



CHOLLAS VALLEY COMMUNITY PLANNING GROUP
MINUTES OF MEETING
Jacobs Center, 404 Euclid Avenue, Community Room, San Diego, CA 92114
June 17, 2019 6:30pm – 8:50pm

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	N/A	N/A	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	Y
6. At-Large ('18-'19)	Evan Toma	Y	14. At-Large	Shawn Glisson	Y
7. At-Large	Demetre Booker Jr.	Y	15. At-Large	Sandi Hazlewood	Y
8. At-Large	Shanna Waldrop	Y	16. At-Large ('19-'20)	Keith Van Wagner	Y
Agency	Name	Present	Office	Name	Present
Planning	Elizabeth Dickson	Y	Mayor's Office	Darnisha Hunter	Y
			Council District 4	Eric Hinson	Y
JCNI	Reginald Jones	N	Assembly 79 th	LaShae Collins	Y
SDPD	Officer Gonzalez	Y	Senate 39 th	Chevelle Newell-Tate	Y
County	Erin Wilson-Nieves	N	Congress 51 st	Stephanie Allen	N
Number of Visitors:			Sign-in Sheet on File: Yes		

1. Call to Order & Introductions

Chairman Sandi Hazlewood called the meeting to order at 6:30pm.
A quorum was present (11 out of 14 members).

2. Adoption of the Agenda

- **Motion** made by **Karina Velazquez** to **APPROVE** the agenda. **Seconded** by **Booker Sanders**. **Vote: 12-0-1. Motion Carried.** Sandi Hazlewood abstained.

3. Review and Approval of Minutes from April

- **Motion** made by **Shawn Glisson** to approve the **March 2019 Regular Meeting minutes**. **Seconded** by **Christie Hill**. **Vote: 11-0-3. Motion Carried.** Sandi Hazlewood abstained.

Note: Correction to "wrought" from "rot." Addition of visitors. Correction of adjournment time to 9:07PM.



4. Communications from the Public:

- a. **Letiesha (Work Not Welfare):** Filed a lawsuit on May 31st “to seek the relief from the continuous and deliberate concentration of poverty in our neighborhoods.” Since we’ve been receiving lots of questions about the lawsuit the group (Work Not Welfare) will be having a community meeting on this issue on **July 10** from **5:30pm – 7:00pm** at the **Malcolm X Library**. At that time if you have any questions please bring them and hopefully, we can answer them for you.
- b. **Kristen:** (Roller Derby 360; DBA: San Diego Derby United; Located at: 6060 Federal Blvd.): Submitted a petition to the City already regarding restricted parking in front of our facility along the north side of Federal to Mallard. At a standstill with the City. No response back at this point. “This is what we were told to do (assuming this means attend the planning group meeting). Brought pictures and the actual petition regarding illegal dumping in front of the property and proof of the parking of large semi-trucks. The parking of the semi-trucks creates a security issue because nothing can be seen behind the semi-trucks from the street when the semi-trucks are parked there at night. Still dealing with permitting issues with the City. Not there all the time right now which is part of the problem. Would love to get a response from the City so that people are not leaving semi’s and cars parked for weeks at a time.

Sandi Hazlewood: In public comment we cannot give you a response but if you leave your contact information, I will be happy to talk to you about it afterwards.

- c. **Karina Velazquez:** Next month I’ll be presenting to the CVCPG on behalf of my employer, the Local Initiative Support Corporation (LISC San Diego) in regards to a grant recently received from the City. The CDBG (Community Development Block Grant). One of the qualifying areas is Encanto. There are grants available to small businesses of up to 35k. This is in partnership with the City. These are grants and not loans. Wanted to let this group know. We also have been doing outreach to other community leaders like the Diamond BID.

5. Staff Reports:

- a. **Mayor’s Office:** Darnisha Hunter (Fourth and Seventh District Representative; and Veterans Advocate): It is best to email me to reach me. Sometimes I’m out in the field for days at a time so your voicemail may sit there. Wanted to talk about Get it Done. Get it Done is an app launched by Mayor Kevin Faulconer about 3 years ago. Launched in phases. Can be downloaded to your smartphone. You can take pictures of the issue. You will receive a ticket number. The app will triangulate your location. It will also route your request on the back end to the correct department within the City of San Diego. Get it Done will not get it done in 24 hours or 48 hours. It usually takes about 90 days to go through the system for them to get to it because they have a laundry list of problems throughout the City to get done. Anything that the City is responsible for you can report it by Get it Done. SDPD is plugged into get it done. Reporting graffiti through get it done is important for the SDPD.
- b. **Council District 4:** Eric Hinson, Policy Advisor Council District 4 (Representative for Monica Montgomery’s Office): Budget Season is coming to a close this coming



Tuesday. Emerald Hills Community Park is being budgeted for improvements in the fiscal year 2020 budget. Oak Park Library improvements are being accounted for and will be considered. Community Connection Walk of Excellence event was held last Saturday with local schools. Upcoming Events related to economic empowerment: Youth and Young Adults Finance Workshop put on by Council District 4 and County District 4 takes place on Monday June 24th, 2019. Environmental Cleanup on the following Tuesday. You can coordinate directly with Eric if interested. This Thursday at the Diamon Co-Workspace next to the Ouchi Courtyards there will be an MTS Health Day Community Outreach Event from 5:30pm to 7:30pm. Here at this event you can provide input on the Regional Transportation Plan. MTS will also have a table at the Diamond Community Festival.

Questions:

Khalada Salaam-Alaji: Asks about a map showing the concentration of low-income housing in the City of San Diego.

Eric: I reached to Lisa at the Housing Commission. Lisa has those numbers broken down by council district as far as how affordable housing is allocated. District 8 has the most, and then District 9, and then District 4. However, we (District 4) definitely have our share and it's a good reference point going forward as far as discussing balanced development.

- c. **Assembly District 79:** Edwin Perkins, Field Representative (filling in for LaShae Collins). This Friday we have 1400 or so students that we will be recognizing at Sea World for perfect attendance. We will be recognizing those students on behalf of Dr. Weber and the 79th District. Another thing that's coming up as far as events: August 10th from 10:00 AM till 2:00 PM we will be having our Health Fair and Back to School Kickoff. It's partnered with Representative Tony Atkins. It will be held at the O'Farrell School Parking Lot. As far as Legislation: AB392 did pass the Assembly side. It is now on the Senate side. The Governor has supported that bill. That is our police use of force bill. That bill changes the wording of the use of force from "justified or reasonable" to "necessary." The Assembly will be in recess in July so Dr. Weber will be in the District. If there are any meeting requests the time to call our office is now to get those scheduled on the books. As a Field Representative we deal with State agencies. If you are having a problem with a State agency you can give us a call. We have a direct line with the State agencies and many times we can get an issue resolved faster than you can. Having said that, I'm done unless there are any questions. Questions- Did anyone talk to you about Walmart getting rid of half of their handicap parking spaces? It's affiliated with the DMV because the DMV licenses the handicap parking.

Edwin Perkins: I'll look into it and see if that's something we handle.

- d. **Senate District 39:** Chevelle Newell-Tate, Representative for State Senator Tony Atkins. We split your communities, in Council District 4, we split half of that with State Senator Ben Hueso. I try to get out to the community meetings. I cover about 30 different communities each month. In addition to those different community groups I also cover Affordable Housing, Homelessness, Education, and Census 2020 issues. Some updates from our office: I have in the back a flyer for a donation drive that we do every year in partnership with Veteran's Villages of San Diego, and each year we usually do a sock drive but last year we got so many donations that we have a left over supply. So, this year they are saying that they need underwear. So,



if you would like to purchase “new” underwear for our homeless veterans you may do so. We have donation boxes across the District. On the back of the flyer are different library locations across our District. The closest one to here is the Malcom X Library. We also have a donation box at the Oak Park Library. That donation drive goes through June 24th. The event that they’re doing is called Stand Down and every year it’s a two day event where homeless veterans can come to get a whole line of services from showers, to haircuts, and access to whatever wrap around service they need for issues they’re going through. Second, I have our monthly newsletters. If you would like these going to your email, I can get a signup sheet going around. We do these newsletters every month. In them is what the Senator is doing as well as what the State is doing. In here is a program that I want to make you aware of. If you, or anyone you know, is receiving Social Security Benefits, previously you were not able to do Social Security as well as Cal Fresh Benefits. As of June 1st of this year you are now able to do both programs. That is huge because people on fixed income were not able to get food. This was something that was common sense that needed to be done. If you have any questions you can contact me directly. My contact information is in our newsletter, but I’ll just give you my contact number. My number is 619-645-3133. Just call me if you are having any issues with a State agency. That is what we do. We are your liaisons to the State. There are 99 different State agencies and it can be very difficult to navigate through them so we try to navigate through them and help as much as we can. Also, in our newsletter is the Real ID which I know I’ve talked about here before, and you may have heard about as well. That is a Federal policy that says that you must get this new ID if you plan to travel domestically with your Driver’s license or your California ID. It has new security measures. When you go to renew your ID, change your address, or anything like that you have the option of getting this Real ID. If you need to get access to a Federal facility you need this Real ID, but if you have your passport you don’t need it. If you have been traveling with your Driver’s License this (Real ID) is something you would need before October 2020. You will have to make an appointment with the DMV and go there in person to get this done. We are getting the word out now so that you don’t wait till October 2020. Another big thing our office has been working on is the State budget which was just signed last week. Over 200 Billion dollars. The state budget includes 5 million dollars to the Jackie Robinson YMCA for the pool they needed funding for. Also going to the San Diego Unified School District last year, they didn’t get a signature that they need for a federal grant to fund homeless teenagers so the Senator made sure it was in the budget last year. It was about \$250,000 that the school district lost for this homeless youth program so that was in the budget last year and it was included in the budget again this year for ongoing funding for the next 3 years. There’s about 6.67 million dollars going towards emergency services for homeless youth. Coming to San Diego is 1.6 million dollars. The main organizations doing work in that area are San Diego Youth Services, the LGBT Center, the YMCA, Homestart, and South Bay Community Services. We also have about 8 million dollars going to Balboa Park restoration, 9 million dollars to Liberty Station, and 6 million dollars to stabilize the bluffs for the train. Thank you for your time.

- e. **County of San Diego:** Representative not present.
- f. **San Diego Police Department:** Office Ivana Gonzalez, Community Relations



Officer. I'm in charge of everything west of Euclid. Officer Vicki Coore is in charge of everything east of Euclid. I'm going to go over the crime statistics. I have included a map of the beats. Crime Statistics for May: (4) Burglaries. The areas where the burglaries occurred were Chollas View (beat 445), Lincoln Park (beat 446), Valencia Park (beat 432), and Emerald Hills (beat 431). There were 4 street robberies. The robberies we see involved apps like Offer Up and Let Go. People meet up for the sale and then someone pulls out a gun and robs them. At the Police Station on Skyline we are creating a Safe Zone for those transactions. I would caution you that if you're going to do some sort of exchange to use the Safe Zone in the parking lot of the Police Station. We had 2 sex crimes. One was annoying a minor. The other was domestic violence related. There were 2 rapes. In one the suspect was unknown, no witnesses, and no suspects in custody at this time so it is still an ongoing investigation. In the other the victim knew the suspect. A lot of narcotics calls throughout the area. In Encanto we have a diversion program called Second Chance. Only in Southeastern do we divert our kids to Encanto to Second Chance. Second Chance is a 4-week program for 2 hours. We have a judge, probation, parole, Mother's with a Message, OTS, and the medical examiner. Basically, what we do is juveniles who have committed batteries, vandalism, low offense crimes we offer them a diversion program instead of going to court. Once they have completed this course, they get a certificate and their case does not proceed forward. You say, well what if they catch a curfew case? We'll divert them again. We will try another diversion program. We are trying to prevent them from ending up in the system with low offense type of crimes and provide them with additional resources. If you know kids in your community that need these types of resources instead of me sending you to Officer Hines who's in charge of the program, I can sign them up. They do not need to commit a crime in order to be in the program. The program is for ages 12 to 17. I put some tips regarding protecting yourself from theft in the back. July 12th through August 30th Free Teen Nite's is coming up. It's from 5:30 PM to 8:00 PM at each Park and Rec location. There will be two officers there to interact with the kids. It's free. They give you food. You play activities, and you get to interact with officers so sign them up. I'm also on the Hunger Task Force. We noticed that during the summer a lot of kids don't eat. I have included a list of locations where they have food. There is also an app that you can download where you can put in your zip code and it will show you where to go and the times to get food for you and your family. Is there any questions, comments, concerns?

Questions:

Leslie Dudley Officer Gonzalez I'd like to thank the San Diego Police Department for your fast action in solving the murders that occurred in Kennedy Park. I was very pleased that you were able to do that for the family. As bad as murder is it is even worse when the family gets no justice. I commend you. Thank you.

Evan: The Offer Up incidents, were all of those at gun point?

Officer Gonzalez No. They were not. The last one was at gunpoint but not all of them are at gunpoint. Some are just the force of fear which makes it a robbery.

Christie Hill: It would be nice when you are presenting your information to also provide a comparison because our community is presented as really violent and unsafe, and that's not true, so it would be nice in your presentations to see a comparison to other districts so that people can see that we're actually pretty safe. So, it would be nice if you could sort of weave that into your presentation so that it's



just not all the crimes and the negative things that are happening?

Officer Gonzalez: So, when you say “a comparison” do you mean to another division, to another beat?

Christie Hill: I think just like providing context to what’s being shared because this is just a snapshot of what is happening and what we know is that our community is not any less unsafe than other neighborhoods and other communities but when you hear the snapshot it makes it seem like it is, and some of the stats could be misleading. How it is classified is not your fault but you’re counting a sex crime as a child being encountered which is wrong but it is not a sex crime so that could be misleading that why it would help to provide context.

Officer Gonzalez: Specifically, with those ones that’s why I went into detail. When I looked at it it’s considered a sex crime. It was a male who actually didn’t make contact with the child. The child feared. So, it is considered annoying a child, but it’s labeled under sex crime. So, things like that I’ll go into detail but you’re saying compare it to....?

Christie Hill: Just the larger context because you’re providing information and they’re going to walk away thinking about what numbers you gave about what crimes happened, and to put that in context so we can actually see a straight comparison so just to keep that in mind when presenting information.

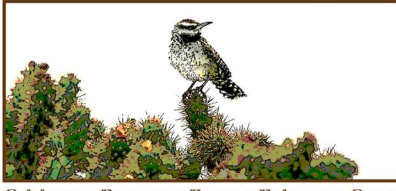
Officer Gonzalez: Keep in mind.....

Christie Hill: Just one last thing. Other reps from the police department when they have presented before have done that. I think Officer Vicki and Officer Akaan were really good about that. So, like on burglaries they would point out that it was a relative or a mental health issue in the home just to provide context to that because what you’re hearing can be misleading.

Evan Toma: I would like to know how we compare to other districts?

Officer Gonzalez: That would be other community relations officers with their statistics. When I pull up the area this is 4 different beats. This is not one particular beat so when you look at it it’s not that this all happened here. If I pull each particular beat there might be one or two from that area. So that would be different divisions that would have their crime stats from their community relations officers.

6. **City of San Diego Planning:** Elizabeth Dickson. I am your planner. I’m the liaison between you and the City. I am here to advise you on the council policy that governs you as well as I am the keeper of the community plan if you have any questions about those things. If any of you have not yet taken the COW, the Community Orientation Workshop, you need to take the COW. We had a physical workshop earlier this year but if you weren’t able to attend that we do have an online version available. There will be other workshops available for the Community Planning Group throughout the year. I know that Sandi is aware of the one coming up for the Chair and the Vice Chair but there are also other workshops available. There’s a resource guide available on the Planning website. If you have any questions reach out to me. I’m always available.
7. **Jacobs Center for Neighborhood Innovation:** Representative not present.
8. **Chair’s Report:** If I receive an agenda item request from a member of the audience or one of the board members I fully vet it to make sure that we’re at a point where we can present it and that it, at least, answers all of my questions so I generally need them about two weeks in



advance. So, if anyone has a request that's about my timeframe. That's all I have for my report.

Action Items:

A. Stop Signs at Charlene/Mallard and Pilot Way/Mallard

Request by Council District 4 to discuss the potential placement of stop signs at Charlene/Mallard and Pilot Way/Mallard in the Broadway Heights community.

Presenter: Eric Hinson, Council Member Monica Montgomery.

Chair: Council District 4 is the person who requested this item be on the agenda so we will have someone from Council District 4 present. The board will ask any questions that they might have for Council District 4 then we will open it up to the public. Since there is no one else that has an opinion against the stop signs I'd like to limit it to 10 minutes. I've said Charles can go first. I believe he represents most of your concerns. So, if you can figure out who amongst you other than Charles would like to speak that would be fantastic, and then we will have questions amongst the board. So, it'll start with Eric. It'll go board questions to Eric. Then Charles. Whatever remains of that 10 minutes we will continue to have speaking from the audience. Then the board will have their discussion and we will formulate a motion. Everyone on board with the plan? Makes sense. Good. Eric, let's start with you.

Eric: Good Evening again. As I mentioned, I'm Eric Hinson, the Policy Advisor for Council District 4. So, we actually have received a request from the Broadway Heights Community Group that they have interest in a 4 way stop sign at Charlene and Mallard, and also at Pilot Way and Mallard as well. What our role is as a Council Office is that we do have a Council policy that is relevant to this request. So, what is required first is an engineering report from Transportation and Storm Water. From that they develop a report and score out of 20 points. This report looks at things such as foot traffic and the amount of vehicle trips. If a project does not meet, at least a score of 10 points or above then the Council Office has to request from the Planning Group to put in stop signs. So, that is the outline of the process.

Chair: So do we have in questions (from the Board) for the Council District?

Booker: I have one. So, is the Council in favor of the proposal, for the record? Are they supporting our community with the stop signs?

Eric: So, what we are supposed to do is we are supposed to help facilitate this process. We have process where the community can come out and make its case to the Community Planning Group and upon the Community Planning Group's approval, we would then support that.

Chair: Do you have any of the statistics from the DOT studies? That was



something I specifically asked to be presented.

Eric: The statistics I do not. I just have the score from the study which is 5 points out of 20. Usually when a report does not meet the criteria that's when we have to request from the Community Planning Group to go forward and facilitate the Council Policy.

Kwame: I have a question.

Chair: Yes.

Kwame: Okay, so, are we aware of anything else that has been tried.....because I would assume that there is a problem on Mallard with traffic, or speeding, etcetera. A number of people are here because they want the stop signs. I don't see that a number of people that specifically live on Mallard are here but nevertheless, have we tried other alternatives or other solutions? Are you aware of anything else we have tried other than stop signs like speed bumps, has there been an uptick in enforcement, have we put an officer on Mallard to slow it down in the last, oh I don't know, year or so? I know we've put out a speed sign but what other things have we put in place before we just come to a solution and say stop signs? I would think stop signs would really back up traffic a lot more than what people expect not to mention we already have signs in the area. We have a sign in the middle of Charlene that is ignored regularly. So just adding extra stop signs is not going to assure necessarily more safety because people already ignore the stop signs. So, we could have a problem there as well. I'm saying do you know of anything else that has been tried on Mallard?

Eric: To my knowledge I do not know that any of those alternatives have been tried. It would be something to definitely coordinate with the Planning Department and that Transportation and Storm Water team.

Chair: Any other questions for Eric?

Monte: Do you have how much this would cost to put in the stop signs?

Eric: The Council Policy is actually 200-08 as far as installation of stop signs.

Chair: No, how much does it cost?

Eric: Oh, I thought he said policy.

Chair: That's okay.

Eric: Costs for the installation of stop signs I do not have that. If I can retrieve that and provide that for the board afterwards.

Chair: The last time that there was a stop sign that came to the CPG what we were told was that a stop that's put in one community does not affect the ability of another community to get a stop sign. There's not just one pot of money. So, if somebody gets one it does not affect another community. Is that correct?

Eric: Yes

Chair: Okay, and there's not a limited number of stop sign requests that the council office can support. Is that also correct?

Eric: Yes. That's correct.



Chair: There's not a budget. I don't know the cost, but at least I hope that answers your question. Okay, anything else for Eric. Charles you want to start?

Charles: Yes.

Chair: Okay, go ahead.

Charles: Good evening. My name is Charles Johnson representing Broadway Heights. We're here to talk about Mallard Street. The speed that's on Mallard Street is unbelievable. We have some information that we'd like to give to you. A major collective street for traffic coming off of the freeway up here is 6,500 per week. Federal Blvd., Martin Luther King Freeway, hang into Lemon Grove, La Mesa, Encanto, and other communities beyond that. Mallard has become the shortcut. If there's any backup on Federal everybody goes up Mallard Street. Going up Mallard Street from the time you get to the top of the first little hill it's a speedway. There are about 3 blind spots where you cannot see. I happen to live on Mallard Street at the very top of the hill. In our home there have been...a car jumped the curb, rammed through the hedge, headed for the house. My grandson has been hit 3 times backing out of the driveway. My personal experience on Mallard Street was with mailboxes on the curb. Went to the curb to get the mail, headed back to the house, within 5 seconds I heard a crash. I looked and our whole mailbox was knocked out by someone speeding, and I was there 55 seconds before that happened. Another incident, we were out on a sunny day working, people out in the yard, a car comes up, sideswipes a car, the car flips up in the air, right there. The person in the car was so lucky because he had on his seat belt. Otherwise, it really would have been a very tragic accident. This is all from speed. I personally saw one evening a car giving a legal signal for a left turn, to get into her driveway but the cars coming behind her [stopped abruptly], three cars hit each other. At my house, we have to back in but we're at the top. We're at the blind spot. They [cars] come over the top. They [cars] do not slow down. Never have they slowed down. I'll just tell you what we have to do. When we are going up the hill we count how many cars are behind us and we wait in front of our driveway. If there's 14 to cars we wait till it's clear. Now, it's our turn. All of sudden another car has come up the hill. We're trapped. So far we have been successful.

Chair: You have 6 minutes left.

Charles: Six minutes left. Okay, well I'll stop real quick. I've seen a driver going down Mallard Street in the morning, sideswiped another car, and flipped over. This is just my experience but everybody in Broadway Heights has to cross Mallard at one time or another going out there. I'll stop at this time since there's only 6 minutes. Somebody else may have something they want to say.

Chair: You have 5 minutes and 30 seconds. I believe she would like to say something. Oh, Robert you want to go next and what's your name Ma'am?

Francine: Francine.

Robert: I just want to address, Kwame, your concerns. You lived in Broadway



Heights for a lot of years and you know the condition of that street. Everything that you asked about has been done over, and over, and over. There are 6500 cars on that street a week or better. That gateway is the busiest gateway in the whole Fourth Council District. We're taking traffic from Encanto. We're taking traffic from Spring Valley. We're taking traffic from Lemon Grove. We're taking traffic from La Mesa and beyond. We've had numbers and numbers of accidents because of flips on a number of occasions. It's a speedway and what the City engineers had done was that they come out and striped the street and said that they wanted to have a conversation with the community, but what they did is that they put this report in the round file and they refused to come out until we had to holler a little bit louder and then we finally got the report to surface. So, the engineers are not willing to do it. They don't want to use discretion. The policy that we're talking about was revisited in 1998, and if you looked at now and 1998, this is 2019 you know that, that has changed. We have a lot of seniors on that street. About 75% are seniors. So a lot of seniors lives are being threatened by the traffic because the City has refused to do anything about it. We need the stop signs. We need to stop the traffic because it's a problem to our community. It's unsafe for the people of our community. Folks have gotten hurt. One of the things that the engineering department didn't do, they didn't do a complete study. So, they did not get the data that you guys are asking about and that's problematic. They should've gotten the data and they didn't before they came and talked to the community. They said they were going to do it - they didn't do it. So, we're very concerned. We are asking for some support tonight for our community so that we can get these stop signs because stop signs don't change nothing unless we reinforce it, and somebody asked people running the stops signs. The way these rules work is that, and the police officer is back there, is that when they put up a new stop sign they monitor that, and they give out tickets if people start running those stop signs. So, they don't just put them up and walk away. There's a process in place for that, and that's what we're all going to do is get that process down. There are some people in the group that have had some incidents like Lanny and Sara. I'd like for them guys, you know because my time is up, to talk about this here because it's a problem.

Chair: We have 2 and half minutes.

Christie Hill: Actually, I have a question. Can people like raise your hand if you want to speak just so that we know why you've come out tonight. I'd like for us to honor that.

Chair: Okay.

Christie Hill: If anyone else wants to speak can you just raise your hand so that we can have a sense.

Chair: Francine.

Francine: I wanted to make sure that there's a full study on Mallard. I live in Encanto and Encanto is handcuffed off of Springfield and Mallard. We have new



houses that are being built adjacent and so we could have people die on Radio Drive because Radio Drive is a thoroughfare to get to Lemon Grove. So, I wanted to make sure that this is spread wide. Love my neighbors Broadway Heights, Neighborhood Council, but Springfield and Mallard we're having a new housing development. We need to be paying attention to that piece of Mallard. So, I just wanted to make sure that it's a full study of Mallard because everybody is coming off of Radio Drive and getting stuck right there and those people who are going to be buying those homes they don't know anything so we need to be their voice now before they purchase their homes. Thank you.

Chair: Okay. There's still time.

Lonny: I live on Swan Street.

Chair: I'm sorry what's your name?

Lonny: Lonny.

Chair: Got it.

Lonny: So, when you're coming up Mallard that's the first right. Me and my daughter had a near death experience, near death literally, where we almost died two inches from dying because the cars go up so fast right there. I bought my house in 2011. I'm a real estate agent. I'm always in and out of there all the time. When that happened to us I actually went to the entire neighborhood. I went to Paradise. I walked every house. Paradise, Swan, Tooley, and asked for signatures. Every person I went to, every door I went to, I turned in a petition, every person signed it because they were concerned. A lot of the people, I got to know were elderly, and I'm 44 so me saying that is what's hard is that when you're coming up Mallard there is some red, but it is not enough red to be able to look over. What we're having to do is pull the car out halfway in the middle of Mallard to look over to make the left turn to go down Federal. That's a tough spot and I have now problem with all of these people that signed the petition. Every single person on that street signed it after I explained to them what was going on. They've had the same experience. Some have actually taken a different route, but I support it because the cars have actually gotten faster going up Mallard. Thank you.

Chair: There's about a minute left.

Sara: Okay, let me do it because I can talk faster.

Chair: Okay, what's your name.

Sara: Number one, I'm Sara Monten. I live three houses down from them. I can't walk across the street to their house I have to drive which is against the vision plan. With a 30 mile per hour zone. That's what they did. They lowered it from 35MPH to 30MPH. I have had people constantly harass me each time I try to go into my driveway to turn back. I can't park in my driveway because the parking is too short. I have to pull back out again and go park on the street. I have had people come behind me, honk at me, threaten me, and I'm getting tired of it. They pass us on the wrong side. One guy tried to pass me the other day, put his car up on the curb to go around me so he wouldn't have to stop. We can't walk. That's



the reason why there's no – you can't walk on Mallard Street. You're taking your life in your own hands. The south side of Mallard has no crosswalks. There's no crosswalk between North and South Mallard. So, there's no way of getting across to the other side of the street.

Chair: Is there anything else? I'll give you two minutes then we have to finish this up.

David: I'll be really quick. I'll be really quick. I can validate what everybody's saying because I live at the corner, at the corner of Mallard and Holstrom. So, when you first come up Mallard, you make that right, if you make that right, yes, that's Paradise and Swan but if you make a left that's Holstrom. My house is the yellow one on the corner. A lot of times what I have to do when I'm coming trying to get on Mallard, I'll be courteous because I know how dangerous it is coming from Paradise and Swan. I'll just let them go first. I'll let them turn because it's hard for them to make that left turn onto Mallard. I mean a lot of cars are just screaming going up there like it's a damn drag way. So, I'm just letting you know it's dangerous.

Sara: Try driving there between 5 and 6 o'clock one day.

Chair: Okay, Sara, thank you. We gave you your time. Who's next? You have one more comment. What's your name?

Everett: Everett Kruder. I was going to Charles Johnson's house the other day because I was working with the bereavement. He lives right at the peak of where that hill comes over and you can't see. These guys are at there peak [speed] before they hit the top. A gentleman down the way had to stop a car, make him slow down cause he saw I couldn't move that fast. He had to stop the car so I could make it across the street. That guy would have wiped me out. There is no way he could have stopped. Someone needs to actually go out there and live this. Don't look for points and whatever stats you want to get. Go out there and sit there. Try to walk across that road or just park down the hill and see if you feel comfortable getting out that car with someone coming down that hill.

Chair: Well, thank you, I appreciate it. Guys, I gave everybody extra time so unless you have something opposed to putting stop signs in we're going to move to board discussion. Shawn I'm going to start with you. Sorry, I'm looking that direction so that's where we're going.

Shawn: No problem. I want to ask Charles a question. Where's Charles? Oh, right there. I'm just trying to get my head around the logistics of it. I actually know Mallard very well. I've lived near there; my holding place is right off of Mallard. I probably drive on the north end along 69th Street on my way to Mt. Vernon at least two or three times a week, on the south side, on Federal, I'm probably down there at least 3 or 4 times a week, but I don't traverse Mallard that often. I know it's a strange street because we've got multiple streets intersecting it at a diagonal including when it hits Federal so it's kind of a bizarre engineering work. You have these multiple streets coming at a diagonal which I think adds to the dangers. Now



your home you spoke am I picturing this right, is that on the south side of Mallard on the opposite side of the 94?

Charles: Your right.

Shawn: Okay, and it sounds as though, if I'm understanding this correctly, the excessive speed of vehicles is going up the street as much as it is down the street. People are racing up the hill as well as down the hill. My initial premise is that okay they are racing down the hill, but it sounds like there are just as many problems going up the hill. Is that fair?

Charles: Yes. Excuse me, when they are coming from 69th there's a dip right there, once they passed that dip, they're on their way. They don't stop speeding. Once they're through the dip they take off.

Shawn: And, you all are talking about a stop sign, at least that's what I see here, were speed bumps ever discussed, is there a reason that's not viable?

Sara: The Fire Department says it decreases their speed by 1 second.

Shawn: That's a challenge you face with these things. I mean clearly this community is stressed. There's a real problem. That's obvious to me but we've got a City where people got to get to work. There aren't many thoroughfares. You mentioned Radio Drive, but if you shut down all th streets how will people get anywhere? I mean that's the balancing act. It's important that we find solutions while providing safety. That's the challenge.

Demetre: I clearly understand the position. I drove down the road recently and it was near a site where on San Miguel a young child got killed recently. That was a flat road and not a hill, so, I can imagine that hill when I left. So I completely understand where you guys are coming from where you want more safety for you family and yourselves, and people driving.

Christie Hill: Thank you for coming out tonight. Really appreciate it. I understand that the point system doesn't always capture what's going on, on the ground, and so bringing your voices here really matters. I agree that something should happen before someone gets killed. That's how a stop sign was added in Emerald Hills a couple of months ago was only after a death occurred unfortunately. So, I'm supportive of it for that reason. I do want clarity though about it because I heard a couple of requests for a study and then a request about a stop sign so what's our actual action item?

Chair: Stop sign. Those two intersections that are listed. Two stop signs.

Booker: I want to say thank you to the Broadway Heights Community for coming out to support. This is something that we've been pushing for, for many years, and for those of you who don't know I live there. I drive the street every day. I observe the traffic. Certainly, some of the things that were not mentioned was that we had a pole knocked down where the power was out for a while. So, there have been some tragedies. At 30MPH really, it's posted but the traffic you can push it 50, 55. I would urge the board to think about it if it was your community and your children coming home. We are getting a new home development at the end of that street.



There are new homes coming there and there's only so much the developer can do to support the traffic but imagine young families there with their children coming from school and having to deal with the level of traffic and unsafe conditions that we're dealing with now. So, I would encourage and urge each one of you to favorably support our request to put some stop signs in.

Monte: Thank you all for coming out. I'm totally in favor of the stop signs. I think in addition, now I haven't been down Mallard in a long time so I apologize, are there any traffic calmers over there on Mallard, hidden pop outs so that in addition to the stop signs when you're trying to walk across the street you already got that edge to slow traffic down even more. Cause I agree even with the stop sign people are still going to do the California roll but maybe the City should look at some traffic calmers where you do the pop outs on the corners which will also ease some traffic concerns in that area.

Evan: I want to thank everyone that came out tonight. I just had a, I was just wondering, myself why the two stop signs were placed so close to each other and in the middle of the whole Mallard Street. Nevertheless, a concern of mine was that if the stop signs were placed it would slow down traffic and it would divert traffic somewhere else. Where will this other traffic go? On a side note for the board members, we represent the community and we see there's a lot of the community members that want this we vote based on what they want.

Karina: I just want to echo those same comments. I really appreciate the community turnout today. A makes my decision a lot easier knowing what the community, what the neighbors on this street want. I would say the City should also look at speed bumps or dips because I know that's also a big traffic calming measures in addition to the stop signs.

Kwame: I know this is going to pass, however, I am right now opposed to the stop signs now I lived, as Mr. Robinson has noted, I lived on Charlene and I think that there are probably a couple of residents here as Mr. Jones has noted, as Everett has noted, as David has noted who live right there on Mallard, but here's my issue: I think everybody's emotional about this as I understand. I lived there, and people are pushing more than 55MPH on Mallard, but you're placing two stop signs very close to each other. You got one near Charlene, and then a little ways up you got one near Pilot, and what's going to happen is people are going to stop at these stop signs, and then accelerate after they're done with these stop signs. They're going to go through these stop signs. They're going to go to accelerate, and where Charles lives at the top of the hill this is really not going to affect where he lives up there at the top of Mallard. They're going to accelerate. They're going to go through these stop signs and they're going to go even faster. This is not going to be a deterrent. I think everyone needs to calm down and really think about this. You're not going to be deterring your real issue which is speed. Okay, so what we're talking about, Mallard is a residential area. If we really want to address the issue of speed then we need to look more at, like Evan said, we need to look at pop outs, we need to look at speed bumps. I was a part of the Broadway Heights



Community Council. I lived in the area. During the entire last 7 years or so that I lived there we did not have an officer out on Mallard. Not the entire time even when I was part of the Broadway Heights Community Council. Every single time we would have a CRO who comes in, every single time they would say, "Hey, we want to put an officer out there but every time we do we start ticketing people within the community and people complain so we don't do so." So that entire time, I lived there between 2011 and 2017, and during that entire time there was no officer. Twice within that time we put a sign out there to say "slow down," but there was no officer enforcement out there. So, we're not trying other solutions. We're only saying put up a stop sign and as I said, I know Mr. Robinson said, "Oh, they're going to put an officer out there and they're going to monitor it with the stop signs." There are other stop signs in the community, people run them all the time. The most dangerous times are at night time when we're not going to have an officer out there, and people are going to come speeding through there because it's night time and they are going to think they can get away with it because there's less traffic and you're still going to have a dangerous situation. You are not resolving the issue. Since it is a residential area you need to look more at speed bumps, you said there's only a 1 second response time reduction, that's not a big deal. You need to look more at other effective solutions. I don't think this is an effective solution, and the last 7 or 8 years to not even have an officer out there to just jump and say "we need to have stop signs" is a little bit overkill. So, I am opposed to it.

Audience: Commotion.

Chair: Wait, wait, wait. Come on guys. Come on. Okay. Go ahead.

Keith: No comment.

Shanna: No comments from me.

Khalada: I really, along with this board, I commend you coming and supporting your community. We're all concerned about safety. I support the stop signs or speed bumps, whatever you need to make it safe for your community. I support that.

Leslie: I drove around and around trying to figure it out. I kind of question the idea of a stop sign on Pilot because there are only about 8 or 6 houses on Pilot and there is not a street across from it. Charlene makes more sense for a stop sign because you have a street on the opposite side and a great many people go in there to where the residences are, but then I started thinking, I didn't go there at night. I didn't go there in the early morning hours when you have a lot of commuter traffic, and it's dark. I know how people are when it's dark and they're speeding. So, I'm wondering, maybe you need a stronger solution. Maybe you need a traffic light on Charlene and Mallard. Something that people would actually stop because we know people with stop signs.

Chair: Marry. Marry. Alright, Leslie are you done. Marry.

Marry: I feel yall's pain. I live on Division Street, and so I know what it's like to be a pass through. The stop sign they put in my community was only one house



down and it did divert the traffic to another street. So, then you had a problem with that street. It sounds like, as everyone is saying, that there are some other issues going on. I'm not real sure of the stop sign. It does slow down traffic because I know. I saw it on Division Street. One of the things is now you have people breaking the law. Before, you didn't have a stop sign so they could just keep on going, but it does sound like there are some other problems that are going on there.

Chair: Marry are you finished?

Marry: Yea, I'm done.

Chair: Okay, so we need a motion.

Shawn: I would move that we approve the community's proposal for stop signs.

Chair: So, for both locations?

Shawn: Yes.

Chair: Second?

Booker: Second.

Chair: Okay, is there any discussion about the motion? Christie.

Christie: Are we able to add something about the pop outs and.....

Chair: If you want to propose a friendly motion or amendment that he accepts. If not, then we would have to vote on that.

Christie: I don't want to slow down the stop sign process so that can happen but I don't know if you're also able to go through the Council office for the speed bump and pop out stuff, but also if there is a Council procedure to go through that if the City isn't recommending it?

Eric: So, from my understanding, is that there is an engineering study that factors in for speed bumps, and pop outs, and things of that nature, but it is still something that we can try. The Council Office would have to discuss that with Transportation and Storm Water.

Chair: So, do you want to propose a friendly amendment?

Christie: To add in the in the pop out, is that cool?

Shawn: I mean, I would go beyond that and encourage all traffic calming measures.

Christie:but just don't tie it up with the stop sign process if that's making sense.

Chair: Yes.

Shawn: It could be an increase in enforcement, flashing yellow lights, speed bumps, anything that will make people stop and make the community more safe. All other feasible solutions.

Chair: Okay, so do you accept that, Booker?

Booker: Yes.

Chair: Are there any other comments from the board members about that motion



or the amendment to that motion?

Karina: Can we clarify the language on the friendly amendment?

Chair: What do you have?

Kwame: I was just about to put it down. He said all other solutions. All other what?

Shawn: Feasible solutions.

Kwame: Feasible solutions.

Karina: Traffic calming measures.

Kwame: Okay, so I have that you want to approve the stop signs and all other feasible solutions and traffic calming measures.

Chair: Yes. Alright, any other questions by the board? So, all those in favor of the motion please signify by raising your hands. Okay, no opposed and I'm an abstention because I don't vote.

Kwame: Okay.

Chair: Okay, so there you go.

Motion made by **Shawn Glisson** to **APPROVE** the stop signs **AND** all other **FEASIBLE SOLUTIONS** and **TRAFFIC CALMING** measures **WITH** a **FRIENDLY AMENDMENT** from **Christie Hill**. Seconded by **Booker Sanders**. **Vote: 12-0-1. Motion Carried.** Sandi Hazlewood abstained.

B. Appointment of Encanto Neighborhood Representative Seat

The Board will vote to fill the vacant Encanto Neighborhood Representative seat.

Candidate: Shawn Glisson and Sandra Lambarri-Johnson

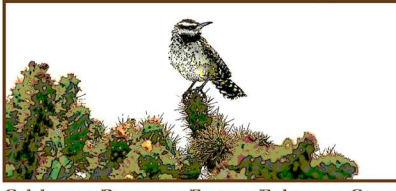
Chair: Moving on to the appointment of the Encanto Neighborhood Representative seat. As you know, Steve Ward resigned from his position. The Encanto seat is open. Shawn has applied for that position. We also had another application from Sandra who's decided to withdraw at this point. So, we have one candidate. We need to vote publicly. So, the vote, at this point, is voting for Shawn to fill the place. He would vacate his at-large position, and then move into this position on the Encanto Seat. Are there any questions?

There are not questions.

Chair: So, I will entertain a motion to have Shawn fill the Encanto Seat.

Monte: I make a motion.

Chair: Actually, we don't have to do that. We just need to vote. All those in favor of Shawn please signify by raising your hand because it needs to be a public vote. Okay, so no opposed and I don't vote so all in favor. That means that the at-large position is open so expect at the next month's meeting



that we already have a candidate, but it would be open to the public. If anyone is interested in the at-large position they can apply and run for that position. Thank you.

Vote to **APPROVE** Shawn Glisson to **fill** the **Encanto Neighborhood Seat** vacated by Steve Ward. **Vote: 12-0-1. All in favor.** Sandi Hazlewood abstained.

C. Community Planning Group Community Engagement Plan

The Board will discuss community engagement and the use of social media and potentially take action.

Chair: We're going to move to Community Planning Group Community Engagement Plan. We've talked a lot about how we can better engage the community. Do we want to look at Instagram? Do we want to look at Twitter? Do we want to look at Facebook? We do have a Facebook page. We try to be active on there, but I thought this was a great opportunity to talk about, maybe, what you've heard in your communities and how we can better share information. Whatever we suggest we want to make it a realistic expectation. If you think of things think of yourself as being the one doing those things. If we make a representation to our community that we're going to do something we're going to do it. I just want to think about it from that lens. We want to make sure we are doing something that is time efficient and makes sense. I'm going to open it up for discussion.

Leslie: I'm sorry, I don't really know who's running the Facebook Page.

Karina: We are

Chair: We are. So, we post agendas or items we receive from the City. We are not trying to use this as a conduit for sharing news from all political offices. It's just information specifically related to the planning group.

Leslie: I hear that maybe you could post things differently. Maybe a month, two months ahead. People tell me that it takes a while to disperse information to their groups so if they know something is coming further down the road they may show up.

Monte: I would stick to one platform. It's just easier to manage. I don't think, not to talk about the folks who come to our meetings, but I think the majority of those who come to our meetings are not on Instagram, probably not really doing anything on Twitter. I think the bulk of the people with we'll probably be having any contact will be on Facebook. So, I would stay with something that most people, I think everybody, and their grandmother has a Facebook. Therefore, I would stay with something that everyone uses. You can use the Twitter and have Facebook connect to Twitter automatically. Therefore, anything that you post on Facebook will go to Twitter and vice-versa, but I would stay away from



Instagram right now.

Chair: Okay. Good feedback.

Shawn: I think the best way that we could generate more community interest is to be more effective at promoting issues that we are going to be addressing in advance and get media coverage. When I say media coverage it could be the Reader, the online blog sites, the San Diego Union-Tribune. People show up. Once people come for one issue, they know this exists and they are going to be more engaged. What we can do is get all the local media subscribing to our Twitter feed, and then it gets the issue out there. I think we should do more event-oriented marketing where we tell people what's going on to generate interest. I think that's a good way to drum up community involvement.

Chair: Okay.

Leslie: Usually people need more advance notice. A month, two months, but if you're going to give them 72 hours that's not going to work.

Chair: 72 hours is what it's going to be for the agendas. I mean we do meet every 3rd Monday unless we go dark so if you love your community show up with us a 6:30 it's a fun time.

Karina: I have just two quick suggestions. I think it was for the Community Chair's Plan Group that they list at the bottom of the agendas all the meeting dates for that year.

Chair: We can do that.

Karina: And, we could probably also include that email so that people can sign up to receive the agendas electronically, at the bottom of our agendas since there's a lot of blank space.

Evan: It would be nice if we could add the Facebook link to our agendas and to the sign in sheet as well. It would also be nice if the Planning group could add a link to our Facebook Page to our page on their website.

Elizabeth: It seems reasonable and I could run it by our admin staff. Otherwise, it could be a link on our agenda.

D. Chollas Valley Community Planning Group Annual Report.

Chair: I'm going to take the Chollas Valley Community Planning Group Annual Report next. Sorry, I know it's out of order. You guys fine with doing that? So, board members should have seen it. There was a cover page and attached to it were all of the minutes from last year starting from March. So, I would like to entertain a motion to approve the annual report as submitted. Can I have a motion?



Leslie: No I don't approve. There's something wrong with it.

Chair: Wait, wait, wait. Can we have a motion, you can make a different motion, but can we entertain a motion first? Then we can start talking about it. So, do you not want to approve it then?

Leslie: I'm not approving it as is.

Chair: Okay, that's fine. Okay, Leslie that's okay. We just need a motion first.

Shawn: Leslie, make a motion.

Leslie: I make a motion not to approve it until we correct the discrepancies in the annual report.

Chair: Is there a second for that?

Kwame: I'll second it.

Chair: Okay, can you talk about it maybe so that we can figure out what the issues are and maybe resolve them now.

Leslie: Yes.

Chair: What are the issues?

Leslie: One of the main issues are two particular meetings. One happened July 16, 2018. When I looked down to see how many visitors were at that meeting there were no visitors listed. I have the sign in sheets because I was Membership Secretary. There were 29 visitors. How that was not put down is amazing to me, but I shouldn't be surprised because that was the meeting where 29 people came and complained about the Live Well Center. None of the public remarks were put into the minutes. None of the remarks were put in of the people who came to that meeting. It was politically squashed by the people who were in charge at that point. It was disgusting.

Shawn: Lets just stick to the facts. We don't know motivation.

Leslie: Then our next meeting, it was in September, again this whole issue was brought up and none of their remarks were put in. People complained in the audience. People complained on the board. None of those remarks were put in the minutes. Where it said how many people came to that meeting it was like zero. Again, 21 people came.

Chair: Okay, the problem is we approved those minutes.

Leslie: There were written statements I submitted that they said was going to be put in. They were never put in. It went on and on like that. It was really deception.

Chair: So, we have a motion on the floor. The issue is whether to approve the annual report. So, we need to vote as to whether we don't want to approve the annual report. If you vote yes that means you are voting to not approve the annual report as it stands. Is that clear for everybody?

Monte: Crystal.



Shawn: Is there an option to approve the annual report with changes to it?

Chair: That is correct. That is an option that we can make today. Are there any other questions about this, totally focused on this, specifically?

Kwame: If we do vote that we want to make corrections and I'm Recording Secretary now, I will go through and make corrections. I'm aware that Leslie is correct. There were certain situations in which written things were supposed to go into the minutes and for whatever reason we couldn't do that, or that didn't happen. I'm not blaming anyone but there were a couple of situations. It is my job now, so I will go ahead and make those corrections.

Chair: Before you make that commitment, we're not talking about revisiting minutes. If we want to do that, that is a completely separate motion. We would have to actually move to reconsider a prior adopted motion that already approved those minutes as they stood.

Christie: So what are the other options and when is the annual report due?

Chair: The annual report is due 60 days after the close of the CPG year which is March? Is that correct Elizabeth?

Elizabeth: Yes.

Chair: So, it has also been due and it just has not been done and not turned in by the group so that is why this is a new issue for us.

Christie: You said there were other options that you were provided. What are they?

Chair: You can do an actual report that talks about all of the accomplishments and other things that have been done. It's really free form in terms of how the annual report gets submitted. So, there are a variety of different way. Probably an infinite number of ways.

Monte: I can't imagine that anyone would have malice and leave out information pertinent to this group so to go back and question the work that has been done over the last 12 months that's just not right. So, we should put the vote on the floor and let the chips fall where they may.

Chair: I think Shawn had one more comment then I do think we need to vote on it.

Shawn: My alternative would be to do the annual report, state that it is a collection of approved minutes with added background on community input. Any additions that Kwame makes would have to be drawn from documents, the rosters of people in attendance, if we board comments that were done, and those would be separate added background with community input. We are a community organization. I think it's appropriate that the annual report would capture that data.

Chair: We actually have to adjourn for the agenda. So, I actually need a



motion to extend and we need to specify the time that we are extending the meeting. I move that we extend it 20 minutes.

Shawn: Motion made by Shawn to adjourn for the agenda and extend the meeting.

Karina: Seconded by Karina.

Chair: So, we finish at 8:50PM and that keeps us at 19 minutes at this point.

Motion made by **Shawn Glisson** to **Adjourn** for the **Agenda** and extend the meeting **20 minutes**. Seconded by **Karina Valazquez**. **Vote: 12-0-1. Motion Carried.** Sandi Hazlewood abstained.

Chair: We need a vote on the annual report to not accept the annual report as currently submitted so all those in favor of not accepting the annual report as submitted raise your hand if you're not accepting the annual report. So that's not enough votes.

Motion made by **Leslie Dudley** to **Deny** the **Annual Report** as submitted **FAILS**. Seconded by **Kwame Oates**. **Vote: 3-9-1. Motion Fails.** Sandi Hazlewood abstained.

Chair: I'll entertain a new motion. I would like to entertain a motion that we accept the annual report putting the number of visitors that were in attendance for those two meetings.

Leslie: Three meetings had missing attendance.

Chair: Okay, we'll add in the attendance for those three meetings. So, that's my recommendation. Anybody want to make that motion?

Karina: I'll make it.

Chair: Any second?

Leslie: I'll second only if you add in the literature that was supposed to be there and Karina had been tape recording it on her computer so she can go back and get those comments.

Karina: I have a comment on that. We were very clear that if someone wanted something on the minutes people had to say for the record. We made that announcement several times. The minutes are a summary of the meeting. They are not a transcription. I recorded them at the beginning and then I stopped because I was spending too much time going back and forth reliving the two and a half hour meeting. So, I stopped, and we made that announcement several times. If you wanted it on the record you have to say "for the record" or "on the minutes" something to indicate to the Recording Secretary that was to live in the minutes, and unless that was done it was a summary of the meeting.

Shawn: I think the attendance is a nice addition but beyond that lets be real,



how many people are going to read the annual report?

Chair: Elizabeth is going to take it home every night and read it.

Christie: I do remember, I don't remember the September meeting, but I do remember Ken saying that if you want something included and it was Leslie, to submit it in writing and it would be included in the minutes. I think adding the minutes is important. This issue is very contentious, and I think the minutes might be important, so I think that we should get it right on this particular issue. So, I think that would be important to put that in the comments section if it wasn't already noted about the opposition we shared at the meetings.

Kwame: Yes. I know that there were several times that, that happened and she did actually submit it to Ken.

Chair: So, do the makers of the motion want to accept a friendly amendment that the paperwork that was to be included in the minutes be included for those specific months?

Karina: I amend my motion to include that.

Chair: So, do you second it?

Leslie: Yes, but I'd like to make sure it gets in there before it gets submitted to....

Chair: It'll be in there before it gets submitted. Everybody can look at it. How does that sound? So, there is a motion to include the 29 and the 21, or if there's any missing visitors, and to include that written submittal as part of the meeting minutes. All those in favor of the motion please raise your hand? Any opposed? So, Khalada and I are abstaining.

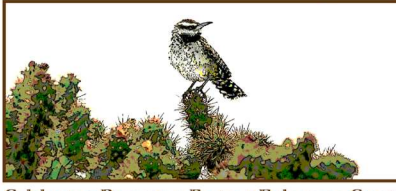
Motion made by **Karina Velazquez** to **APPROVE** the **Annual Report** with a **FRIENDLY AMENDMENT** to include the **attendance** for **July 2018 of 29** and **September 2018 of 21** with a **written submittal** for **September 2018**. Seconded by **Leslie Dudley**. **Vote: 11-0-2. Motion Carried.** Sandi Hazlewood and Khalada Salaam-Alaji abstained.

D. Establishment of Ad Hoc Subcommittees

The Board will discuss and potentially take action on the formation of Community Planning Group Ad Hoc subcommittees, their purpose, timeline, membership and chairpersonship.

Chair: The CPG does not have standing committees. We have ad-hoc committees that are centered on very specific things. In establishing ad-hoc committees we must state the purpose, the timeline, and the chairpersonship. I have a proposal from Leslie. Are there any other proposals for ad-hoc committees?

Can I have a motion to establish a Community Outreach Subcommittee with the deliverable to be a community outreach strategy to come back to



the CPG, do we want to say within two or three months, however the maker of the motion can make that determination. Do I have a motion?

Kwame: I'll move.

Chair: Second?

Marry: I'll second.

Chair: How many people and who's going to be the chair?

Kwame: Let's say 6.

Chair: Anybody interested in being the chair?

Kwame: I would be interested but if anyone else is interested then that's cool.

Chair: So, maybe we can make a friendly amendment that we'll come back in 3 months with a community outreach plan that will have recommendations for us to figure out next steps, that it will be 6 people, and Kwame will be the chair? Is that agreeable to the makers and the board? Any other discussion or can we vote? All those in favor of that raise your hand? Okay, any opposed? No abstentions.

Motion made by **Kwame Oates** to **Establish a Community Outreach Ad-Hoc Committee of 6 people** to develop a **Community Outreach Plan in 3 months** with **Kwame Oates** as the **Chair**. Seconded by **Marry Young**. **Vote: 13-0-0. Motion Carried.**

Chair: Next month I will have an update as to whether we can update the bylaws, and we will review priority lists.

Kwame: Is anybody joining the Community Outreach Ad-Hoc Committee right now?

Chair: So, we have Shawn, Karina, Marry, Demetrie, Keith, and you. Is that 6? Yeah, that's 6.

9. **Informational Items:** None.

10. **Continuing Business:** None.

11. **Adjournment**

Motion made by **Demetrie Booker** to adjourn the meeting at **8:50 PM**. Seconded by **Keith Van Wagner**. **Vote: 12-0-1. Motion Carried.** Sandi Hazlewood abstained.

Recorded By: Kwame Oates, Board Recording Secretary