BARRIO LOGAN COMMUNITY PLANNING GROUP MINUTES

May 18, 2016

1) Meeting call to order 6; 05 PM by Tim Frazer

Members present; Tim Frazer **Hector Perez** Josie Talamantez **Hector Villegas** Tina Camarillo Matt Carr Dennis O'Conner David Duea Norene Riveroll Mike Clapp Mario Chacon Tom Ryan Members not present; Mark Steele **Brent Beltran** Erik Ortega

- 2) Approval of minutes from the April 20, 2016 meeting
- 3) <u>Approval of the agenda; Motion (Josie Talamantez), Second (Hector Perez), unanimously</u> <u>approved.</u>
- 4) <u>Staff reports;</u>
 - A) <u>Gabriela Dominguez:</u> Monthly newsletter, Policy change sidewalk maintenance, Request for stop sign issue to be an action item at the next meeting.
 - B) <u>Sara Osborne:</u> New City of San Diego planning department Rep, with 12 years of city planning experience, Community Budget update for FY 2017, Will Present a full report on the budget for next meeting.
 - C) <u>Ron Powell:</u> Free boat ride on the bay, summer student worker program, Update on pier furniture and park lighting to be complete by end of August.
 - D) No one from the state.
- 5) Barrio Logan maintenance assessment ad-hoc update, Norene Riveroll Budget was the main topic, report to follow, police report, lighting still an issue.

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- 6) Action item, approval of letter to councilmember David Alvarez requesting that a lighting audit be performed by the transportation engineering operations division of the city's transportation and storm water department. , motion by Josie Talamantez second by Tom Ryan unanimously approved.
- 7) Political elections, homeless problems, NASSCO clean-up.
- 8) Ongoing discussion items, no discussion was held due to the members not being present. Need to regroup on these items.
- *9)* Information item, PowerPoint on ozone and traffic related issues; handouts were provided to the committee members and public.
- 10) Captain Jones gave an update with what's new on the navy base, buses to help with parking, electric cars and clean-up twice a year.
- 11) Meeting adjourned 7:20 PM Next meeting June 15 2016