

Eastern Area Communities Planning Committee- General Meeting

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

Tuesday May 8, 2018

Minutes

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

1. **Call to order at 7:06pm.**
2. **Chair's Welcome**
3. **Non-Agenda Public Comment:** Jan Hintzman passed out Rolando Village Newsletter and offered a special thank you to Daniele Laman for her efforts with Clay Park.
4. **Modifications to the Agenda (Board Action):**
 - a. The following additions to the agenda were requested: 1. Add Blvd 63 update: item 9 2. Appoint alternate to attend CPC meetings: item 11c 3. 47th & Federal/Rainbow Market update: item 11c
 - b. Daniele Laman moves to add all items to agenda, motion passes unanimously.
5. **COUNCIL AND REPRESENTATIVE REPORTS**
 - a. **Absent:** Elizabeth Dixon – City Planning Representative, Eric Young II – Mayor's Representative
 - b. **Christopher Vallejo– 9th District Representative, Georgette Gomez**
 - i. Full focus on FY2019 proposed budget: \$49M deficit; graffiti abatement & tree maintenance at top of list
 - ii. Community support & input is requested regarding budget proposals and allocation:
 1. Special Council Meeting: Monday 5/14 6pm City Hall, Council Chambers
 2. Budget Town Hall: Saturday 5/19 10:30am-12:30pm Church of the Brethren 3850 Westgate Place, San Diego, CA 92015
 - iii. Board member comment: regarding questions at April meeting: there is no labor component to SD Works; Clay Park parking will be 4 hours, 6a-10p, daily. The signs should be in place in 4-5 months. Vallejo will follow-up with enforcement details.
 - c. **Katie Sadd-4th District Representative, Myrtle Cole (for Mathew Gordon)**
 - i. Open Council meeting for FY2019 Budget Monday 5/14 at 6pm
 - ii. FY2019 Budget Allocations: Streamview Drive Project: \$1M; MLK Rec Center: \$640K for improvements & flood restoration; Bay Terrace Senior Center is funded. Traffic calming measures will also be a high priority.
 - iii. Board member comment: Asphalt repairs on College Ave: repaired. Sadd will follow-up on the following: N Chollas Comfort Station included in budget allocation; non-native palm tree trimming & removal in Chollas Creek: Supposed to be trimmed every 2 years, clearly it's been much longer; Ace & Dwight Street traffic calming.
 - d. **Jannell Jackson – State Assembly Shirley Weber's Representative**
 - i. Upcoming events: Salute to Men Leaders Sunday 6/24 Bonita Library; Budget Coffee Chat Saturday 6/10 Linda Vista Library 10a-2p; Back to School Health Fair w/ Toni Atkins Saturday 8/11 10a-2p: free backpacks & supplies kindergarten-college students.
 - ii. Legislation: AB2550 vote 5/15 at Senate Public Safety Hearing
 - iii. College Grove trash request handled, Oak Park litter sign requested, Jackson to follow-up
 - iv. Board member comment: how are trash requests along highways handled? Report to Caltrans and give order number to Jannell; for county issues report to 'Tell Us Now' App
 - e. **Chevelle Tate – State Senate Toni Atkin's Representative**
 - i. Atkins elected as Senate President Pro Temp, duties include: leading senate, presiding over floor sessions, confirming appointments, overseeing committee appointments, overseeing policy direction in the Senate and leading the majority party.

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- ii. Introduced 6 bills: human trafficking, health care, survivors of domestic violence. A bill she sponsored last year securing affordable housing will bring \$90M to San Diego.
- iii. Upcoming events: Election Day is June 5! Sock Drive w/ Veterans Village for the annual 'Stand Down' event. Donations of new socks & underwear can be made to: Malcolm X Library & Toni Atkins Office now until June 28.

6. Renovation & New Construction Project (MAAC): 5471 Bayview Heights Place San Diego, CA 92105

- a. Low-income housing community for families and seniors to partner with Foundation for Form for low-cost, design-forward changes.
- b. Changes: change name from President John Adams Manor to Hillside Views; remove existing basketball courts and build community center, add 14 parking spaces; no changes to existing unit footprints: renovations to include new HVAC, roofing & insulation, flooring upgrades, appliances and increased energy efficiency, including some solar power and vinyl dual-pane windows.
- c. Construction to start Oct. 2018 and end in one year (Fall 2019.)
- d. Board Member Comment: Will trees be added? Depends on budget, request made to put trees around tot lots. Tot lots will increase from 1-4: existing equipment will be distributed to 4 sites and sidewalks will be connected to improve walkability. Parking heavily impacted: MAAC is working with city to get Bayview Heights Pl vacacted so only Hillside Views residents can park there and to include possible angled parking, gate would be added at entry to Bayview Hts. Pl.

7. Bob Scott Appointed as Member-at-Large: Daniele Laman moves to approve Bob Scott's appointment to EACPC Council as member-at-large, motion passes unanimously.

8. TREASURER'S REPORT: \$66.53. No change from last month.

9. BLVD 63 (Ongoing Informational Item:) Boardmember comment: Does EACPC have jurisdiction to change settlement, hear requests or negotiate? Linda Godoy is waiting on input from city attorney.

10. REVIEW, CORRECTION, and APPROVAL OF APRIL MINUTES

- a. Corrections: Pg. 2, 'Blvd 63': include boardmember comment/question of safety on balconies and landing next to elevator; Pg. 1: 'Adoption of Agenda: spelling correction; 'Council Reports': spelling & punctuation corrections.
- b. Motion by Laman to approve minutes with changes, all in favor.

11. EACPC Sub-Committee Reports

- a. **Parks- Daniele: Events:** Earth Day 5/5; Fishing Derby 6/9 8a-1p Registration #39622; Play Day at the Lake 6/30 Registration #50285; Day Camp 6/18-8/24 \$125-\$150/wk registration open 5/12.
 - i. Updates: Little League closes 1st week of June; Clay Park improvements approved at Parks & Rec Board.
- b. **Transportation/Bikes-Mario:** absent
- c. **Community Planning Group (City of SD):** Alternate CPC attendee needed. Kristen Hurst nominated to serve as alternate. Laman moves to approve Hurst as alternate, motion passes unanimously.
 - i. 47th & Federal (Rainbow Market) Update: Webster community sends letter against the development project. EACPC will follow-up with Mr. Faudoa about presenting to EACPC and possible alternatives.
 - ii. Boardmember comment: Bob Scott asked if bikeshare bikes are allowed to be in walkways: no. It was suggested that EACPC follow-up with SDPD to see about enforcing existing bike/encroachment regulation.
 - iii. Request to include action item on June Agenda: vote to remove Sidney Michael from board in lieu of written resignation (verbal resignation was received before March meeting.)

12. FOR THE GOOD OF THE ORDER AND ADJOURNMENT End Time 8:52pm