

MINUTES

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Board Members in Attendance

Tom Silva, Mario Ingrassi, Daniele Laman, Harley Davis, Sidney Michael, Derryl Williams,  
Lauren Kimmons, Kathryn Kern, Lynn Edwards, Linda Godoy, and Gawain Tomlinson.

1. Call to order: Tom Silva called meeting to order 7:10 PM
2. Chairs Welcome: Tom Silva introduces the scope of EACPC to newcomers
3. Non Agenda Public Comment

Andrew Johnson brings to our attention what he feels is need for Four way  
Stop signs at the intersection of 58<sup>th</sup> and Meade Ave. EACPA may revisit  
this as an action item at later date.

Matt Strabone introduced himself as a candidate for Assessor/Recorder/County Clerk

4. Modifications to the Agenda (Board Action)  
Agenda approved 10 to 0

COUNCIL AND REPRESENTATIVE REPORTS

- a. Elizabeth Dixon – City Planning Representative  
Presented update on triangle area. Project appears stalled.  
Homeless becoming major problem.
- b. Keryna Johnson-9<sup>th</sup> District Representative – Georgette Gomez  
CIP Updates, University Triangle update. University Triangle  
Area has major homeless camp. Project appears to have stalled.  
Trees need to be trimmed or removed but not scheduled until  
Next year. Rice donation program going well. Drop-off 5348 University  
Ave. Power substation to be enlarged by SDG&E.  
Granny Flat legislation gaining support. Drop in fees for permits.  
Savings in the Thousands possible.  
Three Shelters for homeless approved on 8 to 1 Vote, Alvarez being

the no vote. 15 fulltime outreach members. 5 each tent.

Portable showers, restrooms and services available with social services.

**5. Climate Action Campaign and Feasibility Study Updates**

CAC presented the update that the feasibility was favorable to the project.

Nine similar programs in State and should be 12 – 15 by summer. They believe

Substantial clarification to come in Jan\_Feb 2018. They ask that we continue

our support. After much debate a motion was made to change the letter of

support to neutral, neither in favor or against until the Business Plan can

be provided. Motion was by Lauren Kimmons and seconded by Daniele Laman

Motion passes 8 to 2 with chair abstaining

**6. EACP SUB-COMMITTEE REPORTS**

**Parks: Daniele Laman**

Clay Park General Development update to be topic

Colina Rec council tomorrow night 6:30.

Demo is nearly complete for Gloria Mesa Tot lot.

Funding for Friday's gate has been obtained.

No update on snack bar rule changes.

Ask everyone to support the Caroling around the lake Dec 9.

**Bike Path and Transportation: Mario Ingrasci**

Border bridge bike path

Mario attended meeting discussing where new gas tax was to

be spent. Encourage group to sponsor a section of highway.

Stated that the Crawford football experience much better after

Problems with first opening night. Last game was homecoming game

and seems to quieter and less light pollution.

**7. TREASURER'S REPORT: Gawain Tomlinson Balance of \$65.53.**

**8. APPROVAL OF MINUTES of October 2017:**

**Motion made and seconded to approve minutes.**

**Daniele Laman made motion and Harley Davis seconded.**

**Vote 10 to 0. Motion passes**

**9. Adjournment 9PM**

**We will be dark for month of December.**

**Next Meeting Tuesday January 9<sup>th</sup> 2018**