

## MINUTES

### EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING

HOLY SPIRIT CATHOLIC CHURCH 2725 55TH STREET SAN DIEGO, CA 92105

TUESDAY MAY 9, 2017 – 7:00 PM

**ATTENDEES:** The following members attended the meeting:

✓Harley Davis- At Large	✓Lynn Edwards- Rolando Park	✓Linda Godoy- Oak Park	✓Daniele Laman-At Large
✓Gawain Tomlinson-At Large	✓Mario Ingrassi-Rolando Village	✓Kathryn Kern- Rolando Park	✓Derryl Willaims-Webster
✓Taina Olason- Oak Park	✓Sidney Michael- El Cerrito	✓Kristen Hurst- Webster	✓Maria Grace-Oak Park

#### ABSENT:

✓Tom Silva    ✓Anne Schoeller

---

**1. CALL MEETING TO ORDER / ROLL CALL / QUORUM** Start Time 7:07 PM Vice Chair, Linda Godoy called the meeting to order, and it was determined that there was a quorum.

**2. CHAIR'S WELCOME** Linda addressed the committee and the public stating that, Tom Silva, Chair was out of the country now and she would be conducting the meeting. She also stated that in the absence of an elected Secretary, Webster representative, Kristen Hurst had agreed to take the minutes for the meeting,

**3. COMMUNICATION FROM THE PUBLIC** The following people provided comments:

**Chevelle Tate, San Diego Field Representative, Office of Senator Tony G. Atkins** - spoke regarding the Accessory Dwelling Units Issue. She agreed to have someone available to provide more details.

**Francisca Orellana from the Diamond Business District** - announced the grand opening of a new hair salon in the retail area near Big Lots

**4. ADOPTION OF AGENDA OR AGENDA CHANGES** - None

#### 5. COUNCIL AND REPRESENTATIVE REPORTS

**Elizabeth Ocampo – City Planning Representative.** Introduced herself and discussed CIP

**Eric Young II – Mayor's Representative** (None; Mr. Young was not in attendance)

**Mathew Gordon - 4th District Representative** - Announced Play Day @ The Lake June 3<sup>rd</sup> 11-4pm. He discussed the \$4.6 million cuts to Arts & Culture, Chollas Lake blueprints time line for expansion and the Code compliance issues for Rolando Park community. The Mayor has asked that all departments take a 3.5% cut which includes two code enforcement positions. The thought is to have existing staff absorb the roles of the code enforcement officers. There is talk of pulling money out of reserves to cover this fiscal year in addition to the 3.5% cuts.

**Keryna Johnson – 9th District Representative** - Ms. Johnson welcomed the committee, and she provided the group with a brief update of councilwoman Georgette Gomez's availability to the public, specifically at the Friday morning meetings at the District 9 office in the City Heights Center located at 4380 Landis Street, San Diego. Ms. Johnson provided a booklet with information regarding the councilwoman's first 100 days in office as well as the Budget Town Hall scheduled for May 18, 2017 at 6 p.m.

**Jannell Jackson – State Assembly Shirley Weber's Representative** - Explained AB801 which redesign how county lines are drawn for county supervisors. She announced a district wide self-defense class in Lemon Grove.

**6. REVIEW, CORRECTION, and APPROVAL OF April 11, 2017 MINUTES** – The minutes were reviewed and minor changes were recommended. A motion was made to approve the minutes with the corrections. The minutes were approved.

**7. Laura Riebau at the request of the vice chair provided an overview of ACCESSORY DWELLING UNITS (ACTION ITEM)** SB1069, a new state law which mandates allowing companion units in areas zoned Residential Single Family (RS zones), has compelled the city to propose revised zoning ordinance language. This item was reviewed by the Community Planning Committee (CPC) on Tuesday, April 25, 2017. There are key dates for review by the Smart Growth and Land Use Committee and the Planning Commission with the intent of the matter going before the City Council in June. Ms. Keryna Johnson offered to have someone come to the next meeting and provide more information. The committee agreed to table the action item until more information was provided.

**8. CIP PRIORITIZATION PROCESS (ACTION ITEM)** The City is preparing for the Fiscal Year 2019-2023 Capital Infrastructure Plan (CIP). In doing this, it is providing an opportunity for Community Planning Groups to recommend future projects to be included. The city is using a new system, and therefore, projects in the older system will not be carried over unless each community planning group identifies which are to be continued. This process gives planning groups an opportunity to add new projects to the CIP Planning Outlook Report or edit existing projects and to assign a priority to each project. People can vote by using survey monkey for the improvements they want for their community. Laura Riebau stated that even items that are already being worked on still need to be entered on the list. Planning groups are meeting in August and September to work on community lists of actions items. In October, the CPG and CPC recommendations will be distributed to assist city managing departments. In November, the managing departments will submit their recommendations for the 5-year plan

(2019-2022) CIP Outlook. In January 2018, the 5-year plan 2019-2022 CIP Outlook will be published. In April, the Mayor's proposed FY 2018 CIP Budget will be released.

**9. SECRETARY ELECTION/APPOINTMENT** – It was agreed that we will rotate the secretarial duties.

Harley Davis - June Lynn Edwards – July \_\_\_\_\_ - August \_\_\_\_\_ September

Mario Ingrassi – October Kate Kern – November Daniele Laman – December

Sidney Michael – January 2018 Taina Olason – February Gawaine Tomlinson – March

Derryl Williams - April

**10. TREASURER'S REPORT** -The signatures have been transferred to the new Treasurer, Chair, and Vice-Chair

**11. EACP SUB-COMMITTEE REPORTS**

a. **Parks – Daniele** – Announced Day Camp will start in mid-June and continue until August. Play day @ the Lake is June 3, and the Fishing Derby date is not confirmed yet. Linda stated the Chollas Lake Park Manager advised during Oak Park Council meeting that the comfort stations at Chollas Lake will be expensive because they will be providing both water and power to areas without either of these utilities. He also stated there will be two new playgrounds going in as well.

b. **Bike Path – Mario** – No new news on the bike path in Eastern area. May 18, is ride your bike to work day.

c. **Schools – Laura** – Principals didn't come so no update this month.

d. **Transportation (Compact) – Mario** - Autonomous vehicles, many companies want to test the use of these vehicles and the City of Chula Vista has volunteered to be a test city.

**12. FOR THE GOOD OF THE ORDER AND ADJOURNMENT** End Time 9 p.m.

**NEXT EACP MEETING: TUESDAY, JUNE 13, 2017**