

Chollas Valley Community Planning Group



**CHOLLAS VALLEY COMMUNITY PLANNING GROUP
MINUTES OF MEETING**
Jacobs Center, 404 Euclid Avenue, Community Room, San Diego, CA 92114
Monday, June 18, 2018 | 6:30pm – 8:00pm

Seat (Term 2017-2019)	Member	Present	Seat (Term 2018-2020)	Member	Present
1. Alta Visa	Marry Young	Y	9. Broadway Heights	Booker Sanders	N
2. Encanto	Steven Ward	Y	10. Chollas View	Kwame Oates	N
3. O'Farrell	Kenneth Malbrough	Y	11. Emerald Hills	Christie Hill	Y
4. Valencia Park	Monte Jones	N	12. Lincoln Park	Leslie Dudley	Y
5. At-Large	Brian Pollard	N	13. At-Large	Khalada Salaam-Alaji	N
6. At-Large	Henry Foster III	N	14. At-Large	Shawn Glisson	N
7. At-Large	Karina Velazquez	Y	15. At-Large	Karen Montufar	Y
8. At-Large ('18-'19)	Evan Toma	Y	16. At-Large	Sandi Hazlewood	Y
City Dept.	Name	Present	Office	Name	Present
Planning	Elizabeth Dickson	N	Mayor's Office	Darnisha Hunter	N
Civic SD	Sherry Brooks	N	Council District 4	Ralph Dimarucut	Y
JCNI	Richard Seges	N	Assembly 79 th	LaShae Collin	N
SDPD	Akaan Thomas	Y	Senate 39 th	Chevelle Newell-Tate	N
			Congress 51 st	Stephanie Allen	n
Number of Visitors: 7			Sign-in Sheet on File: Yes		

1. Call to Order & Introductions

Chairman Ken Malbrough called the meeting to order at 6:39pm. Quorum was present (9 out of 16 members).

2. Adoption of the Agenda

Motion made by Sandi Hazlewood to adopt the agenda. Seconded by Marry Young. Vote: 8-1-0. Motion Carried.

3. Review and Approval of Minutes

Sandi Hazlewood stated under item 7ai should mention it is the Jackie Robinson YMCA; under item 7ci it should say communities not countries; under item 8ai eminent domain not with an i.

Motion made by Sandi Hazlewood to approve the minutes as corrected. Second by Marry Young. Vote: 8-2-0. Motion Carried. Christie Hill abstained.

4. Communications from the Public:

- a. Leslie Dudley stated the County Board of Supervisors is holding a meeting on the proposed Live Well Center tomorrow from 9am -10am.

5. Chair's Report: Ken Malbrough

- a. Ken Marlborough stated he received an email from Barry Pollard stating he is resigning his at-

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large seat. Ken stated that we now have that seat open. Ken stated we appreciate Barry's six years of service on the board.

- b. Ken stated the County of San Diego contacted him regarding the Live Well Center to be placed on the agenda next month to get some design input.
- c. Ken also stated we will have a presentation from a proposed Marijuana Outlet Project located at 6230 Federal Blvd during the July meeting if they are ready. Ken stated the old building was torn down and a new building is being constructed.

6. Staff Reports:

- a. **Mayor's Office:** Darnisha Hunter not present.
- b. **Council District 4:** Ralph Dimarucut came to introduce himself, he was the Policy Advisor but has been promoted to Deputy Chief of Staff, he has worked for the Council President for 2 years, has worked for other electeds in San Diego, grew up in Bay Terrace, received his MPA from SDSU. Ralph stated the budget and Hilltop & Euclid project both just passed Council.
- c. **Assembly District 79:** LaShae Collins not present.
- d. **Senate District 39:** Chevelle Newell-Tate not present.
- e. **51 Congressional District:** Stephanie Allen not present.
- f. **City Planning:** Elizabeth Dickson not present.
- g. **Civic San Diego:** Sherry Brooks not present.
- h. **Jacobs Center for Neighborhood Innovation:** Richard Seges not present.
- i. **San Diego Police Department:** Officer Akaan Thomas stated there is a Better-A-Block event this Saturday off Pentecost Way this weekend hosted by with One San Diego. Officer Thomas stated the Unity Games will happen at the Willie Henderson Sports Complex this Saturday from 9am-2pm.

7. Subcommittee Report

- a. CVCPG Logo Committee Report Presenter: Steven Ward
 - i. Steve stated the sub-committee met at the Malcolm X Library to discuss parameters, have someone working on the logo, and will hopefully get more stuff by next meeting. Steve stated he found a member of the community willing to design the logo for free.
 - ii. Leslie Dudley asked why the meeting notice was not posted and Ken Malbrough asked why there were no meeting minutes.

8. Action Items:

- a. Sprint Project# 596945 at 6065 Skyline Drive Presenter: Mark Phillips
 - i. Mark stated Sprint has an existing facility behind a screen of 3 carriers (AT&T, T-Mobile & Sprint). Mark stated their use permit expired so that's why they are here and that all modifications are under existing screening (equipment changes and upgrades).

Motion made by Steve Ward to approve the project. Second by Sandi Hazlewood. Vote: 8-1-0. Motion Carried.

- b. Access Youth Academy, Project # 600700 Presenter: David Lam & Scott Moss, Safdie Rabines Architects
 - i. Scott Moss stated Renato the Executive Director of Access Youth Academy came a few months ago as informational item.
 - ii. Renato stated AYA is a youth program from 7th-12 grade, 4 years of college and 2 years post college. Renato stated their focus is education & squash, their students have a 100% college acceptance and have received \$1.2 million in scholarships. Renato stated during school hours they would partner with local schools for physical education, after school hours the facility would be used for their regular program, and during evenings hours the facility would be

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- available for community use. Renato stated classrooms would be available for community use after hours.
- iii. Christie Hill asked how will AYA recruit teachers? Renato stated as their organization grows want to recruit people from community, intend to use local artists for the artwork on building, and plan to charge based on a sliding scale based on income for use.
 - iv. Sandi Hazlewood inquired about the status of environmental documents. Scott stated they have submitted required reports and its dependent on engineering & transport departments but noise & construction permits have been approved. Scott stated they will come back IF substantial changes are needed on the project.
 - v. Karina Velazquez asked for a schedule and maintenance plan. Renato stated they hope to start construction September 2018 and plan to open facility for school year 2019.
 - vi. Scott stated they are here today because the City ordinance stated the driveway should be off Euclid Avenue but the Community plan stated it should be off Guymon Street.
 - vii. Ken asked about construction jobs for the community. Scott stated they selected Density Construction as their general contractor and through their process the National Black Contractors Association, asked community members to bid on project for subcontractors. Ken asked that AYA contact the Diamond BID to get involved in the community and get actively involved.

Motion made by Karina Velazquez to accept the project and come back if significant changes. Second by Marry Young. Vote: 8-1-0. Motion Carried.

9. **Informational Items:** None.

10. **Continuing Business:** None.

11. **Adjournment**

Motion made by Sandi to adjourn the meeting at 7:35pm. Second by Christie. Vote: 8-1-0. Motion Carried.

Written by: Karina Velazquez, Board Recording Secretary