

Southeastern San Diego Planning Group

Minutes

Monday, 10th of July, 2017, 6:00 pm

Mountain View Community Center, 641 So. Boundary Street, San Diego, CA 92113

Contact: bernal.raymond@yahoo.com 619-988-5958

1. **Call to order (6:08pm) and introductions: Southeastern San Diego Planning Group Roster 2017**
2. **Adopt the Agenda.** Motion to approve the agenda with the removal of the Action Item to take a stance on Soccer City as we are not allowed to vote on in item that is also presenting as an Information Item. *MCC Torio/Veach 7-0-0*
3. **Meeting Minutes Review and Approval:** Motion to approve the 6/12/2017 Meeting minutes. *MCC Torio/Klaseus 6-0-1 (Leif)*
4. **Public Comment:** The public may speak on matters not on the agenda up to 2 minutes.
Roberto Rodriguez, Realtor: Introduced himself, he's been a Realtor for 16 years and has a flat lot for sale at 29th and Imperial.
Byron Taylor, ACE (Alliance of Californians for Community Empowerment): Talked about their commitment to reducing litter, increasing street-sweeping in Logan Heights, working with the Central Police Precinct, talked about the angled parking on Harrison
5. **Reports**
 - A. Elected Officials Staff Reports
Council District 9: Handed out newsletter. Projects: mini-clean up July 25th on National Ave between 35th & 28th
 - B. City Departments. **None.**
 - C. Civic San Diego, Sherry Brooks: Vista del Puente has groundbreaking August 3rd at 10am. It's 52 units including units for homeless families and veterans. Southcrest Trails is under construction and will be slated to open Spring 2018. They are having a San Ysidro Business Improvement District Roundtable.
 - D. CPC Report. Presenter, Robert Leif: 27 CIPs had already been submitted. Transportation and Stormwater presented and Accessory Dwelling Units were discussed.
 - E. Chairs Report. **None.**
6. **Board Appointment**
 - A. Appoint member Dale Huntington to a vacant seat on the Southeastern San Diego Planning Group Board. Motion was made to appoint General Member Dale Huntington to a vacant seat on the Southeastern San Diego Planning Group Board. **MCC ??/ 7-0-0**
7. **Information Items:**

- A. Casa Puleta Apartments Remodel/Upgrade (1445 45th Street, 92113)
Presented by: Davis Slajchert with Willow Partners, LLC
Item was presented and Board was given handouts of photos of the project. Energy calculations: 20% more efficient. This project will be going to the Housing Commission.
- B. AC Water Group 1012 (Water Pipe Replacement)
Jenny Jarrell with San Diego Public Works Department
City of San Diego presented that 4 miles of water mains will be replaced. Construction will be May 2018- 2019. There will be no street closures.
- C. Goal San Diego Presentation
Nick Stone
Item presented included that 70% of people in Council District 8 are in support of MLS coming to San Diego. It will include 60 acre river park, mixed use including office space and residential. It will be a sports/entertainment complex. CEQA review is on their website GoalSD.com. Hoping that MLS will allow vote in 2018. Project will not continue without MLS team.
- D. Public Land Public Vote Coalition Presentation
Joe LaCava
Item presented with a handout describing that the decision shouldn't be rushed and that the CEQA process wasn't fully followed.
- E. Intermodal Rapid Transit Station Presentation (Imperial Ave. and Tomkins St.)
Robert C. Leif, Ph.D.
Item presented was about the potential of an Intermodal Rapid Transit Station to be submitted to the CIP project prioritization list. It was noted that this is related to SANDAG and not the City. Project proposed is also very close to property owned by the presenter who also sits on the board and could be a potential conflict of interest.

8. Consent Items:

N/A

9. Action Item:

~~_____ A. Will the Southeastern San Diego Planning Group take a position on the Goal San _____
_____ Diego Development project at this time? If yes, then what position would the group _____
_____ take?~~

- A. Review and approve list of capital improvement projects (CIP) identified by the Southeastern Planning Group Projects Committee to be included in the Public Works Department Prioritization Survey.
The board was supposed to review a list of select projects to prioritize that was to be established during the June 2017 Projects Committee. The amount of items were so vast and not specified individually, the board was unable to prioritize specific any projects. *A motion was made to send it back to Projects Committee so the full Board could vote on actual specific projects and their prioritization so the items can be uploaded into the Survey Monkey. MCC Klaseus/Torio 7-0-0*

10. Adjournment (7:51pm)

Ray Bernal, Chair (619) 988-5958