Chollas Valley Community Planning Group

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CHOLLAS VALLEY COMMUNITY PLANNING GROUP
MINUTES OF MEETING
Jacobs Center, 404 Euclid Avenue, Community Room, San Diego, CA 92114
Monday, December 17, 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	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	N/A		13. At-Large	Khalada Salaam-Alaji	Y
7. At-Large	Karina Velazquez	N	14. At-Large	Shawn Glisson	N
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	Y
City Dept.	**Name**	**Present**	**Office**	**Name**	**Present**
Planning	Elizabeth Dickson	N	Mayor's Office	Darnisha Hunter	N
Civic SD	Sherry Brooks	Y	Council District 4	Venus Molina	N
JCNI	Richard Seges	N	Assembly 79th	LaShae Collins	N
SDPD	Akaan Thomas	Y	Senate 39th	Chevelle Newell-Tate	N
			Congress 51st	Stephanie Allen	N
Number of Visitors: 12			**Sign-in Sheet on File: Yes**		

1. **Call to Order & Introductions**
   Chairman Ken Malbrough called the meeting to order at 6:32 pm.
   A quorum was present (9 out of 15 members).

2. **Adoption of the Agenda**
   Motion made by Marry Young to adopt the agenda with the removal of item #8 and moving up item #6 in recognition of Monica Montgomery's attendance. Seconded by Khalada Salaam-Alaji. Vote: 7-0-2. Motion Carried. Leslie Dudley & Ken Malbrough abstained.

   Monte Jones arrived at 6:41 pm.

3. **Review and Approval of Minutes**
   Motion made by Monte Jones to approve the November minutes. Seconded by Christie Hill. Vote: 6-1-4. Motion Carried.

4. **Communications from the Public**:
   a. Rob Wright from Alta Vista said there is a project near the intersection of Division and Valencia Parkway on a 2.4-acre commercial mixed-use zoned property. He is concerned about parking and limited transit accessibility.

5. **Staff Reports:**

Mayor's Office: Darnisha Hunter not present

Council District 4: Monica Montgomery spoke and said she's excited to be the next Council member representing the District. She will be the chair of Public Safety and Livable Communities Committee, vice chair of the Economic Development and Intergovernmental Relations Committee as well as a member of the Budget and Government Efficiency Committee. Henry Foster will be her chief of staff and Karen Montufar will be Encanto's Field Deputy. She committed to having a field deputy at each meeting and was open to attending herself, schedule permitting. She stated that her local office will likely be at the Chavez Tubman Center for now.

Assembly District 79: LaShae Collins not present

Senate District 39: Chevelle Newell-Tate not present

51 Congressional District: Stephanie Allen not present

City Planning: Elizabeth Dickson not present

Civic San Diego: Sherry Brooks present. No report this month. Marry asked how the community can be considered for workforce housing. Sherry said there are five to six projects in the workforce range currently planning for the community.

Jacobs Center for Neighborhood Innovation: Richard Seges not present

San Diego Police Department: Officer Akaan Thomas discussed holiday safety tips and resources. There is a Santa's Workshop tomorrow where 300 kids and their siblings will receive holiday gifts. There has been an increase in package thefts throughout the season. He recommends to schedule deliveries when people are at home or at a place where they can be picked up. There was a request to check into whether Food 4 Less has lights for their parking lot.

6. **Chair's Report:**
    a. Since the January meeting would normally be held on a day the Jacobs Center is closed, Ken Malbrough found an alternate day for consideration, Wednesday, January 16th. Marry Young stated that it would give people an additional meeting to establish their three-meeting requirement for candidacy on the board. Ken acknowledged that it might be a difficult day for other people since it isn't on a Monday.

    Motion made by Kwame Oaks to move the January meeting to January 16th. Seconded by Khalada Salaam-Alaji. Vote: 8-1-2. Motion Carried. Monte Jones nay. Leslie Dudley and Ken Malbrough abstained.

    b. Ken stated that he was able to reserve the third Monday for the CPG meetings in 2019; however, he advised the next Chair to make the request earlier (potentially in October) as the room fills up quickly.

    c. Ken states that there are "safe parking zones", which were established by the Mayor's Office to quickly assess the need for safe areas for homeless people living out of cars to park overnight. There is a space being used at the 5900 block of Imperial Avenue, run by a non-profit organization. The zone is open 6pm to 7am and has a bathroom, lighting and access to food and light.

    d. Ken stated that Henry Foster submitted his resignation to become Chief of Staff for Monica Montgomery and it is expected that Karen Montufur will submit hers shortly.

7. **Subcommittee Report:**
    a. Election Committee: Kwame reports that the subcommittee recommended changes to the application including creating a generic email address to send the application (cvcpgelection@gmail.com) and removing personal private information. The next subcommittee meeting will be January 13th at 3pm at the MLK Library. Membership Secretary Leslie Dudley requested money to reimburse her for

duplication of applications. Ken stated that he would print out any applications and several Board members offered to reimburse Leslie for copies. After approval, the applications will be available for the public to submit. There will be elections in March unless a position is open, then the election can happen at any point for that position.

8. **Action Items:** Item removed.

9. **Informational Items:** None

10. **Continuing Business:** None.

11. **Adjournment**
    Motion made by Booker Sanders to adjourn the meeting at 7:34pm. Second by Kwame Oakes. Vote: 8-1-2. Motion Carried.

    Written by: Sandi Sawa Hazlewood