

**EASTERN AREA COMMUNITIES PLANNING COMMITTEE**  
**Faith at 54th, 3060 54<sup>th</sup> St., San Diego, CA 92105**  
**December 13, 2016 Minutes REVISED FINAL**

Meeting called to order at 7:20pm by Chair Laura Riebau, noting a quorum consisting of Laura Reibau, Gawain Tomlinson, Mario Ingrasci, Andy Huelskamp, Marie Grace, Daniele Laman. Laura Sechrist, Taina Olason, Derryl Williams & Tom Silva.

Anne Schoeller arrived at 7:40.

Sidney Michael, Laura Sechrist & Carl Davis was absent.

Daniele moved to hold the Op Yard's 45-year review to the end of the meeting. Mario seconded. Unanimously passed.

**Council and Representative Reports:**

**Mathew Gordon**, with Myrtle Cole's office District 4, was present. Daniele asked for the status of the South Chollas request for proposals (RFP), including the comfort station & tot lots for North Chollas and Chollas Lake.

**Jannell Jackson**, with State Assemblywoman Shirley Weber's office, said tomorrow is the Holiday Giftraiser at the Jacob's Center from 5:30-7pm.

**District 9** – Georgette Gomez's office - No representative in attendance.

**Action Item: Installation of Low Impact Development (LID) Measures**

Public Works along with Merrill Taylor with Tetra Tech presented on the planned drainage basins planned for Alamo Drive, Salvation Driveway & 68<sup>th</sup> Street along University Avenue for reduction of pollutants into Chollas Creek. The work is anticipated to begin in 2017 and be completed by 2018.

**Action Item: Approval of the Neighborhood Use Permit (NUP) for the Recycling Center at 3117 54<sup>th</sup> Street**

Larry Rafou, Ron Lacey & Marco Cortez presented on the 1,096 sf facility with an overview of the plans to revamp the facade & minimize recycling noise & dumpsters.

Audience members were given one minute each to speak, during which time audience members regularly shouted or called out, not paying attention to time. Turned into a free-for-all, at which time Laura asked for audience members to leave. A few left, but most stayed.

**Review, Correction and Approval of Minutes**

Laura moved and Andy seconded that October 4, October 11 & December 6 minutes be approved with the following corrections:

October 4 minutes: requested change to add "SUB" on header

October 11 minutes: requested adding "September 13" under Review, Correction & Approval of Minutes

There was no November meeting.

December 6: requested adding "Developmental Review" on header

According to the Administrative Hearing Decision, the analysis & review states that the recycling center is in compliance.

Taina moved that the recommendation to approve supporting the application for an Neighborhood Use Permit for the recycling center with the requirement that the applicant proceed with the building improvements presented to the Board.

Votes: Yes 6, No 3, Abstentions 1

Re the 45-year Review, Daniele asked if all these buildings are being torn down for second stories in the water utility building.

Daniele wanted to impress that the analysis & review on the recycle center stated it was 750 sf.

Marie moved and Andy seconded that we table remaining reports and adjourn at 9:50pm.

Treasurer's Report — no change

Approved unanimously.

Respectfully submitted — Marie Grace, December 13, 2016