

CITY HEIGHTS AREA PLANNING COMMITTEE

**DRAFT** - Minutes of March 5, 2018

1. Chairman Russ Connelly called the meeting to order at 6:30PM. Krista Berry Ortega, Rickie Brown, Maria Cortez, Kindra Green Carson, Brian Green Carson, Jose Hernandez, Roddy Jerome, Aracely Lara, Mazda Mehrnaz, Halima Musa, David Nelson, Juan Pablo Sanchez, Andre Sanz, Jessie Sergeant, Randy van Vleck, Abdullahi Yusuf, and Jim Varnadore were present. Taylor McDonald, Patty Vaccariello, and Gerald Womaniala were absent.
2. Jim moved, Jesse seconded a motion to adopt the agenda. The Committee voted 13/0/0 (chair not voting) and the motion passed.
3. The Minutes of February 5 were accepted.
4. Manuel Andrade offered public comments.
5. Kelvin Barrios from CD-9 offered staff comments and updates.
6. Krista, David, and Randy offered Committee comment.
7. The Chairman reported that SANDAG would like public response to the Bicycle Path project along Howard Avenue and Orange Avenue. Residents were encouraged to connect to [www.surveymonkey.com/f/northparkmidcity](http://www.surveymonkey.com/f/northparkmidcity) and vote. He made other short announcements from the CPC meeting.
- 8.1 Jasmine Koltarz from the San Diego Housing Commission offered a presentation about the Commission's uses of the City's Housing Trust Fund during 2017 and its plans for 2018. A handout was distributed. After discussion, no one offered a motion.
- 8.2 Daniel Kay from Civic San Diego asked the Committee to send a letter of support for a grant application that CivicSD proposes in order to complete some of the projects in the City Heights Capital Improvement Program (CIP). After discussion, Jim offered, Krista seconded a motion to authorize and direct the Chairman to draft, sign, and send a letter of support for the CivicSD application. The Committee voted 13/0/0 (chair not voting) and the motion passed.
- 8.3 Khoa Nguyen from LimeBike offered an information presentation about dockless bicycles in San Diego, including his company's bicycles.
- 8.4 As the election was still in progress, there was no report.
9. The meeting was adjourned at 7:53PM.