

PUBLIC NOTICE & AGENDA
EASTERN AREA COMMUNITIES PLANNING COMMITTEE
GENERAL MEETING
TEEN CHALLENGE
5450 LEA STREET – SAN DIEGO, CA 92105
Tuesday July 9, 2018 7 pm – 9 pm

Board members present: Linda Godoy, Mario Ingrassi, Lauren Kimmons, Daniele Laman, Derryl Williams, Harley Davis, Ross Naismith, Bob Scott, Kristen Hurst, Gawain Tomlinson, Kathryn Kern, Lynn Edwards, and Andy Huelskamp

Board members absent: None

- Call to order: 7:06
- Chair's Welcome
- Communication from the public
 - Herlindo Salinas, Director of Teen Challenge
 - September is National Recovery month and Teen Challenge is having a 5k walk for recovery on September 14, 8:30 am, at Liberty Station; can register on their website, tcwalks.com
 - Also, Teen Challenge collects cans and bottles; board members can drop off when attending a meeting
 - Daniele
 - Today in the newspaper, another water treatment plant cited for malfunction in Twin Oaks in North County; valve didn't open
 - Wednesday, July 10, 9am hearing at City Council Chambers, on 1765 Pentecost Way, Three Trees project that we previously reviewed
 - Hearing tomorrow on sewer vacation at 6035 University, without a public hearing; but it's on tonight's agenda and we are hearing that tonight
 - Gawain
 - SANDAG webinar on latest mobility plan, tomorrow, July 10, 12-1pm, information previously sent by Linda
- Adoption of agenda or changes
 - Since three community representatives will be late as they are at another meeting, Linda proposed that we move the community representative reports to follow Shannon Davis at 8pm
 - Lauren made a motion to move the reports and Daniele seconded the motion
 - Approved unanimously
- Negin Afagh and Dan Nutter from Design Engineering Services for ADA S/W Group 4E College presented an update on WBS No. B-16107.02.06. The original scope of the project was the northeast corner of Meridian Avenue and College Avenue; the east side of College Avenue extending from College Grove Drive to Livingston Street; Racine Road between College Grove Drive and College Avenue; Livingston Street between College

Avenue and Nassau Drive; and parts of Nassau Drive adjacent to the intersection with Livingston Street.

- This project has now been reduced to the east side of College from Judy McCarty Way to Livingston and wrapping around Livingston due to the expense of the project and lack of additional funding
- In addition to the continental sidewalk, a retaining wall, and four new curb ramps will be installed
- Will also include a new traffic signal at Judy McCarty/College
- Expected to start construction in 2020
- Completely funded by Transnet
- Daniele thought that redevelopment funding, ROT, could still be available that could be used to finish the sidewalk from College Grove to Judy McCarty and suggested contacting Tracy Reed
- Mr. Nutter recommended contacting Cal Trans and State Assembly members to see about state funding for a sidewalk that connects Federal Blvd in Lemon Grove to College on the east side underneath the 94 freeway; Daniele suggested also contacting Chevelle Tate from State Senator Atkins' office
- No usability study performed to determine routes used most by pedestrians
- Shannon Davis from Atlas Civil Design presented on University and 60th Sewer Easement – Project 610523, 6035 University Ave., SD Medical Office building easement vacation
 - Public improvements as part of the project:
 - Portions of sidewalk on three sides of the project
 - Improved MTS transit stop in front of the project
 - New public sewer main and will vacate the old sewer
 - Original pipe, 15" viscous clay pipe, built in 1920s, other parts built in 1950s, and has far exceeded its life expectancy
 - No cost to the city for replacement
 - New 18" PVC pipe, already constructed and in place
 - Originally built on private property and new public infrastructure requires that it be vacated
 - Vacating the easement requires community planning group approval
 - Planning group must agree with the four findings in Article 5 in the San Diego Municipal Code
 - Motion to approve concurring with four Article 5 findings in the Municipal Code made by Mario and seconded by Bob
 - Ten yes votes to approve with one abstention, Daniele, who abstained because of uncertainty about whether or not there should have been a cycles letter for an easement vacation
- Council and representative reports
 - Christopher Vallejo – 9th District Council Representative, SD City Council President Georgette Gomez
 - Distributed newsletters for D9 and D4

- Reminded the board about the Town Hall meeting on Thursday, July 11, 6:30 to 8pm for the proposed Homeless Storage Facility with moderator and panel format; no greenlight for project yet, want to hear from the community first
 - Updated inclusionary housing ordinance to go to full council on July 30 that will require that new residential or mixed use projects must include at least 10 percent affordable units
 - July 24, 6-8pm, MTS Community Forum in D9 at East African Community and Cultural Center at 4016 Fairmount Ave. on how public transit can be improved
 - Deadline to propose a ballot initiative for the March 3, 2020 ballot is this month; proposals to be considered at July 31 Rules Committee meeting
- Absent
 - Elizabeth Dickson – City Planning Representative
 - Eric Young II – Council Representative, Office of the Mayor
 - Bruce Williams – 4th District Council Representative, SD City Council Monica Montgomery
 - Eryn Wilson Nieves – Community Representative District 4, SD Board of Supervisors Nathan Fletcher
 - Lee Hernandez – Senior Field Representative District 79, State Assembly Member Dr. Shirley Weber
 - Chevelle Tate – Field Representative District 39, State Senator Toni G. Atkins
- Review of EACPC Bylaws, Communication Measures, the Brown Act, outreach to communities who have openings for future board members
 - Communication measures – Linda encouraged board members to publicize our meetings by posting our agendas on community websites and community meetings; they will now be posted on Nextdoor, okay to put on our community council Facebook page and website; she would like to see our board increase to 15 members
 - Brown Act workshop on July 25 – Linda encouraged as many people as possible to attend
 - Training agenda for the rest of the year was also sent to everyone; should try to attend as many as possible
 - As people move on and board members change, we need to assume more roles and responsibilities
 - Daniele summarized current bylaws:
 - 20 pages
 - Many anomalies such as group/community and community/communities throughout
 - Inconsistencies
 - Duplication
 - Recommended to send to subcommittee to rewrite, then back to board for approval, must be approved by two-thirds vote, and then to the city for approval
 - Motion made by Daniele to send to subcommittee of five people: Bob Scott, Linda Gadoy, Daniele Laman, Lynn Edwards, and Gawain Tomlinson and seconded by Linda
 - Approved unanimously

- Review and discussion of SB50, SB330, and SB 592 in order to make a recommendation
 - Tabling until next meeting as we do not have enough information
 - Motion to table until next meeting made by Harley, seconded by Andy
 - Approved unanimously
- Treasure report – \$61.53 balance, unchanged
- Review, correction, and approval of minutes
 - Motion to approve with corrections by Kristen, seconded by Lynn
 - Approved unanimously
- Subcommittee reports
 - Parks – Daniele
 - Summer day camp doing well; rest of camp weeks are full, 25 children each week
 - Little League on hiatus
 - Updates – Linda
 - Linda will be the moderator for the Town Hall on Thursday
 - Will send out additional documentation regarding the meeting, 40 pages, and requested that it not be shared outside of the board
 - Will give opening statement and closing statement at meeting
 - An end date for the facility is a priority
 - Only 25% of planning groups have submitted their CIP list
 - Transportation and Bike Path – Mario
 - Has been attending local meetings and reiterating that we want to keep Chollas Parkway open
- For the good of the order and adjournment 9:16