

CITY HEIGHTS AREA PLANNING COMMITTEE

Approved Minutes for September 5, 2018

1. Chairman Russ Connelly called the meeting to order at 6:30 PM. Abdullahi Yusuf, Andre Sanz, Aracely M. Lara, Brenda Diaz, Brian Green Carson, David Bowen, David Nelson, Jessie Sergent, Jose Hernandez, Maria Cortez, Mazda Mehraz, Patty Vaccariello, Rickie Bown, Roddy Jerome, Rosa Calvario, Scott Paquette were present. Halima Musa, Juan Pablo Sanchez, Ramla Sahid, Randy Van Vleck, were absent
2. Minutes for August were accepted.
3. Patty Vaccariello offered, and Jessie Sergent seconded a motion to approve the agenda. The Committee voted 13/0/0 (chair not voting) and the motion passed.
4. Off-agenda public comments: David Bowen shared that we should all be using the Get It Done app to report the homelessness issue in our parks because the public are unable to use the parks because of the homeless. Maria Cortez seconded what David Bowen mentioned and shared that the Dia de Los Muertos will be on September 28<sup>th</sup>.
5. Staff reports and comment:

Kelvin Barrios: There has been some staff movement and there will be a new member joining. City Heights will now have three representatives: Kelvin Barrios, Gloria Cruz, and Matt Yagyagan. Georgette Gomez has office hours every Friday from 2:30pm-6:00pm at the City Heights Recreation Center. The Sally Wong building will be sold to become affordable housing with rental space downstairs for community space for nonprofits.

Eric Young: Gave a report from the Mayor on homeless impacts and infrastructure in City Heights.

6.1 Sergio Salinas manager for the job at 4886 Lantana Street explained the project and answered questions the committee had. David Nelson offered and Rickie Brown seconded a motion to approve the Site Development Permit and water easement vacation for the residence at 4886 Lantana Street. The committee voted 16/0/0 (chair not voting) and the motion passed.

6.2 The committee looked at the parking reconfiguration proposed on 35<sup>th</sup> Street between Wightman Street and Swift Avenue. Patty Vaccariello offered and Brian Green Carson seconded a motion to approve that the City change to head in parking on 35<sup>th</sup> Street between Wightman Street and Swift Avenue. The committee voted 15/1/0 (chair not voting) and the motion passed.

6.3 The committee was informed that Halima Musa no longer meet the requirements to fill the Youth-19 seat. Roddy Jerome offered a motion and Brian Green Carson seconded a motion to accept Halima Musa's resignation and open the seat. The committee voted 16/0/0 (chair not voting) and the motion passed.

6.4 The Committee went over the following changes to CHAPC bylaws that the subcommittee discussed at the mid-month meeting August 20<sup>th</sup>: added Section 5 to Article IV, changes were made to Section 1, 2, 3, and 4 under Article V. Roddy Jerome offered a motion and Brian Green Carson seconded a motion to approve the bylaw amendments as forwarded by the subcommittee with the corrections proposed by the committee. The committee voted 16/0/0 (chair not voting) and the motion passed.

7. Chairman shared a flyer with upcoming workshop dates from the City. He mentioned that next month there will be an action item for a CUP for a marijuana outlet at 2281 Fairmount Avenue and another potential seat vacation due to a member's lack of attendance.

8. Brian Green Carson, Andre Sanz, Roddy Jerome, Rosa Calvario, Jose Hernandez, and David Nelson offered Committee comments.

9. The meeting adjourned at 8:49pm.