

CITY HEIGHTS AREA PLANNING COMMITTEE

DRAFT - Minutes of April 2, 2018

1. Chairman Russ Connelly called the meeting to order at 6:30PM. Krista Berry Ortega, Rickie Brown, María Córtez, Kindra Green Carson, Brian Green Carson, José Hernández, Roddy Jerome, Aracely Lara, Mazda Mehrnaz, Halima Musa, David Nelson, Juan Pablo Sánchez, Andre Sanz, Jessie Sergent, Patty Vaccariello, Randy van Vleck, Abdullahi Yusuf, and Jim Varnadore were present. Taylor McDonald and Gerald Womaniala were absent.
2. The Minutes of March 5 were accepted.
3. The Chairman handed the gavel to Maria, chairwoman of the election subcommittee, who announced the results of the March election. David Bowen, Brenda Diaz and Jim Varnadore (tie vote), Patty Vaccariello, Scott Paquette, Rosa Calvario, Russ Connelly, Randy van Vleck, Juan Pablo Sanchez, Andre Sanz, and Jessie Sergent won seats on the Committee. The Chairman flipped a coin, Brenda Diaz called "heads", the coin landed "heads", and Brenda was seated. The Chairman retrieved the gavel and thanked off-going members Taylor McDonald, Krista Berry, Kindra Green Carson, and Jim Varnadore. The Committee then comprised members present: Rickie Brown, Mazda Mehrnaz, Roddy Jerome, María Córtez, Abdullahi Yusuf, Brian Green Carson, José Hernández, Halima Musa, Jessie Sergent, Juan Pablo Sánchez, Randy van Vleck, David Bowen, Brenda Diaz, Scott Paquette, Patty Vaccariello, Rosa Calvario, and Russ Connelly. One Youth seat is vacant. Aracely Lara, Andre Sanz, David Nelson, and Gerald Womaniala were absent.
4. Patty offered, Jessie seconded a motion to adopt the agenda. The Committee voted 16/0/0 (chair not voting) and the motion passed.
5. Rick Nestor described a project he proposes to build on Juniper Street near Fairmount Avenue in the Hollywood Park neighborhood. Jim Varnadore reminded the Committee about the City Heights E-address list.
6. Kelvin Barrios from CD-9 offered staff comments and updates.
7. After the newly seated members had introduced themselves, Randy and Jim offered Committee comment.
8. The Chairman reported that the Committee Operations Workshop (COW) would be held May 5 in the City Administration Building. He also reported on the presentation that he and Jim offered to the Community Planners Committee about proposed changes to the Code Enforcement priority list.
- 9.1 Mitch Chemers described the Master Sign Plan for the shopping center located at the Southwest corner of 54th/El Cajon Boulevard and answered questions from the Committee and audience. After discussion, Mazda offered, Roddy seconded a motion to recommend approval of the plan. The Committee voted 16/0/0 and the motion passed.

9.2 Bob Faudoa from Gary Engineering offered a courtesy informational presentation about upgrades to a gas station at 47th/Federal in Webster neighborhood. He answered questions from the Committee and audience.

9.3 The Chairman reported on the absences of member Gerald Womaniala. After discussion, Mazda offered, Maria seconded a motion to declare the seat vacant. The Committee voted 16/0/0 and the motion passed.

8.4 At the chairman's request, Randy and Juan Pablo offered to serve on the officer search subcommittee. The Chairman accepted the offers.

9. The meeting was adjourned at 8:02PM.