Greater Golden Hill Planning Committee Meeting Minutes

Wednesday, February 14th, 2018 Golden Hill Recreation Center – Community Meeting Room

Called to Order: 6:33pm	
Present (13):	Absent (3):
Ruchell Alvarez	Sabrina DiMinico
Cheryl Brierton	Timothy Briggs
David Swarens	Janice Davis
Andre Zakarian	
Victoria Curran	
Susan Bugbee	
Joe Coneglio	
Molly Brooks	
Oscar Medina	
Cristina Magana	
Kathy Vandeneuvel	
Saad Hirmez	
Susanna Starcevic	

Additions/Deletions to Agenda:

City Maintenance #4 continued at request of Michael Nazarinia (presenter). Kathy Moved, Susan 2nd: Yes – 8, No – 0, Abst – 3, Andrew, Victoria, Ruchell (Molly & Saad not participating)

Governmental Reports:

- Community Police Officer Kevin Vasquez (present): Uptick in bike thefts, shared photo of suspect. Logan heights man missing. Q by Susanna: break ins, car prowlers, graffiti. Q by Victoria: fire at neighbors. Q by Joe: Crime in Golden Hill? Vasquez: not down. Q by Mike Gruby, member of public: neighborhood watch contact? Vasquez confirms he is neighborhood watch contact, to follow up. Q by Richard Santini, member of public: Near misses at Einstein academy daily. Vasquez confirms he will ask motorcycle cops to monitor at dropoff and pickup hours.
- City Planner Bernard Turgeon (present): Appeal of South Park historic district overturned, council approved via unanimous vote last week. Status of golf course drive feasibility city parc & rec staff still meeting, there is a meeting next week so Berny will follow up on this issue.
- Government representatives not present: Toni Duran, 39th senate district, Ashley Campbell, 53rd Congressional District, Brett Weise, council distric 3.

Non-Agenda Public Comment

- Jerry Ray, member of public: taggers struck Ginseng and space nextdoor, Brad, the owner, cleaned it up
- Rene Smith, member of public from Hillcrest: San Diego Zoo tax ballot measure. Has a proposal to rescind resident zoo tax and replace with infrastructure tax, use TOT 1% for park infrastructure. Referenced a group he started "Fairness for Balboa Park" referred to Victoria Curran as balboa park representative
- Gary Roberts, member of public: Tried to stop South Park historic resource ruling. Wants GGHPC help in informing the general public/community about what this means, since it was written into

GHPC bylaws and the Chairman advocated for the ruling in the newspaper. Discussion went far beyond 2-minute time limit, which Gary was not aware of. Mike Ruby, member of public requests a meeting to focus on this issue, Chair recommended that the issue be put on the agenda for a separate meeting, not a general meeting. Kate Callen, Member of Public: Part of SoNo neighborhood alliance, volunteers to help organize such a meeting.

Chair Report

- CPC supported with some comments the General Plan Ammendment for the Fire Hazard Zones, changes to make it easier to read, took out references that were too time-specific, to be broader, more useful
- Smart growth and land use chair Georgette Gomez developing new work program for council committee, more open to public interaction
- City free street tree program (Jul 1-end of Jun) let people know about the program. City wants contract for 3 years of watering, and the city does all of the planting digging, etc. Part of the climate action plan.
- Inquiries for developers around 25th/26th street, non-specific. Veterans village transitional housing on 24th (between E & F) street but need a conditional use permit, they never had one with 20 years of business. Chair discussed the process with them.
- 29th and b tentative map of condo conversions to be released soon. No changes to project.
- GGHPG have been asked if we want to review soccer city proposal again from Mr La Cava. Kathy mentions the second proposal – SDSU. Main argument was "ballot box planning". We could just "generally oppose" ballot box planning as a planning committee. Far from our community, doesn't affect us except as taxpayers. Christina motion to not hear any more about it, Susan 2nd: 10 in favor of not hearing more about it, 2 oppose (Cristina, Susan) 1 (Chair) abstains

Vice Chair Report

- Nothing additional

Elections Committee – Susan

- 9 names for election, all qualified for ballot. 8 positions open:
- Nominations can be taken on the floor
- 3 incumbents abstain Ruchell, Janice, Dr. Zakharian
- Oscar board member, Karen Howard Community member
- Elections will be open on site at 5:30 on Wednesday Mar 14th
- Co-sponsoring a candidates forum with SoNo? On the Tuesday before. Kathy what does cosponsor mean? No financial commitments, it will be publicly noticed. Venue Might use Mazaras big room infrastructure
- Kathy Motion to cosponsor candidate forum on March 6th approx. 7pm, Susan seconds. Will golden hill be noticed as well Kathy notes that the committee sponsoring would be showing more Golden Hill support. Space at Golden Hill rec center tentatively reserved in case of approval
- MOP Mary clarifying that only Greater Golden hill gets to vote. A discussion regarding community outlines.
- Kate mentions that SONO includes Golden Hill even though it isn't in the name. They send out EBlasts that capture what happens at the forum

- Cheryl speaking in favor of the motion. Struggle with getting the word out, participation, community involvement.
- Oscar inquires about mission statement give residents a seat at the table. They do not take
 positions on what "quality of life" is not lobbying or take sides, just open up discussion. Oscar
 is concerned that there is no way to know they will be an honest broker
- Kate is no NP planning committee. North park planning their own forum
- Chair mentions that he has interacted with them they host public meetings, not make endorsements.
- Christina concerned that GGH would not have control over their communications
- Chair interested because it increases outreach without much extra effort
- Kathy sees those concerns, but has not seen anything other than getting more people involved in neighborhood issues
- Cheryl -SoNo opposite of SoHo, lend that appearance?
- Victoria audience, south park focused
- If the motion is not approved, the forum goes through either way Cate asks for
- Can be "Golden Hill co-sponsored by SONO"
- Susanna change verbiage to put Golden Hill First
- Motion to cosponsor with request that planning group get top billing "Greater Golden Hill"
- In favor 9 Opposed 3 Abstention 1

Bylaws Update

- Bernie Merged verbiage
- We do not provide for a treasurer just chair, co chair, recording secretary
- Cheryl motion to approve the changes to bylaws as they are. Seconded by Kathy. Start discussion of having another officer discuss that the elections representative be a 4th officer. It is not mandatory to have 4 officers. Susan does not see it as necessary.
- In Favor -13 Unanimous

Ad Hoc Subcommittee on Budget, Jan 29th – Kathy

- Approved the budget priority of the elections
- Susan sent out printouts/ handout of election related items
- Greater golden hill website Oscar volunteered to take over, keep updated, total cost about \$140 dollars. Social media – Molly Volunteers to share social media responsibilities
- Looking specifically in cost associated with website content & development, perhaps send to separate subcommittee
- Allocation for printing for monthly meetings
- Susan \$200 for election related expenses
- Cheryl Motion to Approve a \$500 budget allocate \$200 for election related expenses. Kathy seconds. The remaining funds for website, social media, meeting related printouts.
- Favor 13 Unanimous

Candidates Introductions/Statements

- Tim Briggs Not Present
- Susan Bugbee Present
- Joe Coneglio Present
- Victoria Curran Present
- Maggie Fulton Present (current member of public)

- Saad Hirmez Present
- Michael Nazarinia Not Present
- Richard Santini Present (former board member)
- Mary Sparks Present

Adjourned at 7:53