

**EASTERN AREA COMMUNITIES PLANNING COMMITTEE**  
**Faith at 54th, 3060 54<sup>th</sup> St., San Diego, CA 92105**  
**October 11, 2016 Minutes FINAL**

Meeting called to order at 7:05pm by Chair Laura Riebau, noting a quorum consisting of Gawain Tomlinson, Mario Ingrassi, Andy Huelskamp, Marie Grace, Sidney Michael, Daniele Laman. Carl Davis, Laura Sechrist Molenda, Taina Olason, Derryl Williams and herself. Anne Schoeller was absent.

**Communication from the Public:**

Laura introduced Pastor Richard, pastor of the Church where meeting is being held, who gave a brief talk on the church and its current pantry & clothing assistance programs.

La Shae Collins introduced herself as a candidate for San Diego Unified School Board, District E.

**Adoption of Agenda**

Andy moved and Marie seconded to accept the agenda, approved 9 for, 0 against, Chair abstained

**Council and Representative Reports:**

**Chris Pearson**, with Marti Emerald's office, thanked Eastern Area for engaging in the mini-dorm ordinance. It goes before City Council on November 14, and if Eastern Area is not included, they will make an amendment to include it. The point of the ordinance is to stop the commercialization of private homes.

Marti Emerald sent a memo to the Alcoholic Control Board opposing the extension of alcohol-sale hours at Rite-Aid.

Carl Davis arrived 7:16pm

**Jannell Jackson**, with State Assemblywoman Shirley Weber's office, again reminded everyone how important it is to cast your ballot in November. She passed out flyers inviting all to a Legislative Brainstorming Session, to be held Saturday, October 22, 2016, 11am to 1pm, Mission Valley Library. Janell reminded us that this is Hispanic Heritage Month, with an event to be held at Sherman Heights Rec Center, October 12, 6pm to 8pm.

She is working on a meeting regarding Crawford's elevator shaft.

Of twenty bills introduced by Assemblywoman Weber, the Governor signed ten of them. AB 2298 is an Act relating to shared gang databases to allow people to be notified when their name is on list and to automatically remove names if there is no reason to keep it on. AB 1381 is a bill to amend and add to the Business and Professions Code of Appraisers.

**Mathew Gordon**, with Myrtle Cole's office, reported that the Quality of Life Team has been meeting with transient encampments, teaming up with Environmental Services in the area and that they put out a weekly report, which he passed out.

San Diego Public Library's Skyline Branch will open on Friday, October 14 at Noon.

Mario asked who in Councilwoman Cole's office will be liaison regarding eastbound 94 on-ramp issues. It will be Janell Jackson with Assemblywoman Shirley Weber's office.

### **Chollas Operations Yard Remodel**

Edgar Lozano, Associate Engineer, Nicky Lewis, Sr. Engineer & Monica Muñoz, Sr. Public Information Officer, presented a general overview on the Chollas Operations Facility Project. A designer/builders has not yet been hired, so there are no completed plans yet. The building will be 2-story. The building will not be on a landfill. Daniele asked if any studies have been done as to how a landfill reacts to an earthquake & how tall does current zoning allow the building to be with the antenna. Daniele requested an errata sheet be sent to Laura. Estimated budget: \$30-35 million; Current SF: 47,000, Future SF: 60,000 range.

### **Pure Water San Diego**

Vic Salazar, Pres/CEO of Vic Salazar Communications, outreach consultant with Pure Water San Diego, presented an update on developments with Pure Water, asking EACPC to send a letter of support. Open House will be held on Saturday, October 22, 10a to 3p. The first phase will cost \$2 billion. Andy moved & Gawain seconded to send a letter of support. Vote was 9 yes, 1 no (Derryl), Chair abstained.

### **Rolando Park Stop Sign Installation**

**Lynn Edwards**, of Rolando Park requested that EACPC send a letter of recommendation to Councilwoman Myrtle Cole that the existing double stop sign on Vista Grande be changed to a 4-way stop. This is located at the entrance to Rolando School. Thirteen members of the Rolando Park community were in attendance supporting this request. Derryl moved & Andy seconded that we support a 4-way stop sign, with a letter to Traffic and Myrtle Cole. Vote was 9 yes, Chair abstained.

### **Rite-Aid Request to Extend Hours**

Rite-Aid is requesting an extension of the hours allowed to sell alcohol to include 10pm to 2am. They plan to be open 24 hours. Denise Armijo from Rolando Village spoke against this request, saying there are already plenty of options for late night alcohol purchases in the neighborhood. Daniele moved that EACPC deny the request since the area is saturated with a letter cc'd to Marti Emerald, Myrtle Cole, CACC, Terry Hoskins. Marie seconded. Vote to approve was 9 in favor, Chair abstained.

### **Board Election of New Member**

Chair announced that Tom Silva had attended 3 meetings and was eligible to be voted to the EACOC Board. The Board cast ballots and unanimously approved to add Tom Silva to EACPC. Vote 11 for 0 against.

### **EACPC Regular November Meeting Date**

Next month's meeting date is also Election Day. Everyone was asked to email Laura by Friday as to which of these days would be best for them to meet: 11/1, 11/7, 11/14, 11/15. The Development Review meeting would start one hour before the regular meeting.

**Treasurer Report:** No change. Still \$65.53.

### **Review, Correction and Approval of Minutes**

Daniele moved and Marie seconded to approve the September 13th minutes with corrections. Approved – 9 in favor, Chair abstained.

**Parks:** Daniele reported that the Day Camp area has new fencing. The storage facilities will get moved. StarPal Fishing Derby will take place on October 22. Laura requested a report on crime at Colina Park.

**Bikes:** No report. Mario thinks it's time to approach Lemon Grove re the 94E on-ramp.

**Schools:** Lincoln had an open house with the new officer. They are still searching for a principal. Laura said the lights went up at Crawford and they are tall, but should be able to be aimed at the field without a lot of light overflow.

**CPC:** The CPC approved the mini-dorm ordinance with the inclusion of Eastern Area.

**For the Good of the Order and Adjournment:**

The Chair asked for the meeting to adjourn at 9:45pm. Approved unanimously.

Respectfully submitted — Marie Grace, October 11, 2016