

**CHOLLAS VALLEY COMMUNITY PLANNING GROUP****MINUTES OF MEETING****Jacobs Center, 404 Euclid Avenue, Community Room, San Diego, CA 92114****Monday, November 19, 2018 | 6:30pm – 8:00pm**

<b>Seat (Term 2017-2019)</b>	<b>Member</b>	<b>Present</b>	<b>Seat (Term 2018-2020)</b>	<b>Member</b>	<b>Present</b>
1. Alta Visa	Marry Young	N	9. Broadway Heights	Booker Sanders	Y
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	N	15. At-Large	Karen Montufar	N
8. At-Large	N/A	N/A	16. At-Large	Sandi Hazlewood	Y
<b>City Dept.</b>	<b>Name</b>	<b>Present</b>	<b>Office</b>	<b>Name</b>	<b>Present</b>
Planning	Elizabeth Dickson	N	Mayor's Office	Darnisha Hunter	N
Civic SD	Sherry Brooks	N	Council District 4	Venus Molina	N
JCNI	Richard Seges	N	Assembly 79 <sup>th</sup>	LaShae Collins	N
SDPD	Akaan Thomas	Y	Senate 39 <sup>th</sup>	Chevelle Newell-Tate	N
			Congress 51 <sup>st</sup>	Stephanie Allen	N
<b>Number of Visitors: 15</b>			<b>Sign-in Sheet on File: Yes</b>		

**1. Call to Order & Introductions**

Chairman Ken Malbrough called the meeting to order at 6:31 pm.

A quorum was present (10 out of 15 members).

**2. Adoption of the Agenda****Motion made by Monte Jones to adopt the agenda. Seconded by Shawn Glisson. Vote: 7-2-1.****Motion Carried. Leslie Dudley & Khalada Salaam nay.****3. Review and Approval of Minutes****Motion made by Monte Jones to approve the October minutes. Seconded by Khalada Salaam. Vote: 7-1-2. Motion Carried. Leslie Dudley & Sandi Hazlewood abstained.****4. Communications from the Public:**

- Francine Maxwell asked the board to stop calling the area southeastern San Diego because of the negative connotation.
- Kenneth Malbrough stated if anyone wants actions taken, they must email in advance so it can be on agenda. Ken stated 2 weeks before the meeting would be enough advance notice.

**5. Chair's Report:**

- Ken Malbrough stated board needs to form an election committee for the upcoming March elections. Shawn Glisson asked if those running can be on the committee, Ken replied no. Leslie Dudley and



Kwame Oates both volunteered to chair the subcommittee. Leslie received 4 votes and Kwame received 5 votes. Kwame will chair the subcommittee. Ken asked who wanted to volunteer to be on the committee; Kathleen McCloud and Shawn Glisson volunteered. Leslie agreed to be on the committee since she is the membership secretary.

**Motion made by Karina Velazquez to form an Election Committee. Seconded by Sandi Hazlewood. Vote: 8-0-2. Motion Carried.**

- b. Ken stated the board needs to decide whether to meet in December or go dark. Sandi suggested we look for an alternate location for 4th Monday in January.

**Motion made by Monte Jones to meet in December. Seconded by Sandi Hazlewood. Vote: 7-2-1. Motion Carried. Leslie and Kwame nay.**

#### 6. Staff Reports:

- a. **Mayor's Office:** Darnisha Hunter not present
- b. **Council District 4:** Venus Molina not present
- 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 discussed crime stats and stated that unlocked doors is the #1 reason for break-ins. Officer Thomas urged people not to leave valuables in your car. Officer Thomas stated that 600 families attended the haunted station and at the Better-A-Block event at Victory Outreach church they handed out 1100 turkeys!

*Henry Foster arrived at 7:03 pm.*

#### 7. Subcommittee Report:

- a. Membership report: Leslie Dudley stated no one has applied to be on the board. Leslie stated the biggest requirement is to attend 3 meetings, which are verified through meeting sign-in sheets. Leslie stated people can be general members and vote in elections and serve on subcommittees.

#### 8. Action Items: None

#### 9. Informational Items:

- a. Otay 2nd Phase 1 Project: Mike Bajoua
  - i. Mike stated the project is in the final design phase. Mike stated the project is scheduled to start construction in winter 2018 and completed by spring 2020. Mike stated the project will start from south to north on 65th St & Imperial Ave. Mike stated they are upgrading from 36in to 48in pipes. Mike stated they will have traffic control plans and community outreach plans and there will be no right of way acquisition. Sandi Hazlewood asked if this project is being coordinated with the bike lanes project that came to this board months ago. Kwame Oates asked what will be done with the old pipeline? Mike responded that it will be filled with lightweight concrete and slurry will be added on both ends.
- b. AC Water & Sewer Project presented by Santiago Crespo, Project Manager
  - i. Santiago stated they are replacing 990 ft of water main and 138 ft of sewer main. Santiago stated the streets affected are Dominion st, Brooklyn Ave & Madera St. Santiago stated the project will start in fall of 2019 and last about 18 months in total. Santiago stated the contractor will notify community with door hangers.



10. **Continuing Business:** None.

11. **Adjournment**

**Motion made by Monte Jones to adjourn the meeting at 7:25pm pm. Second by Sandi Hazlewood.**

**Vote: 9-0-1. Motion Carried.**

Written by: Karina Velazquez, Board Recording Secretary