

Eastern Area Communities Planning Committee- General Meeting

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

Tuesday March 13, 2018

Minutes

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

1. **Call to order at 7:14pm.**
2. **Chair's Welcome:** Sidney Michael, board member, is stepping down immediately, Teen Challenge will be the new EACPC location going forward.
 - a. **Non-Agenda Board Comment:** Rolando Park Banner celebration tomorrow, Water Billing Notices
3. **Non-Agenda Public Comment:** None
4. **Modifications to the Agenda (Board Action):**
 - a. Request to discuss board member responsibilities, moved to April meeting
 - b. CPC meeting info added to Subcommittee reports #10E
5. **COUNCIL AND REPRESENTATIVE REPORTS**
 - a. **Absent:** Elizabeth Dixon – City Planning Representative, Eric Young II – Mayor's Representative
 - b. **Mathew Gordon-4th District Representative, Myrtle Cole**
 - i. Council passes vote (5-3) to oppose the new US House Concealed Carry Weapons Bill.
 - ii. Non-Profit Academy looking for District 4 nonprofits;
 - iii. Trip to Sacramento to advocate for SD city issues: homelessness, roads and more.
 - iv. Board member comment
 1. Laman: questions regarding recent fires, Gordon stated no new info due to personnel changes and that he would follow up.
 2. Ingrasci: asphalt along College Ave between University & Streamview was recently repaired but in terrible condition, requested Cole's office to follow up with contractor;
 3. Kern: asked what to do about motorhome parking on city streets, especially in relation to homeless, Gordon responded report to police if illegal activity is in progress, then report to Cole's office.
 - c. **Christopher Vallejo– 9th District Representative, Georgette Gomez**
 - i. Gomez released her budget proposal for FY2019, suggestions include more code enforcement officers, especially after-hours, expanded environmental services dept.
 - ii. Citizens Guide to Budget Process and Adoption is online, please get involved.
 - iii. BLVD63 requesting a change in rental model from 'per room' to 'per bed.'
 1. Ingrasci requests Vallejo's help in having BLVD63 present to RolandoCC before presenting at EACPC in April.
 2. Laman requests inquest regarding safety of BLVD63 balconies following 2nd balcony related death.
 - iv. Regarding Laman's Feb inquiry of College Library parking: there are 31 spots available
 - v. SD Water Dept: there is now a way to pay with debit/credit card called 'mywatereasy' and there will be no shut-offs during the investigation, regardless of a bill payer's status.
 - d. **Jannell Jackson – State Assembly Shirley Weber's Representative**
 - i. Salute to Women Leaders Lunch this week, Young Legislators program is up & running,
 - ii. Weber introduced 15 bills: AB2331 extends medicare registration from 1-3 years for developmentally disabled adults, AB2550 Dignity for Incarcerated Women;
 - iii. REAL ID law in force in 2020: change your driver's license to a REAL ID now if possible
 - iv. RE: previous board member comment: Euclid Off-ramp: updates are coming, there is a wait because of the Hilltop Development. Proposed EB94 off-ramp between Kelton & Massachusetts is 'too expensive right now.'

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6. EACPC Board Elections:

- a. Board members up for reelection:
 - i. Area 1 El Cerrito: Gawain Tomlinson: reelected
 - ii. Area 2: Rolando Village: Mario Ingrassci: reelected
 - iii. Area 6, Webster: Derryl Williams: reelected
 - iv. Community Organization Rep: Daniele Laman: reelected.
 - v. 2 new candidates: Bob Scott (Rolando), Ross Naismith (Rolando) neither met election eligibility. Board will look at possible appointments at April meeting.

7. **Mid-City Eastern Area (Process 2) Large Collection Facility:** EACPC requests more information from applicant as a complete application is not on file. EACPC requests SD Development Service Manager Anthony Bernal II stop current automatic 30 day approval & processing. EACPC requests 60 days to review completed application and hear community input.

8. **TREASURER'S REPORT:** \$66.53. Donation \$1.00 by treasurer, Tomlinson, to keep account active. Tomlinson presented on SD Planning Group Guidelines 600-24 regarding Community Planning Group Budgets.

9. REVIEW, CORRECTION, and APPROVAL OF FEBRUARY MINUTES

- a. Corrections: Item 5c: spelling 'Mathew' Item 6: omit 'Monday-Saturday' Item 9: add Laman's request for info on policy 600-24 regarding community planning group budgets and question about donation to EACPC locations.
- b. Motion by Laman to approve minutes with changes, all in favor.

10. EACPC Sub-Committee Reports

- a. **Parks- Daniele:** 3rd Thursday Park & Rec Meeting (Balboa Park Club 2pm) March meeting cancelled, Clay Park & N Chollas comfort station updates at April meeting. Chollas Little League had a successful opening day, Egg Hunt will be March 24th at Colina Park, Playgrounds at Chollas Lake are progressing, June Events: Fishing Derby, Play Day at the Lake, RC Flyers Open House.
- b. **Transportation/Bikes-Mario:** University Bike Lanes will be 4 lanes from W to College, thereafter 1 lane in each direction, mostly buffered.
- c. **Community Planning Group (City of SD):** Gomez announces her plans to focus on homeless and parks master plan and more. EACPC has been asked to provide info for an audit of various community planning committees.

11. **FOR THE GOOD OF THE ORDER AND ADJOURNMENT** **End Time 9:13pm**