

Minutes

EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING

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

PARISH HALL – 7:00 PM TUESDAY JULY 11, 2017

Board members present

Lynn Edwards – Rolando Park
Marie Grace – Oak Park
Kathryn Kern – Rolando Park
Daniele Laman – At large
Sidney Michael – El Cerrito
Tom Silva – El Cerrito
Gawain Tomlinson – At large

Board members absent

Harley Davis – At large
Linda Godoy – Oak Park
Kristen Hurst – Webster
Mario Ingrassi – Rolando Village
Taina Olason – Oak Park
Anne Schoeller – Rolando Village
Derryl Williams – Webster

1. CALL TO ORDER & ROLL CALL

Start time: 7:10

2. CHAIR'S WELCOME

- Call to order

3. NON AGENDA PUBLIC COMMENT

- Eric Anderson, a resident on 63rd St., received a letter regarding a request for a NUP from Smart and Final for a comprehensive sign plan. He is concerned about noise from construction and wants to ensure that the construction company adheres to the noise ordinance. It was suggested that he contact the District 9 office.
- Ron Lacey from the Public Works department for the Pure Water project wants to meet one-on-one with Tom and encouraged the board to take the Pure Water project tour.
- Lauren Kimmons from Redwood Village has now attended three meetings and would like to join the board. Motion to approve was made by Sidney to add to the agenda and vote at this meeting and seconded by Marie. The motion passed 7-0.

4. MODIFICATIONS TO THE AGENDA

Motion to vote to add Lauren Kimmons to the board was made by Kathryn and seconded by Marie. The motion passed 6-0-1 with Daniele abstaining.

5. COUNCIL AND REPRESENTATIVE REPORTS

- a. Elizabeth Ocampo – City Planning Representative – Absent
- b. Eric Young II – Mayor's Representative – Absent
- c. Mathew Gordon – 4th District Representative – Absent
- d. Keryna Johnson – 9th District Representative
 - Everyone was invited to walk with Georgette Gomez and Chris Ward at Pride on July 15

- District 9 representatives along with CRO Terry Hoskins toured a homeless camp on east side of Promise Hospital on University. The homeless encampment is large. District 9 will post No Trespassing signs and the hospital signed a letter of agency.
- Special meeting at City Council on July 24, 2pm on housing
- e. Jannell Jackson – State Assembly Shirley Weber’s Representative
 - Reported that a perfect attendance event for school children was hosted at SeaWorld
 - Upcoming events
 - Community Recognition Ceremony on August 11, 3pm to 5:30pm at Malcolm X/Valencia Park Public Library
 - In partnership with City Council President Myrtle Cole and State Senator Toni Atkins, presenting a Health Fair and back to school kickoff Saturday, Aug 19 from 10am to 2pm at the O/Farrell Charter School
 - Also announced that the state budget has been passed
- f. Chevelle Tate – State Senator Toni Atkin’s Representative
 - Legislative updates
 - Single payer health bill passed in Senate, sent to Assembly
 - SB 2: Creates a permanent source of funding for affordable housing; passed in Senate last week, now to Assembly
 - Upcoming events
 - Sock drive for Stand Down from June to July 10
 - Senator Toni Atkins will be at Diamond St Festival

6. DEVELOPMENT SUB-COMMITTEE REVIEW PROCESS

The architect for the proposed University Ave. project will be at the next EACPC meeting to make a presentation. The development subcommittee, Tom, Mario, Lauren, and Gawain will meet on July 18 at Blessed Sacrament Church Hall, 7pm, 4510 El Cerrito Dr. to review the project.

7. PRESENTATION OF THE COLLEGE AREA BUSINESS DISTRICT VISION OF THE FUTURE

- Jim Schneider, Executive Director of the College Area Business Improvement District (CBID), presented an update on the Vision of the Future tour that was hosted by the CBID in April with a follow up tour in June to potential investors.
- Potential investors were shown recently completed projects such as Blvd 63 and South Campus Plaza as well as upcoming projects and current property for sale
- A potential business concept is co-working spaces as it presents opportunities for SDSU graduates

8. CAPITAL IMPROVEMENT PROGRAM (CIP) PRIORITIES

The board reviewed 10 CIP projects for eastern area communities and prioritized, then reviewed and prioritized other projects from the 2014 5-year plan. Tom will update the list and send out to board members for final review.

9. EACPC SUB-COMMITTEE REPORTS

a. Parks – Daniele

- Fishing Derby at Chollas Lake was a success, well attended
- Gave dates for upcoming Movie at the Park series

b. Bike Path – Mario

Absent, no discussion

c. Schools – Laura

Absent, no discussion

d. Transportation (Compact) – Mario

Absent, no discussion

10. TREASURER’S REPORT

No change

11. REVIEW, CORRECTION, and APPROVAL OF JUNE 13, 2017 MINUTES

Lauren’s last name corrected; otherwise approved as-is.

12. ADJOURNMENT

End time: 9:12pm

13. NEXT MEETING

Tuesday, August 08, 2017