

## Eastern Area Communities Planning Committee- General Meeting

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

Tuesday June 12, 2018

### Minutes

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

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1. **Call to order at 7:05pm.**
2. **Chair's Welcome**
3. **Non-Agenda Public Comment:** None.
  - a. Board Comment: Questions about SB1045 and AB1971 regarding homelessness for state rep.
4. **Modifications to the Agenda (Board Action):** None
5. **COUNCIL AND REPRESENTATIVE REPORTS**
  - a. **Absent:** Eric Young II – Mayor's Representative; Chevelle Tate – Toni Atkin's Representative
  - b. **Elizabeth Dixon – City Planning Representative**
    - i. Parks Master Plan, announcing open house workshops, see flyer.
    - ii. Board question regarding bike lanes on University; board requests to be involved with Chollas Pkwy changes.
  - c. **Mathew Gordon- 4<sup>th</sup> District Representative, Myrtle Cole**
    - i. FY2019 Budget adopted: \$850K for tree trimming included, Cole's office will allocate council office funding for weed abatement and looking for other sources of funds.
    - ii. July 31: Cole to convene joint meeting on housing, homelessness and affordability.
    - iii. SD Housing commission gives \$70M to address homelessness.
    - iv. Board member comment: Palm tree trimming at Chollas Creek: it's on the schedule but there is a backlog.
  - d. **Christopher Vallejo– 9th District Representative, Georgette Gomez**
    - i. FY2019 approved budget priorities for Gomez: graffiti abatement, library hours, code enforcement; Gomez is on Smart Growth & Land Use Committee
      1. June 27: with Todd Gloria at City Hall to work together on AB2372 addressing affordable housing.
    - ii. Weekly office hours: Friday 2:30p-6p at City Heights Rec Center, Tennis Center
    - iii. Board member comment: regarding tree trimming: broadleaf vs palm trees, asking for clarification, definition of 'tree trimming' in question; Vallejo to follow-up at July mtg.
  - e. **Jannell Jackson – State Assembly Shirley Weber's Representative**
    - i. It's Budget Season for CA Reps, Weber is Public Safety Chair, focus includes: funding for courts, juvenile probation, getting people out of the prison system and back into society (rehabilitation) public defenders are big part of budget. CA State budget and savings are funded ahead of schedule.
    - ii. Jackson announces promotion and change of representative: TBD
    - iii. Trash along 94 (as requested by board at May mtg) will be handed off to successor, TBD
    - iv. Upcoming Events: Perfect Attendance Ceremony, Salute to Men Leaders
    - v. Board member comment:
      1. Regarding AB1971 & SB1045: request to include San Diego in pilot programs offered by State.
      2. Regarding road repairs and SB1: if repealed, what will happen to projects already funded via SB1? They will stop immediately.

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6. **Update Blvd 63 Presentation: Adam Mclane, Doug Lister, Chris Loryman from Rolando CC**
  - a. RCC supports revised proposal for passage, they have been in negotiations with Pierce Educational Properties Management.
  - b. Revised Proposal (as agreed by these 2 parties:) parking for lessees in structure is required, lease by the bedroom, any amendments are only for Pierce and any change of ownership would revert the legal settlement to its original terms, good neighbor provisions: Pierce to police issue citations to residents parked on public streets around the property and give RCC \$25K/year , meet 2x/yr to keep communication open and deal with issues as they arise.
  - c. EACPC has no jurisdiction to approve/deny revised proposal and declines to make a formal statement.
  - d. EACPC requests that RCC and Pierce change the verbiage in their revised proposal to reflect EACPC lack of voting power and other input.
  - e. Council Rep Vallejo (Gomez, D9) requested that EACPC hear this item so that the community is on the 'same page' He stated the city attorney would also be looking at this item.
7. **Joe LaCava, Public Land Public Vote Coalition**
  - a. Requests EACPC take a position on Soccer City Initiative (SCI)
  - b. Other groups that have voted: Serra Mesa, Midway, North Park Ocean Beach (at time of meeting)
  - c. Soccer City to present at July meeting, Linda Godoy will also invite Friends of SDSU to present if possible.
  - d. Linda moves to table the vote until we've heard from SCI and Friends of SDSU at July meeting (if possible.) All in favor, Linda abstains.
8. **Treasurer's Report: No change, current balance \$66.53**
9. **REVIEW, CORRECTION, and APPROVAL OF MAY MINUTES: No changes, minutes approved.**
10. **EACPC Sub-Committee Reports**
  - a. **Board Member Comment: Although it is understood that no notice is required, the board would have appreciated a 'heads-up' that SCI was filming the entire meeting.**
  - b. **Parks- Daniele: Events:** Day Camp is coming up Jun-Aug; Play Day at the Lake will be June 30; Movies at the Lake will be Saturdays in July at Gloria's Mesa, Parks Master Plan Meetings are going on throughout San Diego.
  - c. **Transportation/Bikes-Mario:** Ongoing bike lane improvements/installation along University. Questions for board regarding frequency of use of Chollas Parkway, Lea St and surrounding area.
  - d. **EACPC Board Business:** Regarding the resignation of Sidney Michael: Daniele moves to declare the El Cerrito seat open, all in favor, Linda abstains.
  - e. **Community Planning Group (City of SD):** Election of officers, Housing the Next 1 Million presents, Canyon enhancement plan, Land Development Code updates, code enforcement training announced, 4th Tuesday is the CPC meeting.
11. **FOR THE GOOD OF THE ORDER AND ADJOURNMENT      End Time 9:34pm**