

Minutes of December 10, 2019

Attendees Wayne English John Mooney Guy Preuss Eddie Price Harry Bennett Samantha Jenkins

Ariana Burch Tim Robinson Adrian Chestang Kim Laru Edith Gomez Absent Tommy Walker Cathy Ramsey Logan Beltz William Glover Liz Madrid Frank Von Roenn

7:01 p.m. Call to order & Pledge of Allegiance.

7:06 p.m. Announcements & Non-agenda Public Comment.

- 1. January 11, 2020 at MLK Park is a memorial event for kids and senior citizens. Health screenings, NFL participation, sports contests, and a parade. We want everyone to feel welcome and comfortable in the community and at the event. Vendor forms are available and MLK Rec office.
- Civic engagement and census is approaching. In order to ensure we receive our fair share of funding and representation, everyone needs to participate, including non-citizens. Please complete the census.
- 3. Pure Water Project for using recycled water is moving forward despite legal dispute between union and non-union labor. Aim to have ¹/₃ of our water being generated locally by 2035.
 - a. Q: Who regulates water purity? A: State and federal guidelines. We test the water daily.
 - b. Q: Will the water be softer with ¹/₃ of it being recycled? A: Unknown. Please visit our website or tour the facility for more detailed answers.
- 4. Request the bulletin board outside Ralph's be updated.
- 5. Friends of the Library membership drive has started. SD Public Libraries are expecting a 4% funding cut for programs and supplies and the Friends of the Library help fill gaps.

7:28 p.m. Motion to approve agenda by K. Laru, 2nd - S. Jenkins; approved, 11-0.

7:29 p.m. Motion to approve November 12, 2019 minutes by S. Jenkins, 2nd - A. Chestang; approved 9-0, abstentions- 2 (not present at November meeting).

7:30 p.m. Treasurer's Report. \$256 on account; \$276 once \$20 donation deposited.

7:32 p.m. Reports

- 1. Representatives for SDPD and SDFD not present.
- 2. Representatives for City, County, and State.
 - a. Representative for Councilmember Monica Montgomery, E. Henson:
 i. MTS Elevate San Diego workshop will be on December 12, 2019 at 9 a.m; audio recording will be available after the meeting. Proposed sales tax increase for MTS service area and data for our zip code priorities will be discussed. Polled priorities for the district include: Extending 24 hour service; Youth Opportunity Passes (free bus passes for youth under 18); Fare discounts; Improved security and amenities; Electrifying bus fleet by 2040. Also being discussed will be changing fare evasion from criminal to civil infractions. Q: Are such fines a significant stream of income for MTS? A: MTS did not know as they are handled in criminal courts. Q: How much does it cost to provide a ride on MTS? What is the overhead and how much is subsidized by taxpayers? A: Unknown.
 ii. Land Development Code undate will have a public meeting on the 17th or 18th

ii. Land Development Code update will have a public meeting on the 17th or 18th for community input. Q: Will solar be included with Community Choice coming up? A: Unknown.

iii. Councilmember attended a Community Choice meeting to provide input for implementation, including transparent billing for fees. Future meetings have not been confirmed.

- b. Representative for Rep. Susan Davis not present.
- c. Representative for Assemblymember Dr. Shirley Weber not present.
- 3. G. Preuss summarized recent CPC actions.
 - a. The city is unhappy with the format of the CPC agendas in not prioritizing people with applications and the time it takes to get to them.
 - b. City does not like the membership of the CPCs in that some CPCs do not allow everyone in the community to vote in membership elections.
 - c. Push by Scott Sherman to redo CPCs to make membership transparent, publishing names, addresses, and contact information of members
 - d. City Planning Department wants to measure distance from marijuana dispensaries by sidewalk crossings instead of straight lines from the storefront to allow them to be across the street from facilities they would not normally be allowed near. A motion was made to reduce the distance requirement from 1000 ft to 600 ft in a straight line.
 - e. Housing Element Update 20121-2029 was discussed, along with a draft of goals and objectives. All information is on city website. Draft goals include:

- i. Facilitate the construction of quality housing.
- ii. Improve the existing housing stock.
- iii. Provide new affordable housing.
- iv. Enhance quality of life.
- v. Exemplify sustainable development and growth.
- vi. Publicize housing needs and resources.

7:50 p.m. Information items

1. Holiday potluck.

8:01 p.m. Action items

1. Authorize SPHCPC treasury expenditures to allow for SPHCPC materials to be printed using a SDPL print card. Motion to approve quarterly expenditure of \$60 for SDPL print card by T. Robinson, 2nd- J. Mooney; approved, 10-1.

8:06 p.m. Meeting adjourned.

Minutes submitted by Ariana Burch.