

## Eastern Area Communities Planning Committee- General Meeting

Teen Challenge | 5450 Lea St, San Diego, CA 92105 | 7pm

Tuesday Feb 13, 2018

### Minutes

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

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1. **Call to order at 7:05pm.**
2. **Chair's Welcome: Linda Godoy, Chair, addresses council**
  - a. **Non-Agenda Board Comment:**
    - i. Clay Park Questions: timed parking, renovation progress
    - ii. Recent Fires: Canyon off Chollas Triangle, Kalmia St, Grape St
      1. EACPC requests more info from respective council reps and follow up on these incidents, re: arson & tree-trimming
3. **Non-Agenda Public Comment:**
  - a. Adam McLane, Ross Nasmith both of Rolando are in attendance
4. **Modifications to the Agenda (Board Action):**
  - a. Ingrasci moves to change Agenda Item #6 to be further discussion of Non-Agenda Board Comment re: Clay Park, motion passes unanimously.
5. **COUNCIL AND REPRESENTATIVE REPORTS**
  - a. Absent: Elizabeth Dixon – City Planning Representative, Eric Young II – Mayor's Representative, Jannell Jackson – State Assembly Shirley Weber's Representative
  - b. Christopher Vallejo– 9th District Representative, Georgette Gomez: Gomez is new chair of MTS, Fire station 17 opens, Timed parking at Clay Park is proposed, Vallejo requests EACPC approval letter or phone call in support from chair. Action required, see item #6.
    - i. Laman requests College Library parking update for March meeting
  - c. Mathew Gordon-4<sup>th</sup> District Representative, Myrtle Cole: Shared Cole's Budget Priorities Memo, Confirmation hearing for Police Chief Nisleit, Water Bills Update
    - i. Laman requests Cole's newsletter to include new EACPC meeting location
6. **Clay Park Timed Parking Proposal:** EACPC is in support of timed parking with minor adjustments to Councilmember Gomez's proposal. Harley Davis moves to approve the 4hr timed parking proposal with the following suggestions: that it be enforced daily from 6am-10pm. Motion passes unanimously.
7. **REVIEW, CORRECTION, and APPROVAL OF Feb 12, 2018 MINUTES**
  - a. Corrections: 4b. 'Edwards' should be capitalized; Daniele Laman moves to approve minutes with changes, all in favor.
8. **EACPC Election at March Meeting:** No new candidates, see item #10c.
9. **TREASURER'S REPORT:** \$65.53 current balance, Laman requests info regarding \$500 designated for Community Planning Group Budgets & potential donation to EACPC meeting locations.
10. **EACPC Sub-Committee Reports**
  - a. **Parks- Daniele:** 3rd Thursday Park & Rec Meeting: Clay Park updates, Rolando Park joint use proposal passed; Chollas Little League needs more sign-ups! Upcoming: Easter Egg Hunt in March & Summer Camp at Chollas Park, details TBA
  - b. **Transportation-Mario:** Transit Station on I-15 opens at end of Feb 2018; Coronado Bridge Suicide Prevention, Bike Lanes are coming towards Eastern Area! EB-94 on ramp: we need cross-council/city help to make it happen.
  - c. **Election March 2018 - Lauren** Election to take place at March meeting, looking for candidates in addition to board members that will be running. Election subcommittee suggests certain roles & functions be shared among the entire board to help lighten the load, especially for the chair.
11. **FOR THE GOOD OF THE ORDER AND ADJOURNMENT** End Time 9:03pm