

Eastern Area Communities Planning Committee- General Meeting

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

Tuesday March 12, 2018

Minutes

Board Members in Attendance: Harley Davis, Lynn Edwards, Linda Godov (Chair), Kathryn Kern, Daniele Laman, Gawain Tomlinson, Derryl Williams

Andy Huelskamp and Mario Ingrassi. Absent Kristen Hurst, Lauren Kimmons, Ross Naismith and Bob Scott.

1. Call to Order 7:12

2. Chair Welcome

3. Non-Agenda Public Comment

Daniele Laman noted that Ross Naismith had been in news lately and had been very busy on several projects of importance.

Meeting on 3/14 concerning library on Montezuma, University Manor has broken ground.

4. Modifications to Agenda Board Action

Elections tonight would be limited to Board Members only. Election

For Board Positions will be moved to April. All agreed.

5. COUNCIL AND REPRESENTATIVE REPORTS

a. Absent: Elizabeth Dickson - City Planning Representative

b. Absent: Eric Young Office of Mayor

c Christopher Vallejo – 9th District - Georgette Gomez (SD City Council President}

9th District Website up and running. 2019 Work plan out. Concern with University Ave from 50th to 70th. He is eager to work with us and please contact him if we need his help.

d. Chevelle Tate - Field Representative-Dist 39- State Senator

Toni G Atkins.

e. Bruce Williams- District 4 SD City Council Monica Montgomery

Fully staffed Office hours to meet public will be on Fridays.

Times will vary between 9AM - 12PM and 1 PM and will

Be at Tubman Chavez Center.

f. Lee Hernandez - Senior Field Representative- District 79
State Assembly Member Dr. Shirley Weber.

a. Dr Weber introducing or supporting over 20 bills

AB 197 Full Day Kindergarten

AB 392 Restricts use of deadly force

A more complete list was provided in a handout.

6. Election of Board Members

a. People seeking to be elected to the board were asked to introduce themselves and state why they sought a place on the board, ballots were provided, cast and returned for count.

Laura Kimmons-Redwood Park, Kathryn Kern – Rolando Park, Lynn Edwards – Rolando Park, Linda J Godoy – Oak Park, Harley Davis – Oak Park and Kristen Hurst – Webster were all reelected to the board.

7. Webster Gas

a. Joey Halak and Robert Faudoa, representing Webster gas asked for approval of their revised plan. They stated that they had met all of cycle Issues and concerns of the city.

Motion to approve made by Gawain Tomlinson, seconded by Harley Davis with request that Webster Gas go back to Webster Council and address their concerns. Vote 6 yes 2 no, Chair Abstained Passed

8. TREASURERS REPORT - Gawain Tomlinson reported balance Of \$56.53 not including \$5.00 cash not yet deposited.

9. APPROVAL OF MINUTES for February

Approved by unanimous vote with addition of page numbers.

10, SUB-COMMITTEE REPORTS

PARKS – Daniele Laman - Clay Park improvements

New group “Clay Park Working Group” taking lead on working to ensure that oversight of project is maintained.

Fencing to be installed to separate open park and School area. Public access to be limited to avoid Dangerous items left in children's area.

Boulevard 63 to contribute to area.

Chollas Lake has many events planned, fishing, day camp and activities. Comfort station construction to start soon.

Two benches were engraved to memorialize Rev. George Stevens and Charles Lewis III.

UPDATE- LINDA

Went over a list of projects we will be considering in future.

Subcommittee for Verizon Antenna on water tank will meet on

March 17th at the site. 5502 University Conversion from Commercial

To Residential. Mayors new plan

TRANSPORATION – Mario

FOR THE GOOD OF THE ORDER AND ADJOURNMENT 9:02

If you have questions or comments concerning the EACPC, please voice them during the "Communications for the Public" at the beginning of our

Next meeting April 9th. 7PM at Teen Center

meetings. You may also contact Linda J Godoy at 619 723 5233 or Elizabeth Ocampo, CPCI at eocampo@sandiego.gov

