

Southeastern San Diego Planning Group

MINUTES

Monday, 12th of February, 2018, 6:00 pm

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

Contact: rbernal@southeasternsdplanning.org 619-988-5958

1. **Call to order (6:09pm) and introductions:** Bob Leif, Ray Bernal, Vince Noto, Steve Veach, Louise Torio, Chelsea Klaseus, Myron Taylor, Dale Huntington, Paul Sweeney
2. **Adopt the Agenda.**
Motion to adopt agenda with the removal of Action Item D. Klaseus/Leif MSC 9-0-0
3. **Meeting Minutes Review and Approval:**
Motion to approval the 1/8/2018 Meeting Minutes. Veach/Torio MSC 9-0-0
4. **Public Comment:** The public may speak on matters not on the agenda up to 2 minutes.
Louise Torio, Friends of the Villa Montezuma – Four dates in 2018 where the Villa Montezuma is open and free to the public: March 17, June 2, August 18, and October 20. Tours are from 9am-12pm on the half hour. Louise also made note of the Community Outreach events for the Imperial Avenue Bikeway February 13th (Comm22), 14th (YMCA), 20th (Imperial Grounds) and 21st (Sherman Heights Community Center). All meetings are from 6pm-8pm)
Chris Kirby, Developer – asked about tandem parking
Myron Taylor, ACCE – Clean up event with dumpsters provided on 28th and National Avenue by the library on February 17 from 8am-12pm
5. **Reports**
 - A. Elected Officials Staff Reports.
Council District 8 brought numerous informational flyers regarding art studio at Athenaeum Art Center, free legal clinics, green home improvement opportunities with Urban Corps, home preservation opportunities with Habitat for Humanity, and a list of community meetings for 2018.
 - B. City Departments. *None.*
 - C. Civic San Diego, Sherry Brooks.
Southcrest Trails Neighborhood Park grand opening on February 16 from 1pm-2pm on the corner of Beta and Birch.
 - D. CPC Report. Presenter, Robert Leif.
There was a staff change at Planning Department as the Director Jeff Murphy has left. Discussion included General Plan amendment regarding fire hazards, giving away trees, and marijuana sales.
 - E. Chairs Report.
Elections are in March and we are always looking for new members to join the

board. There are at least eight large items coming down to the board this year so there will be many important decisions being made.

6. Information Items:

N/A

7. Consent Items:

N/A

8. Action Item:

A. Additional street sign above the existing sign on the 3100 block of Oceanview Blvd. honoring Rev. Dr. Clyde E. Gaines of Greater Trinity Baptist Church. Presented by: Dr. Paul A. Stoot, Sr.

Motion was made to approve street sign. Veach/Noto MSC 9-0-0

B. Letter or memo supporting alternative process for stop sign installation per council policy 200-08, criteria C. Stop signs proposed at Birch St. and Earl St., Birch St. and Woden, and Birch St. and 39th St. Presented by: District 8 Council Representative Gabriela Dominguez

Motion was made to write a letter in support of the alternative process for stop sign evaluation. Veach/Torio MSC 9-0-0

C. Letter of support in opposition to the placement of a homeless storage site at 20th and Commercial. Presented by: SSDPG Member Myron Taylor

Motion was made to write a letter in opposition to the approval of a homeless storage site. Veach/Huntington MSC 9-0-0

D. Amend Southeastern San Diego Planning Group Bylaws

Review and approve amended bylaws post city staff review and comments.

9. Adjournment (7:10pm)

Ray Bernal : 619-988-5958