going on in the church. They will need the hall for an interim church.

Adjournment: The Chair asked for the meeting to adjourn at 9:30pm. Approved unanimously.

Respectfully submitted — Marie Grace, May 11, 2016