

## Eastern Area Communities Planning Committee

Tuesday October 10, 2017

Minutes

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### Board Members

**In Attendance:** Tom Silva, Kristen Hurst, Mario Ingrassi, Daniele Laman, Harley Davis, Sidney Michael, Derryl Williams, Lauren Kimmons, Kathryn Kern, Lynn Edwards **Absent:** Linda Godoy, Gawain Tomlinson

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1. Call to order at 7:05pm. Tom Silva, Chairperson, opens the meeting, takes roll.
2. Chair's Welcome: Mr. Silva addresses agenda items
  - a. Introduces the scope of EACPC to newcomers: what a CPC does
    - i. Synopsis of Housing Authorization Report, housing goals, parkland entitlements & code changes
    - ii. Addresses housing shortage
3. Non-Agenda Public Comment:
  - a. Vic Salazar, Outreach Pure Water San Diego
    - i. Invites community to Open House to tour new water treatment plant
  - b. Board Member Comment: Upcoming Events
    - i. Daniele Laman: Colina Del Sol Halloween Carnival & Circus 10/28/2017
    - ii. Mario Ingrassi: Boo Parade 10/28/2107
4. Modifications to the Agenda: None
5. Council Representative Reports
  - a. Keryna Johnson, District 9, City Council Georgette Gomez:
    - i. HepA updates, homelessness alleviation efforts, donation drive for homeless kids
    - ii. Gomez deciding position on short term vacation rentals
    - iii. Board member questions/comments regarding homelessness
  - b. Jannell Jackson, District 79, CA State Assembly Shirley Weber:
    - i. End of legislative session: list of bills passed, namely AB1057, AB801\
    - ii. Hispanic Heritage Month Event
    - iii. Boardmember comment/questions regarding Kelton St/SR94 & role of SANDAG, fire cleanup in Spring Valley, availability of redevelopment dollars.
  - c. Absent Representatives: Elizabeth Dixon, City Planning Representative; Eric Young II, Mayor's Office; Mathew Gordon, District 4 City Council.
6. SANDAG Community Blkeway Project
  - a. Overview of project by Allison Moss, Project Manager of University Bikeway, Bike Projects: current phase Estrella to 70th St; also Steve Selnick, Leo Espolet
  - b. Transnet funded bike lane or buffered bike lane
  - c. Future opportunities for input: public meetings late 2017/early 2018
7. SEMPRA Energy Position on Community Choice Aggregation (CCA)

- a. Opposition presentation to CCA by Herman Collins and Peder Norby, SEMPRA Services Corp
  - b. Daniele Laman moves to change previous EACPC position of support for CCA to a position that determines favor once PCIA is decided. Derryl Williams seconds.
  - c. Boardmember comment and questions regarding presentation.
8. Amherst Street Tentative Map
  - a. Tony and Joy present development plans for Amherst Street project
  - b. Boardmember comments and questions.
  - c. Vote to approve plans passes with 8-1-1 support. **In favor:** Sidney Michaels, Daniele Laman, Lauren Kimmons, Harley Davis, Kristen Hurst, Mario Ingrasci, Lynn Edwards, Kathryn Kern. **Opposed:** Derryl Williams. **Abstain:** Tom Silva.
9. EACPC Sub-Committee Reports
  - a. Daniele Laman: Parks & Rec: Community Events- Colina Park Council 10/18/17; StarPal 10/21/17; BooParade, Colina Del Sol Carnival & Circus 10/28/17; Little League Snack Bar updates to come.
  - b. Mario Ingrasci: Transportation & Bike Paths: No new announcements
10. Treasurer's Report: No report as Treasurer, Gawain Tomlinson, absent.
  - a. Daniele moves to table treasurer's report. Derryl Williams seconds. All in favor.
11. Review, Correction & Approval of September Minutes.
12. Meeting Adjourned at 9:18pm