

PUBLIC MEETING AGENDA 2212 MAIN STREET, SAN DIEGO CA 92113 December 18th, 2019 6:00 PM - 8:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the minutes
- 4. Adoption of the Agenda
- 5. Staff and Standing Reports
 - City of San Diego Council District 8 Office Eddie Padilla
 - City of San Diego Mayor's Office Eric Young
 - City of San Diego Planning Department Michael Prinz
 - Port of San Diego Ron Powell
 - State of California, Assemblywoman rep. -Lucas Cruz
 - Alpha Project: Kelly Knight
 - Barrio Logan Association: Hector Villegas
- 6. Non-agenda Communication from the Public
- 7. Reports and discussion from the Planning Group Board
- 8. Information Item: Port presentation regarding the Mitsubishi cement cargo service-environmental document out for public review.

Mark Steele, Chair Tom Ryan, Vice Chair Josie Talamantez, Secretary Tina Camarillo

Matt Carr

Mario Chacon

David Duea

Klaus Gohlke

Philomena Marino

Dennis O'Connor

Erick Ortega

Norene Riveroll

Hector Villegas

Rafael Castellanos, SD Port

Capt. Mark Nieswiadomy, US Navy

- Action Item: Review and approve the By-laws again due to more changes from the City Attorney
- Request to refer to the change Election Committee to Election Subcommittee throughout the document.
- Removal of redundant language in Article V Section 1
- Article V Section 5 (vii) Rosters and Ballots Request for clarification on matricula is it a matricula ID or a matricula consular card? Please clarify.
- Also, in the same section, the CAO commented that a Utility Bill cannot serve as a standalone alternative for ID verification. Article V Section 5 (xi) states that "Eligible voters shall be required to present either one piece of government-issued photo identification showing the address at which they are registered or photo identification and a copy of a current utility bill, or similar document showing their current address."
 - a. suggest removing "utility bill" from the end of the sentence in Article V Section 5 (vii) Rosters and Ballots.

Ongoing discussion and action items:

- A. Community disruptive noise and light issues
- B. Parking congestion and lack of handicap parking
- C. Storm water and storm drain needs
- D. Paper street extension of 26th Street
- E. Traffic signals on Cesar Chavez Blvd
- 10. Adjournment: Next meeting January 15th, 2020

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