



**CHOLLAS VALLEY COMMUNITY PLANNING GROUP
MINUTES OF MEETING**

**Jacobs Center, 404 Euclid Avenue, Community Room, San Diego, CA 92114
Monday, February 18, 2019 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	N/A	N/A	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
5. At-Large	Karina Velazquez	Y	13. At-Large	Khalada Salaam-Alaji	
6. At-Large ('18-'19)	Evan Toma	N	14. At-Large	Shawn Glisson	Y
7. At-Large	N/A	N/A	15. At-Large	Sandi Hazlewood	Y
8. At-Large	N/A	N/A	16. At-Large ('19-'20)	N/A	N/A
City Dept.	Name	Present	Office	Name	Present
Planning	Elizabeth Dickson	N	Mayor's Office	Darnisha Hunter	N
Civic SD	Sherry Brooks	N	Council District 4	Max Ellorin	Y
JCNI	Reginald Jones	Y	Assembly 79 th	LaShae Collins	N
SDPD	Akaan Thomas	N	Senate 39 th	Chevelle Newell-Tate	N
			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.
A quorum was present (7 out of 13 members).

2. Adoption of the Agenda

Motion made by Monte Jones to approve the agenda. Seconded by Karina Velazquez. Vote: 6-0-1. Motion Carried. Ken Malbrough abstained.

3. Review and Approval of Minutes

Leslie stated that on the third page under item #9 the wrong pronoun was used to identify her; she requested "he" be changed to "she". Under item 7Ai, Sandi Hazlewood would like it rephrased to "her department is not working on it".

Motion made by Leslie Dudley to approve the January 2019 minutes. Seconded by Sandi Hazlewood. Vote: 3-1-3. Motion Carried. Marry Young, Christie Hill, and Ken Malbrough abstained. Leslie Dudley nay.

Kwame Oates arrived at 6:37pm. Quorum is not 8 out of 13.

4. Communications from the Public:

- Evelyn Smith, Emerald Hills Chair, stated she hopes that in regards to the stop sign on the agenda, she hopes we support it because they have requested it for over 40 years.
- Ron Lacey, public utility department, stated he is still working on the pure water project,



which is slated to start date 2023. Ron stated site tours are available.

5. Chair's Report:

- a. Receipt of Complaint of Alleged CVCPG Bylaw Violations
 - i. Ken Malbrough stated on January 9th, he received a complaint from Kwame Oates, alleging a violation of the bylaws by removing the corresponding secretary and adding membership secretary. After reviewing our bylaws, the membership secretary will be removed and the corresponding secretary position will be reinstated. The financial secretary position will also continue to exist. Since there are no duties for a financial secretary, we will have to ask the planning department how to proceed.
 - ii. Leslie Dudley issued a written rebuttal

6. Staff Reports:

- a. **Mayor's Office:** Darnisha Hunter not present.
- b. **Council District 4:** Max Ellorin, Deputy Chief of Staff, stated their office is focusing on getting constituent issues worked out. Max stated they have a community calendar, if you have upcoming events, let us know. Paradise Hills Senior Center will have a groundbreaking ceremony in March.
- c. **Assembly District 79:** LaShae Collins not present.
- d. **Senate District 39:** Chevelle Newell-Tate not present.
- e. **County District 4:** Erin Wilson not present.
- f. **City Planning:** Elizabeth Dickson not present.
- g. **Civic San Diego:** Sherry Brooks not present.
- h. **Jacobs Center for Neighborhood Innovation:** Reginald Jones stated 91 affordable units by will be built on Willy James Jones; the former Writerz Block site in November, 99 family market affordable units with condo specifications will be built; the Festival park site will not be developed but instead kept as a placemaking site/park; a retail outlet will be built on the Euclid & Naranja site; Access Youth Academy will soon break ground on the Guymond & Euclid site.
- i. **San Diego Police Department:** Officer Akaan Thomas not present.

Shawn Glisson arrived at 6:59pm. Quorum is now 9 out of 13.

7. Sub-Committee Report:

- a. Election Sub-committee report: Kwame Oates
 - i. Kwame stated election will be held on March 18th, and we have received 7 applications in total, 3 from current board members. Kwame stated he received applications for Alta Vista and 2 at-large seats. Kwame stated officer elections are done by ballot and not by an application during the Election meeting.
 - ii. Ken stated that if we have seats that have been vacant for over 60-days, an eligible person can ask to be elected during a regular meeting.

8. Action Items:

- a. Stop Sign Request: Winston Dr. and Geneva Ave (Emerald Hills) Presenter: Max Ellorin, Deputy Chief of Staff, Council District 4
 - i. Max stated they are requesting a 4-way stop sign which is currently a 2-way stop sign. There is lots of speeding and the community has repeatedly said they wanted to 4-way stop sign there. On September 15th, someone passed away at that



intersection. Max stated Traffic engineering did an evaluation and scored 19, but 20 points are needed for a stop sign to be put in.

- ii. Sandi asked if there is a limit on the number of stop signs that can be approved for each district and if other neighbors also notified about the stop-sign request.
- iii. Ken stated it is important that outreach is carried out. Ken suggested maybe a lighted-stop sign to help with the learning curve for new stop signs.

Motion made by Kwame Oates to support stop sign request as long as homeowners at the intersection are notified. Second by Monte Jones. Vote: 8-1-1. Motion Carried. Monte Jones nay. Ken Malbrough abstained.

- b. Sprint Aviation CUP/PDP Project # 606320, 6780 Aviation Dr. Presenter: Carie Thao
 - i. Carie stated they are requesting a conditional use permit and development permit to add 6 antennas to tower. Carie stated it is currently a faux pine tree, and they will remove 3 and add 9.
 - ii. Ken determined this is not in our planning area and should be sent to Skyline Hills.

Motion made by to Karina Velazquez support letter with the condition that it is in our area. Second by Marry Young. Vote: 6-1-2. Motion. Ken Malbrough abstained. Shawn recused himself because he works for a competitor. Kwame Oates against.

9. **Informational Items:** None

10. **Continuing Business:** None.

11. **Adjournment**

Motion made by Monte Jones to adjourn the meeting at 7:48pm. Second by Kwame Oates. Vote: 8-0-1. Motion Carried. Ken Malbrough abstained.

Written by: Karina Velazquez, Board Recording Secretary