

Eastern Area Communities Planning Committee- General Meeting
Holy Spirit Catholic Church | 2725 55th St. San Diego, CA 92105 | Parish Hall 7pm
Tuesday January 9, 2018

Minutes

Board Members

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

- 1. Call to order at 7:03pm. Tom Silva, Chairperson, opens the meeting, takes roll.**
- 2. Chair's Welcome: Mr. Silva addresses agenda items & makes announcements**
 - a. Sewer Group 776A: request to change agenda order & hear item '6e' first
 - b. Tom Silva, chair, announces resignation from EACPC at end of meeting today per his email 1/9/18 to the EACPC.
 - c. EACPC meetings will need to change locations in coming months as current venue is booked.
 - i. New possible locations include Teen Challenge, 5450 Lea St and Blessed Sacrament Church, 4540 El Cerrito Dr.
 - ii. A representative from Teen Challenge offered their facility at no cost.
- 3. Non-Agenda Public Comment:**
 - a. Sonia Diaz, Oak Park Community Council (OPCC)
 - i. Announced 2018 will be a rebuilding year for OPCC, looking to fill Vice President and Secretary positions. Asking for community outreach and support for council in general and specific projects, including the new library/firehouse swap, neighborhood watch and more. Event: District 4 Candidates Forum Feb. 1 6:30p Oak Park Elementary Auditorium. Regular council meetings are 1st Thursday of the month at 6:30p at Oak Park Elementary Auditorium.
 - b. Andrew Johnson, El Cerrito, requests vote on alternative process to acquire stop signs
 - i. Agenda is amended to include item and vote at end of regularly scheduled items.
 - c. Herlindo Salinas, Teen Challenge, invites EACPC to hold meetings at their facility
- 4. Modifications to the Agenda:**
 - a. Lauren Kimmons moves to hear item '6e' first and remaining items follow in order, motion passes unanimously
 - b. Lynn Edwards moves to add item '6f' 58th & Meade N/S Stop Signs from Andrew Johnson, El Cerrito, motion passes unanimously
- 5. Council Representative Reports**
 - a. Keryna Johnson, District 9, City Council Georgette Gomez:
 - i. Gomez announces her appointment to: Environment and Public Safety & Liveable Neighborhoods committees
 - ii. El Cerrito News: Crosswalks along El Cajon Blvd. are being studied for enhanced pedestrian crossings: 'HAWK' High-intensity Activated crossWalk beacons
 - iii. Rolando News: Clay Park will institute timed parking to deter long-term parking and help with trash/litter from illegally parked vehicles. Gomez's office has been working behind the scenes with the mayor's office and other city departments to repair Rolando 'cat walks' or shortcuts through the neighborhood that have been in disrepair.
 - iv. Johnson will be taking a new position in Gomez's office and will no longer be the EACPC representative, she will be replaced by Christopher Vallejo.
 - b. Jannell Jackson, District 79, CA State Assembly Shirley Weber:
 - i. Weber has Teacher Tenure Bill up for vote

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- ii. Weber to serve on Public Safety Budgeting (chair), Elections & Redistricting committees
 - iii. Gov. Brown announcement 1/10/18 kicks off budget season, for questions, contact Jannell Jackson. Final budget will be up for vote June 2018.
 - iv. Deadlines: 1/15: Covered CA by Feb 1; 1/31: Covered CA by Mar 1, last day to pass 2-yr bills CA Assembly; 2/16- last day to introduce new bills CA Assembly.
 - c. Absent Representatives: Elizabeth Dixon, City Planning Representative; Eric Young II, Mayor's Office; Mathew Gordon, District 4 City Council.
- 6. Developments Projects for Review & Approval [Action Items]**
- a. Redwood Village Water Main Project (Project No. 551564): Harley Davis moves to grant approval, motion carries with unanimous support.
 - b. Kroc II Amendment (Project No. 552436): board questions about noise & light pollution into neighborhood, focused negative doc has been completed but was not available at meeting. Danielle Laman moves to table vote until focused negative doc or cycles letter can be presented, motion fails 3-5. Linda Godoy moves to support project with no conditions at this time. Vote is tied 4-4; Tom Silva decides in favor, motion passes, 5-4.
 - c. 4560 College Avenue Office Building (Project No. 561662): Harley Davis moves to approve request to resume previously conforming use with prior conforming parking as stated in permit request. Motion carries with 7-1 in favor.
 - d. Easement Vacation for GJ 788 (Project No. 574677): Note- project number may be incorrect, there was confusion at the meeting because no supporting documents were labeled with this project number, project requests vacating sewer lines in Rolando Park along Veronica & Marlowe Drives. Kathryn Kern moves to approve project, motion passes 7-0 with both Danielle Laman and chair, Tom Silva abstaining.
 - e. Smart & Final Sign Permit (project No. PTS 556517): Project description changed to include 'Fresh Farm Produce' and 'Fresh Meat' signs on building. 'Extra' has already been installed prior to this meeting. Harley Davis moves to support sign program, motion passes unanimously.
 - f. 58th & Meade North/South Stop Signs: Andrew Johnson, El Cerrito, requests alternative process approval to install 2 stop signs on the N/S intersection of 58th St at Meade Ave. 2 traffic studies have been completed and excessive speed has been documented but intersection has not had sufficient accidents to qualify for stop signs through the standard process. Johnson has garnered substantial community support with 70 signatures and the approval of El Cerrito Community Council. Danielle Laman moves to support the alternative process to install stop signs as requested. Motion passes unanimously.
- 7. EACPC Sub-Committee Reports**
- a. Daniele Laman: Parks & Rec: Community Events- Park & Rec Board meets 3rd Thursday 2pm at Balboa Park Club: \$150,000 budget to be spent, ideas welcome. Clay Park: improvements are going in: dog park, succulent garden; Colina Park Council Mtg & Elections, open seat: vice chair 1/17/18 6:30pm Colina Rec Ctr; Chollas Lake Park: Glorias Mesa Tot Lot: stem walls are being installed, Friday's Gate: Nature play center is being installed, Little League: new board, expect changes, Caroling at the Lake was a success, Rec Council at Chollas Lake meets 4th Tuesday at 6pm.
- 8. Treasurer's Report:** Current balance: \$65.53, no change from Dec2017.
- 9. Creation of Election Subcommittee:** Mario Ingrasci, Linda Godoy, Lauren Kimmons appointed.

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10. **Review, Correction & Approval of Minutes:** Danielle Laman moves to approve Nov2017 minutes, passes unanimously.
11. **Meeting Adjourned at 8:48pm.**