

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

Meeting called to order at 7:00pm by chair Laura Riebau, noting a quorum consisting of Gawain Tomlinson, Mario Ingrassi, Andy Huelskamp, Sidney Michael, Daniele Laman, Anne Schoeller and Carl Davis. Taina Olason arrived at 7:30pm. Marie Grace and Derryl Williams were absent.

Communication from the Public and Board:

Jim Schneider BID detailed five recent projects complete on El Cajon and South Campus Plaza, new development on College and Montezuma.

Adoption of Agenda:

The Chair asked board to add an item regarding the Notice of Right to Appeal the Chollas Operations Facility. EACPC had recently received a Notice of Right to Appeal (NORA) the City of San Diego findings of no significant environmental effects expected from removal of old structures and development of new two story building at the site, so no environmental impact report (EIR) was required.

Council Reports and Representative Reports:

Chris Pearson for 9th District, Marti Emerald: Emerald News handout.

Mathew Gordon 4th District, Myrtle Cole: News Handout: He was asked about Chollas Operations Facility development and said he had not heard but would follow up.

Jannell Jackson – Shirley Weber, 79th State Assembly: Discussed Back to School events.

Review of Changes to Mini-dorm Ordinance y City Attorney, EACPC Approval and Support of Same. Rhea Kuhlman of the College Area Planning Committee presented the new proposed language for the Mini-Dorm ordinance, which no longer includes any of Eastern Area boundaries. Due to comments from the Rules Committee and Code Monitoring Team's on using community plan boundaries and not creating an overlay zones, the City Attorney limited the boundaries for the Mini-dorm Ordinance to be limited to the College Area Planning Group boundaries.

Upon discussion and desire to have EACPC boundaries included as we understood it would be, Andy made the motion and Sydney seconded, to support CACC and the Mini-Dorm Ordinance, but to specify that EACPC wants the boundaries to include all of EACPC, as it contains several of the "College Neighborhoods". The vote was 7 for, 1 against, Chair abstained.

Election of New EACPC Board Member: The Chair introduced Laura Sechrist Molenda from Rolando Park and Tom Silva from El Cerrito, both interested in being on the EACPC Board. With the resignation of Denise Armijo the Board can waive the 3 meeting requirement and vote one member to the Board. Since the board does not currently have a member from Rolando Park, Tom Silva said he would wait. EACPC members placed Laura Sechrist Molenda's name on the ballot and she was unanimously voted to the Board – 9 for; 0 against, 0 abstentions.

Chollas Operations Yard No EIR Decision Appeal:

The deadline to Appeal the City's decision to not require an EIR is the next day, July 13, 2016. EACPC Board discussed the report and that it left out many environmental considerations and land uses specified in the EACPC Community Plan, so feel an appeal is required. The Board discussed specific details to be included in the appeal. Daniele made the motion and seconded by Taina to file an appeal, which passed 8 for, 0 against, Chair abstained.

Treasurer's Report: No change \$65.53.

Review Minutes of June 14, 2016. Daniele made a motion to accept revised minutes, Andy seconded. Passed 8 for, 0 against, Chair abstained.

Sub-committee Reports:

Parks

Daniele No report.

Bike Path

Mario No Report

Schools

Laura Getting ready for new school year.

Transportation

Mario CalTrans installing and using live TV cameras to review accidents and get emergency vehicles to the right locations. Video is live stream and can be watched by the public.

CPC

Laura reported the CPC presentation included the SANDAG Keep San Diego Moving proposal with sales tax increase, which we have seen

Adjournment: Unanimously approved at 9:30

