

MINUTES

EASTERN AREA COMMUNITIES PLANNING COMMITTEE - GENERAL MEETING

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

TUESDAY JUNE 13, 2017 – 7:00 PM

ATTENDEES:

H.Davis – at large, L.Edwards – R.Park, M.Grace – Oak Park, K.Hurst – Webster, M.Ingrasci –R.Village, K.Kern – R.Park, D.Laman – at large, S.Michael – ElCerrito, T.Silva – ElCerrito, D.Williams –Webster

ABSENT:

L.Godoy – Oak Park, T.Olason – Oak Park, A.Schoeller – R.Village, G.Tomlinson – at large

1. CALL TO ORDER & ROLL CALL – start time 7:05pm – 10 members present
2. CHAIR’S WELCOME – welcome back, Tom
3. NON AGENDA PUBLIC COMMENT – Lauren Kimmins is interested in joining the EACPC and had questions about CIP projects & requested a Chollas triangle park update
4. MODIFICATIONS TO THE AGENDA – request to move item #10 up between #6 & #7 – approved
5. RECOGNITIONS OF SERVICE – Laura Reibau & Andy Huelskamp both received multiple, heartfelt commendations for their decades of service to EACPC (thank you to the ladies who provided the cake)
6. COUNCIL & REPRESENTATIVE REPORTS –
 - a. city planning rep. E.Ocampo – not present
 - b. mayor’s rep. E.Young II – not present
 - c. D 4 rep. M.Gordon – the mayor’s line item veto of last Friday was not overturned by city council , vote was 5-3 with Zapf absent, needed 6 votes to overturn. Budget approved as is, \$ 5 million to general fund but no special election. Streamview Dr. completion is funded as is the design for Rolando Park joint use field. See D 4 newsletter for more budget details.
 - d. D 9 rep. K.Johnson – smart growth & land use comm. will hear a new, angled parking ordinance. Accessory companion units were mandated by the state and are now moving forward with city staff recommendations - site parking & owner occupied. The goal is to make them easier to obtain. Also, trying to make the process easier to activate vacant lots, place –making. Mini dorm ordinance won’t apply to companion units. Chollas triangle park was on D 9 budget priorities. Recently D 9 met with the owner of Northgate –Burlingame property. He’s interested in a holistic plan update & SANDAG also has plans . An RFP was mentioned and EACPC recommended contacting Michael Prinz & Tracy Reed to get

copies of the one done under Crossroads Redevelopment last decade. CIP's were on the May agenda , the survey (monkey) link is out, planning groups will discuss in Aug./Sept. and will submit in Oct./ Nov.

e. state assembly rep. J.Jackson – not present

#10. SEWER GROUP 776A - Quentin Lo, project engineer presented a fact sheet with details. Most work will be in the canyon northeast of Euclid Ave. & south of Pirotte Dr. No trenching and biologist will be present. Design complete 3-18, construction 11-18 thru 3-20 and not during bird breeding season. Will send out notice again 6 months before start and will have exclusive community liaison. Question on abandoned easements – city has required them for the last few years. Motion to approve by Derryl (requesting that staff return before start of construction) and second by Mario. Passes 9-0-1 chair abstains

#7. COMMUNITY CHOICE ENERGY – Ms. Sophie Wolfram with Climate Action Campaign requested EACPC to support the CAC's efforts by sending a letter in support of CCE to Mayor Faulconer and city councilmembers. They will vote on this topic at the end of this year. In 2015, city council adopted the climate action plan, the goals of which make SD a national leader in reducing greenhouse gas by 50% and 100% clean electricity by 2035. We have highest rates in CA - 65 cities & 9 counties in CA have CCE – residential roof top solar & over parking lots will get us to 100% clean – union jobs & no shareholder requirements are pro. See handout for more details or email Sophie@climateactioncampaign.org Motion to approve (sending a letter of support) by Derryl and second by Lynn. Passes 9-0-1 chair abstains

#8. SOCCERCITY INITIATIVE FOR STADIUM PROPERTY – Mr. Joe Lacava, member of Public Land Public Vote Coalition requested EACPC make recommendation to city council that the public vote happen in the general election Nov. 2018. Mission Valley is getting a community plan update but Soccercity does not want to talk to planning groups. This for profit investment group used the citizen's initiative process to create a 3,000 page document behind closed doors with no EIR and no public review. PLPVC is fighting this public land 'grab' and Mr. Lacava mentioned council policy 700-10 spells out how to dispose of public land. Soccercity's traffic study is smaller than Civitia's – they promised a river park but could just "write the check" – Mayor ONLY writes the lease – SDSU needs land – city council can't change anything in citizen's initiative but could issue a RFP. Motion by Derryl to approve recommendation letter emphasizing EACPC 's desire for a RFP to be issued and second by Harley – passes 9-0-1 chair abstains

#9. CROSSWALK IMPROVEMENTS AT 58TH & El Cajon Blvd. – Ms. Laura Riebau, former EACPC chair, requested letter of support for proposed safety measures such as pedestrian crossing signage & flashing lights at 58th & ECB. An ECB mobility study has been requested for years but general funds have been placed elsewhere (west ECB) . The College Area Pedestrian Master Plan (pg.C-22) that includes ADA & signal improvements from 54th to College Ave. is partly finished (2,3,4,8) but three projects remain (5,6,7). As project #5- the existing marked crosswalk will be replaced with an enhanced marked crosswalk, including highly reflective paint and in-pavement flashers for an estimated cost of \$15k.

Motion to approve (sending a letter of support) by Daniele and second by Sidney. Passes 9-0-1 chair abstains

#11. EACPC SUB-COMMITTEE REPORTS

a. Parks – Daniele distributed 2 flyers for upcoming events at Chollas Lake – June 24 Fishing Derby & Day Camp starting June 19 (10 weeks) till end of August. Two members requested digital copies.

Next CL Rec. Council meeting , June 27th 6pm, will be at an alternate location – Rolando Park Elementary School library- since the main topic will be the proposed joint use fields there.

Please see the last Oak Park newsletter for a complete list of all the ‘Movies in the Park’ occurring throughout the Eastern Area on Friday evenings in August.

b. Bike Path – Mario distributed SANDAG map of North Park / Mid-City Bikeways.

c. Schools – Laura discussed Crawford H.S. graduation rates – sports do keep up student’s grades- subcontractor for the football field had problems and was delayed- lights were tested – bleachers are imposing- community asking for mature trees – speakers will be lower – sound test coming soon. Horace Mann Jr. H.S. building improvements have started – will take 18 months – they have a music program but Crawford does not.

d. Transportation – Mario suggests that the possible/proposed direct 94 eastbound ramp should be Lemon Grove’s idea .

#12 TREASURER’S REPORT – Gawain absent but chair reported new signature card has been completed.

#13 APPROVAL OF MAY 9, 2017 MINUTES – motion to approve with minor corrections(placement of State Senate rep. report) by Daniele and second by Marie. Passes 8-0-1 (K.Hurst had just left) chair abstains

#14 ADJOURNMENT (aprox. 9pm)

Next EACPC meeting : 7pm Tuesday July 11, 2017

Respectfully submitted,

Daniele Laman – at large