

EASTERN AREA COMMUNITIES PLANNING COMMITTEE
Holy Spirit Catholic Church, Parish Hall – 2725 55th Street, San Diego, CA 92105
June 14, 2016 Minutes - FINAL

Meeting called to order at 7:04pm by Chair Laura Riebau, noting a quorum consisting of Gawain Tomlinson, Mario Ingrassi, Andy Huelskamp, Marie Grace, Sidney Michael, Daniele Laman. Denise Armijo, Anne Schoeller, Carl Davis. Taina Olason was absent.

Communication from the Public:

Jim Schneider, with College Business Improvement District, invited all to attend their annual awards mixer at Woodstock's Pizza on June 22 at 5:30pm. Jim announced that 20 utility boxes on El Cajon Blvd. have been painted and new banners will be going up soon.

Laura reminded everyone to that complainant's declaration about the Rest & Relaxation Hookah Lounge, located at 6512 El Cajon Blvd. were due by Thursday if anyone wanted to submit one. A copy of the form was sent out by email on June 2.

Daniele announced that on Saturday, June 18, there would be a Day at the Lake at Chollas Lake and on June 25 a Fishing Derby.

Adoption of Agenda:

Andy moved and Daniele seconded that the agenda be approved - Passed 9 in favor, 0 against, Chair abstained.

Council and Representative Reports:

Mathew Gordon, representative with City Councilwoman Myrtle Cole's office, reiterated about the Play Day at the Lake and announced a Homebuyer's Fair at the Jacobs Center on June 25 at 9am, where one can get assistance with buying or refinancing your home.

Elizabeth Ocampo, City Planning Representative, was in attendance - had no announcements.

Rob Rundle, with SANDAG, presented a report detailing the 2050 Regional Plan. Since they estimate that the population will grow by 30% by 2050, SANDAG is sponsoring a measure that will be on the November ballot that proposes to increase the local sales tax by one half-cent to fund specific transit, highway, open space, bike, and pedestrian projects throughout the region. Details can be found online at sandag.org/priorities.

Euclid Mental Health Center. Several people spoke, representing the center. Donna Palmer gave a brief overview of the methadone and mental health clinic, located at 1733 Euclid Ave., which has been operating since 2010. Asked whether or not patients are being bussed in for treatment, they replied that they only have one 7-passenger van. They have ~600 patients currently and their visits vary. Discussion as to whether the problem lies with the clinic patients, who no longer line up or the area homeless was put on hold. Mathew Gordon said they would be meeting onsite tomorrow morning to view the area, with possible asking Alpha Project and/or the Hot Team to assist in removing existing encampments.

Businesses who are troubled by homeless loiterers can sign a Letter of Agency with the SDPD, allowing them to go on property to clean up.

<https://www.sandiego.gov/sites/default/files/legacy/police/pdf/letterofagency.pdf>

Daniele moved and Marie seconded that item should be tabled for a future meeting and update. EACPC board has no recommendation at this time. Motion passed 9 in favor, 0 against, Chair abstained.

Janelle Jackson, with State Assemblywoman Shirley Weber's office, volunteered the information that she has a list of methadone clinics and will send it to Laura. She also brought up AB51 that will regulate lane splitting of motorcycles. She also announced Walking for the Health of It, that takes place at Chollas Lake every Tuesday, Thursday & Saturday at 8am & again at 9am, and Zumba classes are held on Saturdays at 8:30a.

Chris Pearson, with Marti Emerald's office, announced the app GET IT DONE and encouraged everyone to download & use it. Encouraged us to tell the millennials who love apps!

Jeff Marston gave a presentation on the Citizen's Plan for the City of San Diego involving the Charger's Stadium initiative for a downtown stadium, the TOT tax, and Qualcomm Stadium. The Citizen's Plan subjects the TOT paid by visitors to full disclosure and a public vote at a competitive rate of 15.5%, equal to L.A. and below what San Diegans pay when visiting San Francisco or Anaheim.

They are proposing that the Qualcomm location be used for park recreation and that a smaller stadium be built for the Aztecs and possible a major league soccer team.

Election of New EACPC Member: Derryl Williams was unanimously elected to the board.

Bylaws Amendment: Second reading of the First Amendment to the Bylaws to add a provision that an officer of the Board may continue on after eight years if no other Board Member is willing to take the position. Mario moved and Gawain seconded that the change in the bylaws be approved and to add amendment to next month's agenda. Vote: 8 yes; 1 no; Chair abstained

Review and Approval of Minutes: Minutes were reviewed, corrections noted and approved upon Motion by Mario, second by Gawain - passed 9 in favor, 0 against, Chair abstained.

Parks:

Denise reported that since the Colina Del Sol Recreation Council has voted and approved the upgrades at Clay Park, we have no agenda items for this month. Possible items to be approved are:

1. Western Entry
 - a. Type, size, and style of the entry arbor (get quotes)
 - b. Precast square cubes for seating
2. Linear Park Area
 - a. Identify the par course stations and get estimates for each
 - b. Quotes for precast picnic tables and/or café game table
3. Native Garden
 - a. Identify plants for project
 - b. Plant identification markers (quotes)
 - c. Identify irrigation changes needed and quotes for additional supplies
4. General Park Improvements
 - a. Precast or alternative Trash/Recycling Containers
 - b. Precast benches (type and styles) quotes
 - c. Identify style of bicycle racks
 - d. Identify trees, types, and quotes.

Bike Paths:

Mario reported that the EACPC section is on hold.

Schools:

Laura reported that the sports fields at Crawford are progressing, but overwhelm the homes. Also said a community member reported that the actual school buildings and classrooms will be upgraded before the auditorium, which the community is happy to hear.

Transportation:

No report

CPC:

Discussed Climate Action Plan (basically transportation) and a bicycle plan.

For the Good of the Order and Adjournment:

Denise Armijo announced this would be her last meeting on Eastern Area. She is resigning due to her work's offices are relocating and her time will be more limited.

There are currently no members representing Rolando Park or Redwood Village.

The Chair asked for the meeting to adjourn at 9:54pm. Approved unanimously.

Respectfully submitted — Marie Grace, June 15, 2016