1. Maria Cortez, Acting Chair called the meeting to order at 6:33 PM. Attending were: Jake Banfield-Weir, David Bowen, Rosa Calvario, Maria Cortez, Brenda Diaz, Jose Hernandez, Wendy Miller, David Nelson, Lisa Nguyen, Dhaha Nur, Blair Overstreet, Scott Piquette, Michael Rossler, Juan Pablo Sanchez, Patty Vaccariello and Edgar Balderas. Absent were: Francisco Garcia, Brian Green-Carson, Roddy Jerome, Hamdi Noor, Randy Torres-VanVleck and Russ Connelly. The Chair also clarified the Brown Act requirements of the voluntary sign-in sheet.

- 2. Minutes of September 4th were approved with corrections.
- 3. Adoption of Agenda; Adopted Unanimously.
- 4. Off agenda public comments: Julio Garcia, Talked about CicloSD event, Series of workshops on sidewalk vendor regulations proposed by La Jolla residents. Oscar Medina requested a look at the CHAPC election date due to back to back primary and committee elections. David Nelson, discussed a new law passed regarding rent increases.

5. Staff reports: Christopher Vallejo of Council District 9: Allocation of \$3,000,000 for fixing City Heights pool and to be running by next summer. \$100,000 also for work on the Chollas Triangle. City Council to consider bridge deck kiosk activation contract. Also mentioned was the city's "Get It Done" app.

6. Business agenda

6.1 623590 NHA Head Start facility design followup: Several presenters on behalf of the applicant. Presented conditional use permit conditions in past meeting, now has come back for design and rendering approval as requested by the Committee from their previous tentative approval. Project is to include a shade structure, open play area, designate drop off, enough parking for staff, as well as 4 city approved trees along with existing trees on the sidewalk. Short term and handicap accessible parking. Will be painted to match the surrounding buildings. Buildings are leased and are modular due to limited funding. Motion by David Nelson to approve the design elements as presented, seconded by Dhaha. Vote was 14-1-0 with Chair not voting and the motion was approved.

6.2 Presentation in support of a potential scooter ban in the city of San Diego. Bill Zent, founder of <u>scooterban.com</u> requested support of his motion before the City due to traffic laws & safety issues among other reasons. Ban would limit scooters & set regulations. Motion by David Bowen to draft a letter of support for the scooter ban. Seconded by Brenda. Vote was 1-14-0 with the chair not voting and the motion failed.

6.3 Presentation on the upgrades to housing at 3845 Winona Avenue: Ted Miyahara from San Diego Community Housing Corporation, discussed details of upgrades including capital improvements, infrastructure, kitchens & bathrooms. Questions from the Committee included why improvements were not originally budgeted. Response was that rents are low and generate low cash flow (standard for the non-profit) that are unable to maintain the property. This will allow for the application of Housing Funds that can be used for the upgrade and will extend affordability for 45 years. No one will be displaced during the upgrades. It was also requested that street trees be added to the project if possible.

6.4 Waste/sewer job 968 presentation by Jamal Sherzai, city of San Diego Public Works Department. As part of an upgrade to the water system in the area including 8,868 feet of pipes. In addition to giving locations, Sherzai said the areas include canyons & environmentally sensitive lands. The project should start construction during summer 2020 and end in fall 2021 and will be done in sections. Afterward, the street will be redone.

7. Chair's report: no report.

8. Committee Member reports: Comments by Rosa, Blair, Lisa, Patty and Maria.

9. Adjournment: 8:13 PM.