

## Eastern Area Communities Planning Committee 4/10/18

- Call meeting to order 7:06pm
- **In attendance:** Linda Godoy (chair), Harley Davis, Derryl Williams, Kristen Hurst, Mario Ingrasci, Daniel Laman, Gawain Tomlinson, Lauren Kimmons, Lynn Edwards, Katheryn Kern **Absent:** Sidney Michael
- **Adoption of Agenda or Agenda Changes**
  - Motion to move election to after treasures report
- **Council and Rep Reports**
  - **Matthew Gordon-**
  - passed out newsletter from Myrtle Cole and the FY 2019 budget report. No updates on canyon fires. Asphalt issues on College; Lynn said that will be getting repaired on April 22<sup>nd</sup>.
  - **Christopher Vallejo-**
  - Mayors budget to be brought before city council in May
  - Council member Gomez proposed a plan for any city funded project will have to provide workers from the city.
  - Absent- Elizabeth Dickson – City Planning Rep, Eric Young II from Mayor’s office and Jannell Jackson State Assembly Shirley Weber’s Rep (Ms. Jackson had advised she was unable to attend)
- **Officer Elections**
  - Ross Naismith from Rolando Village introduced himself again and has attended 4 meetings and is interested in being on the board. His eligibility has been verified.
  - Motion by Daniele to appoint Ross seconded by Derryl and approved by the board
- **Dockless Bike Sharing Program- Lime Bikes**
  - Khoa Nguyen- community outreach liaison talked about the benefits of the program such as GPS data to inform the city regarding frequently traveled bike routes
  - Looking to put bikes in the City Heights area
  - Bikes are not to go on the trolley
  - Lime bikes are GPS tracked the yellow bikes are tracked by the rider’s phone
  - Stacy Lometico is the contact person if there are issues/concerns about the bikes
- **Future Service Station 47<sup>th</sup>&Federal (Rainbow Market)**
  - Robert Faudoa, President of Gary Engineering explained the new gas station and redevelopment at 47<sup>th</sup> & Federal (Rainbow Market).
  - It was suggested that Mr. Faudoa present to the Webster Community Council for their input since the redevelopment impacts their community. The proposed project will have (4) gas dispensers and a canopy in front of the existing Rainbow Market, future façade improvements to the structures are currently in the design stage.

- In about 8 weeks or so the planning sub-committee will be given more detailed information to enable them to review the plans and report to the board and communities.
- Mr. Faudoa will return to provide a more detailed plan for consideration.
- **BLVD63**
  - Pierce Education properties – the property managers since November 2017, gave a presentation about the property at BLVD63
  - Christian is the resident services manager and will be attending all the Rolando neighborhood meetings
  - If the building is full 1,379 occupants could be there
  - Right now it is 93% occupied
  - Parking has become an issue with the community
  - It cost \$40/month to rent a spot in the building
  - Looking to move to rent by the bed method will enable them to raise the price by \$20 and will help to cover the cost possibly making the parking free
  - May 15<sup>th</sup> from 5-8pm is the open house for people to come and visit
- **Officer Elections**
  - Lauren Kimmons nominated to be secretary, Linda nominated to be Chair, Gawain nominated to be treasurer, Kristen nominated to be vice chair
  - All nominations were unanimous
- **Treasure Report**
  - \$66.53
- **Review/Correction of minutes**
  - None
- **Sub-Committee**
  - **Parks**
    - April 20<sup>th</sup> Cactus tournament at Chollas baseball park
    - June play day at the lake
    - June fishing derby
    - Summer camps
  - **Bike Path**
    - No new information
    - Flag day parade June 2<sup>nd</sup> @11am
  - **CPC Meeting overview**
    - See attached
    - COW online or face to face class in May 5th @ 202 C St. in the City Concourse Silver room from 9am-12:30pm
  - **Transportation**
    - No new information
- Adjournment 9:09pm