

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, July 16, 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	N	10. Chollas View	Kwame Oates	Y
3. O'Farrell	Kenneth Malbrough	Y	11. Emerald Hills	Christie Hill	Y
4. Valencia Park	Monte Jones	Y	12. Lincoln Park	Leslie Dudley	Y
6. At-Large	Henry Foster III	Y	13. At-Large	Khalada Salaam-Alaji	Y
7. At-Large	Karina Velazquez	Y	14. At-Large	Shawn Glisson	Y
8. At-Large ('18-'19)	Evan Toma	Y	15. At-Large	Karen Montufar	Y
8. At-Large	N/A	N/A	16. At-Large	Sandi Hazlewood	N
City Dept.	Name	Present	Office	Name	Present
Planning	Elizabeth Dickson	Y	Mayor's Office	Darnisha Hunter	N
Civic SD	Sherry Brooks	N	Council District 4	Mathew Gordon	N
JCNI	Richard Seges	Y	Assembly 79 th	Lee Hernandez	Y
SDPD	Akaan Thomas	Y	Senate 39 th	Chevelle Newell-Tate	Y
			Congress 51 st	Stephanie Allen	N
Number of Visitors: #			Sign-in Sheet on File: Yes		

1. Call to Order & Introductions

Chairman Ken Malbrough called the meeting to order at 6:32pm.
Quorum was present (11 out of 15 members).

2. Adoption of the Agenda

Motion made by Henry Foster to adopt the agenda. Seconded by Shawn Glisson. Vote: 10-1-0. Motion Carried.

Leslie Dudley arrived at 6:35pm. Quorum now 12 out of 16 members.

3. Review and Approval of Minutes

Karina stated Sandi & Christie's last names are missing in the adjournment section. Ken stated on item 5a Malbrough is misspelled.

Motion made by Christie Hill to approve the minutes as corrected. Second by Marry Young. Vote: 6-6-0. Motion Carried. Shawn Glisson, Monte Jones, Khalada Salaam, Kwame Oates and Ken Malbrough abstained.

4. Communications from the Public:

a. Aaron Magagna stated he and his wife will be presenting action item in September for a mom & pop cannabis dispensary.

5. Chair's Report: Ken Malbrough

a. Ken stated there are no pending items in August and that usually the board goes dark.

Motion to go dark in August 2019 made by Monte Jones. Second by Henry Foster. Vote: 11-1-0.

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Motion Carried.

- b. At-Large Seat Vacancy Announcement
 - i. Ken stated since Barry Pollard resigned we are now trying to fill that At-Large seat. Hopefully have someone by September, will send out information today, posted on website, person would have to run again in 2019 elections.

6. Staff Reports:

- a. **Mayor's Office:** Darnisha Hunter not present.
- b. **Council District 4:** Mathew Gordon not present.
- c. **Assembly District 79:** Lee Hernandez stated there is an upcoming recognition event July 27th and 6th annual health fair on August 11th.
- d. **Senate District 39:** Chevelle Newell-Tate stated they are partnering with Assemblywoman Weber's office for the health fair & back to school kick off. Chevelle stated budget approved by Governor highlights include homelessness and SDUSD homeless youth services funding. Chevelle stated the Senator is working on a breast cancer awareness bill.
- e. **51 Congressional District:** Stephanie Allen not present.
- f. **City Planning:** Elizabeth Dickson stated park staff is currently working on the parks master plan, series of workshops, and people can visit www.cityofsandiegoparksplan.com to participate.
- g. **Civic San Diego:** Sherry Brooks not present.
- h. **Jacobs Center for Neighborhood Innovation:** Richard Seges stated JCNI has reopened Arts Park (formerly writerz blok) and is still working on programing but want a diversity of programs.
- i. **San Diego Police Department:** Officer Akaan Thomas brought crime stats. The map did not include all of the planning board's neighborhoods. Marry asked about comparison between council districts, and Officer Thomas replied we have among the lowest crime rates, but perception does not match.

7. Subcommittee Report: None.

8. Action Items: None.

9. Informational Items:

- a. SANDAG Projects within the Community Presenter Brian Pollard Urban Collaborative
 - i. Brian Pollard discussed the social equity analysis and how our community often does not get services and resources. Brian asked for community input on specific transportation-related services and resources the community needs.
- b. County of San Diego Southeastern Live Well Center Discussion Presenter Steve Schmidt, Deputy Director of Capital Programs, County of San Diego
 - i. Steve stated he will present the projected plan for the center and plan for obtaining community input. Steve stated the project is scheduled for August 2018 ad for design build services, November 2019 start construction and hope to be completed by September 2021. Steve stated there will be 9 community project design input opportunities through Q2 2019. Steve stated ll county buildings have art components, community input Q1 and after artist selection Q2. Steve stated the County looked at other sites but determined this was the best location & size, and near public transit. Steve stated Wednesday 9am there will be a tour hosted by JCNI ; Saturday, August 18th 9am; July 31st 5-7pm there will be a meeting at Malcolm X Library.
 - ii. Susan stated they want community input for design.
 - A. The general tone from the meeting was anger from lack of transparency from the County/City about this project from the beginning when it was started in 2015. Many opposed the project. Some community members did provide the County with design input they sought.

10. Continuing Business: None.

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11. Adjournment

Motion made by Henry Foster to adjourn the meeting at 9:15 pm. Second by Karina Velazquez.

Vote: 11-1-0. Motion Carried.

Written by: Karina Velazquez, Board Recording Secretary