

EASTERN AREA COMMUNITIES PLANNING COMMITTEE
Holy Spirit Parish Hall, 2725 55th St., San Diego, CA 92105
March 14, 2017 Minutes - DRAFT

The meeting called to order at 7:00pm by Chair Laura Riebau, noting a quorum consisting of Gawain Tomlinson, Mario Ingrassi, Andy Huelskamp, Marie Grace, Daniele Laman, Sidney Michaels, Derryl Williams, Anne Schoeller, Taina Olason, Tom Silva, Lynn Edwards & Harley Davis

Chair called for write-in nominations of qualified candidates from the floor before finalizing the ballots for the board elections. Linda Godoy nominated herself and her name was added to the ballot. The ballots were then officially complete for voting and voting commenced.

Communication from the Public:

Robert Desmarais, 4216 Sharron Place, spoke about the problems he is having living right next to the construction of the Crawford stadium. Noise, vehicles, lights are all a problem for him. He requested that possibly speed bumps could be installed. Laura suggested he first ask the city & then, if needed, we could assist with his obtaining them & to involve his neighbors.

New Candidates were given the opportunity to introduce themselves to the Board: Valerie Root, for Oak Park, Linda Godoy for Oak Park, Kathryn Kern for Rolando Park, and Kristen Hurst for Webster all spoke about their background and their interest on being on the EACPC Board.

Council and Representative Reports:

Mathew Gordon, with District 4, was present. He thanked both Laura & Andy for their service on the board. He announced there would be a City Council meeting on homelessness on March 20. Also announced that the Recycling Center at Redwood & 54th failed to obtain its neighborhood use permit and the owner has closed the business.

Daniele asked Mathew for an update on the tot lots at Chollas Lake. No news. The 2nd Annual Play Day at the Park will take place on June 10. Mathew is hoping to have a cook-off. He was made aware that the online Quality of Life needs to be updated. Mathew reported that there was an approximate counted of 100 homeless in District 4 in EACPC on the homeless count day, 5 of whom were veterans. Most of them turn down the offers of services. They are mostly territorial in that they are from this area & had not moved here from elsewhere. District 4 has the lowest crime rate & Councilwoman Cole is pushing for more dispatchers on the non-emergency number.

Keryna Johnson, with District 9, was present. She announced that a Year of Solidarity Proclamation was issued by Councilmember Gomez. Their office is working with Rolando Village to assist with the Rolando Street Fair. They are addressing storm water & pipe problems. There is a massage parlor on Rolando Blvd. Requested help in getting City regulations for the 73rd Street Hookah Lounge & all hookah lounges in general. Lynn asked if she had an update on the parking problem at the College-Rolando branch library. Keryna said she will look into it. Laura asked if it is too late to submit a list of budget items & Keryna said the budget already went in. Mario suggested they not approve anything re Qualcomm without a N-S transit corridor stop at the trolley station included in the plans.

Janell Jackson, with State Assemblywoman Shirley Weber's office, announced some legislation for this year that includes a bill for a child-care center that wants to expand to the side of their current property. There are a total of 15 bills for this year. These were passed out at the last meeting. Laura said she had been to a meeting put together by Assemblywoman Weber with the state budget analyst and representatives from many San Diego educational entities to discuss the possibility of a new CSU site at Chula Vista where land has been set aside. Janell reported that at this there is not a current recommendation for another CSU or UC campus in the San Diego area.

Agenda Item: Review of Smart Growth & Land Use Committee’s First Draft of Changes to Development Process & Costs

The report consists of what the developers want and a draft process changes put forth by the Smart Growth & Land Use Committee. They want multi-family high-rises, less costs, less parking and less planning group input. Part of the proposal is to consolidate planning groups. It was discussed to lower the DIF-Development Impact Fees. Also, that increased housing isn’t across-the-board, but tends to concentrate in certain areas.

Chair reported that it is going to be important for EACPC and other planning groups to be part of the solution and be sure to have a say in this process. Also reported that planning groups should have been part of drafting the changes – not just have the city councilmembers put forth developers’ desires and make citizens and planning groups fight it.

Treasurer’s Report:

Andy received a letter from the bank stating that there has been no activity on our account. As of 2/1, the beginning balance was \$65.53
As of 2/28, the balance was \$65.53.
Daniele asked what our budget is from the City. Nobody knows.

Andy pointed out that the April minutes have to state who the new Chair, Secretary and Treasurer are and that the new officers will need to take a copy to the bank when they become signatories on the account.

Tom moved & Marie seconded that this be done. Vote approving the future action was 11 for; Chair and Daniele abstained.

Marie stated she will not be in attendance at the April meeting & the secretary position is open.

ELECTION RESULTS:

Board Election of New/Continuing Members

El Cerrito -	Sidney Michael	-	Unanimous
Rolando Village -	Anne Schoeller	-	Unanimous
Rolando Park	Kathryn Kern	-	Unanimous
Webster -	Kristin Hurst	-	Unanimous
OAK PARK RUNOFF -	Valerie Root	-	10 votes
	Linda Godoy	-	11 votes – LINDA WON
Redwood Village	No Candidates were on the ballot for the Redwood Village seat		

Parks: Daniele reported that there will be a Spring Day Camp at Chollas Lake beginning the last week of March & continue thru April. Chollas Little League had their opening on the first Saturday of March.

Bike Paths/Transportation: Mario reported SANDAG replaced Bridget, but doesn’t have a name. Meade Street in the North Park area is “in the works” for traffic circles. The Purple Line from South Bay going North is coming along.

Schools: No update on the Point Loma lawsuit status. The stadium lights will be focused at Crawford & there are ~1,000 students currently at Crawford.

CPC: Laura reported the meeting was all about the Smart Growth subcommittee development review.

For the Good of the Order and Adjournment: Meeting was adjourned at 9:22pm
Respectfully submitted — Marie Grace, March 16, 2017