

EASTERN AREA COMMUNITIES PLANNING COMMITTEE
Faith at 54th, 3060 54th St., San Diego, CA 92105
January 10, 2017 Minutes FINAL

The meeting was called to order at 7:08pm by Treasurer, Andy Huelskamp, noting a quorum consisting of Gawain Tomlinson, Mario Ingrassi, Andy Huelskamp, Marie Grace, Daniele Laman. Sidney Michaels, Derrell Williams, Anne Schoeller and Tom Silva. Chair, Laura Riebau was delayed. Laura Sechrist, Taina Olason & Carl Davis were absent.

Communication from the Public:

Beri, Varol, Theodore Koros & Nicholas Gines introduced themselves and announced their intention to build a retail/office/apartments building where Tina's currently stands.

Lynn Edwards and Katherine Kern, from Rolando Park, shared info on their upcoming meeting on Monday, February 13, at the Kroc Center. Rhea Kuhlman will be presenting on the mini-dorm ordinance.

Council and Representative Reports:

Shirley Weber's State Assembly Office - Jannell Jackson shared brochures, Senior Community Service Guide that has consolidated local resources for seniors. She also shared that Caltrans has put the Euclid/94 access on hold for the present, but will hopefully have a presentation soon.

District 9 - Roberto Torres, with Councilwoman Georgette Gomez, introduced himself and gave his contact info. Email: robertot@sandiego.gov Desk: 619-533-4774 Cell: 619-368-2315

Elizabeth Ocampo, City Planning Representative, discussed the possibility of a second offramp for the Fairmount/ Montezuma to Mission Gorge and Interstate 8.

District – No Representative in attendance.

Chair arrived and replaced Andy as Chair of the Meeting.

Agenda Item: Review of SDSU plans for Remington Road

Jose Reynoso gave a detailed report on plans involving a parking lot off of Remington Road. An environmental impact report will begin. There will be an information meeting on February 18, 6pm, at the Alumni Center. The concerns are: sewer, water & utilities; security; parking; traffic circulation, emergency access, possible fire station, noise, light pollution, destruction of canyon habitat.

Board Election of New Member

Ballots were passed out to Board Members. Harley Davis gave a brief introduction on his activities within the community and his interest to be on the Board. The Board voted to add Harley Davis to EACPC.

Review, Correction and Approval of Minutes

Danielle requested that the minutes be moved to the end of the meeting to allow time for them to be read.

Treasurer's Report — no change

Elections – Election Committee. Laura reviewed 3 meeting requirements for community members to be elected to the EACPC Board, discussed the seats that will be available and board members who have termed out. She then requested volunteers for an election committee. Anne & Gawain volunteered.

Parks: Daniele reported that there had been no meeting of the Chollas Lake Community Council in December. There is a Little League meeting on Thursday.

Bike Paths/Transportation: No report.

CPC: No report. It was dark in December.

Schools: Crawford is putting in vegetation at the baseball fields. The bleachers for the stadium are mostly in on the Vale Way cul de sac side of the field with the elevator. The Crawford High School Principal, Dr. Lawrence, requested the upgrade to the auditorium be postponed and concentrate on classrooms and campus upgrades first.

Andy reported that next month's meeting would be at Calvary Church as Holy Spirit Hall will not be available.

Review, Correction and Approval of Minutes

Daniele moved for approval of the minutes with a correction that she had asked Mathew Gordon for the status of the South Chollas request for proposals (RFP), including the comfort station & tot lots for North Chollas and Chollas Lake. Also, that there was no change to Treasurer's Report. Gawain seconded. Minutes for unanimously approved 10 in favor; 0 against; Chair abstained.

For the Good of the Order and Adjournment:

Andy moved and Tom Silva seconded that the meeting be adjourned. Approved unanimously.

Respectfully submitted — Marie Grace, January 11, 2017.