

Greater Golden Hill Planning Committee

6-8-2016

6:30 PM

Golden Hill Community Recreation Center

www.sandiego.gov/planning/community/cpg

Please see agenda on website listed above for any attached information

Call to Order **6:35

Attendance:

Name	Present	Absent
Richard Santini	x	
Cheryl Brierton	x	
Sabrina DiMinico	x	
David Swarens	x	
Andrew Zakarian	x	
Richard Baldwin	x	
Mike Burkart		x
Melissa Serocki	x	
Victoria Curran		x
Janice Davis	x	
Susan Bugbee	x	
Joe Coneglio	x	
Melinda Lee	x	

Governmental Officials Absent

39th Senate District – Joyce Temporal {619.645.3133 or joyce.temporal@sen.ca.gov}

53rd Congressional District – Mark Zambon {619.280.5353 or Mark.Zambon@mail.house.gov}

Government Officials Present and CPC Report(s)

- Community Police Officer – Kevin Vasquez {619.674.7268 or kvasquez@pd.sandiego.gov}
 - Kevin Vasquez May 23rd home invasion at 2850 C Street. Was gang related = 2 black males wearing masks. Told victims they were neighborhood Crips. A rifle

was in the trunk. white Nissan versa hatchback. Suspects not in custody. Please report anything to SPDC

- 53rd Congressional District – Ashley Campell 619.280.5353 or ASHLEY.CAMPELL@mail.house.gov
 - They have received reports of people receiving calls by people impersonating federal government officials. If you receive them, please report them to FTC.gov/complaint
- Council District 3 – Adrian Granda {619.236.6633 or agranda@sandiego.gov} - election yesterday. Chris Ward won council district elect. But still reach out to Adrian while Todd is in office. New Horton Plaza park check it out. City council banned drug Spice. Has worked with Gerry Ray extensively and this past month reaching out to local business. Signs outside of businesses now.
- City Planner – Bernard Turgeon {619.533.6575 or bturgeon@sandiego.gov}
 - Melinda Lee – question for Bernie. How did we ever pass the building that’s being built at 30th & Broadway. Will be an action item.

Additions and/or Deletions to Agenda:

Agenda item to be moved to next month: “Citizen’s Plan for san Diego” (Stadium and Convention Center), Jeff Powers jdpowers41@gmail.com

Chair, Vice Chair, Report(s)

- Climate Action plan evaluation and air quality/community planning updates
- Action Items Information

Agenda Items

1) Planning group bylaws update -

--page 3, Art III, sect 1 says we have 16 members. We previously voted to reduce that to 15. So, how many do we want? Amend if still want 15.

Baldwin motion to amend it to back to 16. DiMinico seconded. 10 – yes, 1- abstained.

Should Chair vote? DiMinico made motion to have chair vote included in outcome. Baldwin seconded motion. 9- yes, 1 – no, 1 Abstained

--page 5, Art IV, sect 2. Note that if we have 2 or more vacancies, an election is required.

Zackarian – motion to keep it as shall; Melinda Lee seconded – 6 yes. 2 – Opposed 2 - abstained

--page 6, Article IV, sect 1: we eliminated Election subcommittee. Now there is an "election representative". Brierton motion to change “Election Subcommittee” to “election representative. 10- yes, 1- Abstain

--page 8, Art V, sect 5 (d): ditto. –

--page 9, Art V, sect 5(h): ditto.

--page 8, Art V, sect 5(f): typo. Should be "not up FOR election".

--page 8, Art V, Sect 5(f)(5): Baldwin – motion to have coin toss for ties during elections. Melinda Lee seconded. Yes – 10, 1- abstained

--page 9, Art V, sect 5(i): add after 1 year

--page 11, Art VI, sect 2(vii)(last line): contact the Chair. (We voted to eliminate the Land Use Subcommittee.) Brierton motion to chance contact the Land Use Subcommittee to contact the Chair. Baldwin seconded it. 10 – yes 1-Abstain

--page 13, Art VI, sect 2(X). Eliminate requirement to give notice of special meetings to newspapers, radio and tv stations. Leave as is

--page 14, Art VI, sect 2(b)(i). Change "Standing Subcommittees" to "Subcommittees, Representatives and Liaisons". We previously voted to have only the Historic subcommittee. Memberships and Elections are handled by a committee representative. We eliminated Code Compliance, Land Use and Transportation. We noted that we have liaisons to Airport Noise and Balboa Park Committees. Brierton made motion to change "Standing Subcommittees" to "Subcommittees, Representatives and Liaisons". Joe Coneglio seconded it. 7 -yes 2- no 2- abstain

--page 16, Art VI, sect 2 (d)(IV). Records retention. Specify documents are retained "for an action item" only. Admin Guidelines – if we follow those directions, we'll be in compliance

--page 16, Art VI, sect 4. Motion by Brierton to specify that the roster is maintained by the Elections representative. The report is made by the Chair. DiMinico seconded. Yes – 6 Abstain – 5 Suggestion by Melinda Lee that we should have a future agenda item to come up with a decent record keeping system

--page 17, Art VI, sect 6. : "A single training suffices, and need not be retaken upon reelection." Leave as is

--page 17, Art VII, sect 4. Typo. Add "the planning committee's MEETINGS"

--page 22, Exhibit A. Need updated map.

2) Selection of recommendation for appointment to the Balboa Park Committee – 2 people have expressed interest. Brierton and Santini have expressed interest. Brierton thinks the community needs a bike path; we've been begging for one for years and we need to be persistent with the Balboa Park Committee. Santini is willing to let Brierton have it and he'll be back up. Cheryl Brierton's name will be forwarded to the Mayor and inquire if alternates are allowed.

3) Election to fill vacancy on board – ask Bernie if we can fill vacancy or if we have to have an election. Bernie suggests a special election. Brierton – can we have it next month? Bernie suggests that the final draft bylaws are approved next month and then we have an election once the bylaws are approved. Kathy Van Denheuvel suggested we have the elections after a committee meeting instead of before. We need to announce the candidates the month before. Bernie said we can make a motion to appoint a person under old bylaws. Motion to made by Brierton to appoint Saad Jirmez to the committee. Yes – 10, Abstain – 1 Further election action deferred until next month's bylaws approval.

4) .Verizon project: Cedar Fern PTS No. 395725,
Moose Lodge at 1648 30th Street

Process 3, Conditional Use Permit/Neighborhood Development Permit/Neighborhood Use Permit for a wireless communication facility consisting of 12 panel antennas, 12 Remote Radio Units and 2 surge suppressors concealed within a new cupola addition; associated equipment is proposed below a proposed deck on the southwest side of the Moose Lodge

Kerrigan Diehl Project Manager kerrigan.diehl@plancominc.com

Approximately 30 residents showed up to express concerns about tower ranging from safety issues with cell phones in residential neighborhood, the Moose Lodge being irresponsible and non-compliant neighbors prior to fire (loud parties all night long, not maintaining building up to code, not correcting potential fire hazards with building), regardless of laws on safety of cell phone towers, there is a perception that they are unsafe and this will impact surrounding property values, adding cell phone towers and installing powerful electronic equipment to an already unsafe building; concerns about tower addition violating building codes and residents who live adjacent to the Moose Lodge say they did not get notice of project.

Residents who spoke to voice these concerns include Daniel Comerford; Michael Tuke, Allen McAfee, Sue Beattie, Shelby Shreiber, Shirley Ordway, Peter Brown, Joseph Duran, Reps from Moose Lodge were in attendance and identified themselves but they did not speak.

Motion by Brierton to disapprove project based on sub-substandard condition of property and fire danger, hazardous materials close to residents and cell tower extends within setback. DiMinico seconded. Yes – 9, 1 - opposed, 1 abstained.

5) The Guild on 30th: 30th and Broadway, NE corner.

Tentative Map for creation of 15 condominium units within three structures totaling 19,559 sq feet (process 4) - the form of this project was previously approved under a lower process (process 1), and is currently under construction.

Keegan McNamara- McNamara Ventures keegan@mcnamaraventures.com

LEED certified Project (going for Platinum status). Projects previously approved was approved in 2007 for a 16 unit - Zoned for 18 units. Cars will be exiting onto 30th some through the alley and some through a drive aisle. Units will be priced in high \$400,000s. HOA fees should be about \$100 type 3 condo. Brierton – Motion to approve project. Coneglio seconded motion. Yes – 10, 1 abstained

6) Community Plan Update, Bernie Turgeon – Comment period on Community plan extended past next regular meeting. Community Plan and EIR comment date extended to July 28th (different than date posted online). Bernie distributed an updated copy of the Golden Hill Community plan with responses to all prior planning committee input (see attached).

7) Pershing Bikeway, Lindsey Bircher SANDAG(619) 699-1969 Lindsey.Bircher@sandag.org

Motion by Brierton to approve in concept consistent with East Mesa Precise plan, climate Action Plan and Urban Forest with the requirement that to interface with a sidewalk on 26th Street & Pershing. Seconded by Baldwin. Yes – 9, Abstain – 1 Not Participating – 1 (Janice Davis)

Adjournment 9:20