

Eastern Area Communities Planning Committee- General Meeting

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

Tuesday October 9, 2018

Minutes

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

1. **CALL TO ORDER: 7:00pm**
2. **CHAIR'S WELCOME**
3. **NON-AGENDA PUBLIC COMMENT:**
 - a. Jan Hintzman: College/Rolando Library updates regarding parking, possible easement and long-term solutions; seeking public input. Asked EACPC to offer an opinion. EACPC is already on record saying a solution is necessary. Board members suggested using the parking easement as negotiating leverage for changes to zoning requirements, also advised including their councilmember in negotiations.
 - b. **Non-Agenda Board Comment:** News articles shared.
4. **MODIFICATIONS TO AGENDA (Board Action):** Additional agenda item: vote Andy Huelskamp to EACPC board to fill a vacant seat representing Oak Park. All in favor.
5. **COUNCIL AND REPRESENTATIVE REPORTS**
 - a. **Absent:** Elizabeth Dixon- Planning, Eric Young II- Mayor, Chevelle Tate – Toni Atkins
 - b. **Venus Molina- 4th District Representative, Myrtle Cole.**
 - i. Council to hear styrofoam ban and Mayor's proposed homeless navigation center; SD Tourism Marketing District grants available; Broadway Hts to see MLK Jr Promenade groundbreaking.
 - ii. **Comment: BOARD: 1. Oak Park Library:** What is the progress? How much funding is secured? List of possible locations? Venus: It's Cole's #1 priority, she's pushing for funding. Other libraries have seen progress sooner due to large private donations for specific neighborhoods. Venus will check on specific progress. Funded through the design process, Favored site is located behind CAT theater. **2. Chollas Comfort Station:** How much funding does it have and can building begin with partial funding? Venus will check status.
 - iii. **PUBLIC:** Andy Huelskamp: What is going into the Big Lots at College Grove? Family Health Center for Older Adults.
 - c. **Christopher Vallejo– 9th District Representative, Georgette Gomez** Currently focused on housing: updating inclusionary housing index, addressing the housing crisis and affordability.
 - i. Compiling CIP memo for 2019, College/Rolando Library negotiations, Teresa May Saunders, Southcrest Resident, to be honored with a street sign at Ocean View Blvd and 39th St for her years of dedication to create the Mountain Crest Community Center.
 - ii. **Board/ Public Comment:** College/Rolando Library negotiations: zoning and licensing must be separate (so no quid pro quo,) Real Estate Assets Dept dropped the ball on settling the parking lot easement when they refused the 1st right of purchase.

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6. **Steven Pollock, Kimley-Horn, Proposed Gas Station at El Cajon Blvd and 70th St:** His client and KH are proposing a 3000 SF convenience store and 4 island (8 pump) gas station. Pollock is requesting feedback from EACPC prior to his initial CUP submittal to the City.
 - a. **Overview:** lot has been vacant since 2002, proposed 3000 SF convenience store with 8 pump gas station, will bring up to ADA code and add landscaping. Convenience store will be a 7-11, will offer more produce. Plan to sell more produce.
 - b. **Board Comment:** Have tanks been removed. Yes. Do you own all three parcels? Yes. Board encourages native landscaping and water-wise plants. What is the plan for liquor sales? They plan to purchase the liquor license from 7-11 across the street. Less than 10% devoted to liquor shelving. Will sell only beer and wine. Is the convenience store predicated on the existing 7-11 moving? Yes. Has Pollock's client purchased the lot? Not yet.

7. **TREASURER'S REPORT** Current balance \$83.67.

8. **REVIEW, CORRECTION, and APPROVAL OF MINUTES:** Approved with balance correction.

9. **EACPC SUBCOMMITTEE REPORTS** Linda Godoy moves to appoint Andy Huelskamp to EACPC board to fill the Oak Park vacancy. All in favor.
 - a. **Parks, Daniele:** Pet Event successful, StarPal Fishing Derby 10/3, Little League 10/14. Andy announces white lights to be installed throughout Oak Park.
 - b. **Transportation/Bikes, Mario:** 94/Euclid interchange construction has begun; bike lanes are coming along.
 - i. Discussion of University Ave bike lanes and how Chollas Pkwy is affected: SANDAG proposes to close northeast end of Chollas Pkwy at University Ave unless they hear negative feedback from the public. Board recommends Lea St be transitioned into a connector from Chollas Pkwy to University first, then Chollas Pkwy can be closed without impacting local traffic. Board also included low-cost interim solutions to close the thoroughfare until a park or development plan can be finalized for the Chollas Triangle site. Stopher (Gomez's office) commented that he will send a letter requesting this item be included on CIP 2019 funding letter.
 - c. **EACPC Board Business:** One Earth Recycling Center update: if they don't update their application by the end of the month it will become an inactive request.
 - d. **Community Planning Group (City of SD):** No meeting.

10. **FOR THE GOOD OF THE ORDER AND ADJOURNMENT: End Time 8:46pm**