



CHOLLAS VALLEY COMMUNITY PLANNING GROUP
MINUTES OF MEETING
Jacobs Center, 404 Euclid Avenue, Community Room, San Diego, CA 92114
January 27, 2020 | 6:30pm – 8:00pm

Seat (Term 2019-2021)	Member	Present	Seat (Term 2018-2020)	Member	Present
1. Alta Visa	Marry Young	Y	9. Broadway Heights	Booker Sanders	N
2. O'Farrell	N/A	N/A	10. Chollas View	Kwame Oates	N
3. Valencia Park	Monte Jones	Y	11. Emerald Hills	Christie Hill	Y
4. At-Large	Karina Velazquez	Y	12. Lincoln Park	Leslie Dudley	Y
5. Encanto	Shawn Glisson	Y	13. At-Large	Khalada Salaam-Alaji	N
6. At-Large	Evan Toma	Y	14. At-Large	Sandi Hazlewood	N
7. At-Large	Demetre Booker Jr.	N	15. At-Large	Sandra Johnson Lambarri	Y
8. At-Large	Shanna Waldrop	N	16. At-Large	Keith Van Wagner	N
City Dept.	Name	Present	Office	Name	Present
SDPD	Officer Gregory	Y	Assembly 79 th	Denise Green	Y
Council District 4	Eric Henson	Y	Senate 39 th	Chevelle Newell-Tate	N
Mayor's Office	Darnisha Hunter	N	Congress 51 st	Stephanie Allen	N
County	Eryn Wilson-Nieves	N	Planning	Katie Witherspoon	N
Number of Visitors: 15			Sign-in Sheet on File: Yes		

1. Call to Order & Introductions

Chairwoman Karina Velazquez called the meeting to order at 6:31 pm (8 out of 15 members in attendance).

2. Adoption of the Agenda

Motion made by Monte Jones to adopt the agenda. Second by Christie Hill. Motion carried unanimously. Karina Velazquez abstained.

3. Review and Approval of Minutes

Motion made by Shawn Glisson to approve the minutes. Second by Evan Toma. Vote: 8-0-1. Motion carried unanimously. Karina Velazquez abstained.

4. Non-Agenda Communications from the Public:

- a. Christie Marcella introduced herself as the new Director of Economic Development & Innovation at the Jacobs Center.
- b. Sally Small spoke about the approval of funding for Emerald Hills park and joint use of Johnson Elementary School walking track.

5. Staff Reports:

- a. **San Diego Police Department:** Officer Jennifer Gregory provided a new resource phone list, as well as her contact information since she will be taking over for Officer Yovanna



Gonzales.

- b. **Council District 4:** Eric Hinson gave various community updates. Reminded about upcoming Public Safety and Livable Neighborhoods meeting, as well as an update on Complete Communities Initiative to speed up development and remove height restrictions on buildings near public transit.
- c. **Mayor's Office:** Not Present.
- d. **County District 4:** Not present.
- e. **Assembly District 79:** Denise Green discussed the importance of census on funds for communities. She also talked about Census jobs available.
- f. **Senate District 39:** Not present.
- g. **51 Congressional District:** Not present.
- h. **City Planning:** Not present.

6. **Chair's Report:**

- a. Chairwoman Karina explained there had been some confusion as to tonight's meeting since the City has not posted the agenda online. However, she stated our City Planner Katie, confirmed we were able to hold a meeting tonight because the agenda had been physically posted at the Library as per the Brown Act and our Bylaws.

7. **Subcommittee Report:**

- a. Election Sub-Committee: Evan Toma updated the board on the committee's first meeting and outreach plans.
- b. Priority List Sub-Committee: Leslie Dudley talked about the difficulty of being able to meet, subcommittee with reform and begin to meet again. Member Christie Hill said more advance notice of the meetings are needed.

8. **Action Items:**

- a. **February Meeting Rescheduling:** Chairwoman Karina stated that the regular scheduled meeting falls on a holiday and asked if anyone wanted to make a motion to change the meeting date to hopefully increase community attendance.
Motion made by Monte Jones to change February 2020 meeting date from February 17th to February 24th. Second by Mary Young. Motion carried unanimously. Karina Velazquez abstained.
- b. **Clean Energy Future:** Presentation by Matthew Vasilakis from Climate Action Campaign on the City's Franchise Agreements. The city is negotiating new contracts and asking to be included in the contract: 1) Solar for all, no undercutting; 2) Strong worker protections; 3) a 5-year contract instead of a 50-year contract as Sempra signed with the City of Los Angeles; 4) SDG&E shareholders to pay for right of way use, not the public; 5) Cooperate with the City's energy goals; and 6) SDG&E to pay penalties for violations and be held accountable. Further public workshops will be scheduled mid-February, no dates set yet. Christie Hill suggested signing the letter of support if some revisions are made. Christie Hill will work on revisions with Matthew Vasilakis and will have a draft by February 24th meeting.
Motion made by Shawn Glisson to sign the Letter of Support with revisions that Christie Hill will work on and have by the February 24th meeting. Second by Monte Jones. Vote: 6-1-1. Motion carried. Leslie Dudley nay and Karina Velazquez abstained.
- c. **Creekside Pointe Project:** David Weiland requested a one-year extension of the final map for the development of 24-row homes at 5282 Naranja St.



Shawn Glisson made a motion to grant the request. Second by Monte Jones. Vote: 6-1-1. Motion carried. Chairwoman Karina Velazquez abstained and Leslie Dudley voted nay.

Motion made by Monte Jones to extend the meeting time until 8:15pm. Second by Shawn Glissom. Motion carried unanimously. Karina Velazquez abstained.

- d. **National Crossroads:** Lisa Lake requested an extension to their existing conditional use permit located at 4991 and 4997 Imperial Ave. 92113. National Crossroads is a rehabilitative program for women and children that have been in service since 1983. The women work in the community and contribute to it. It costs \$10,000 to file a conditional use permit and extension is requested to help reduce the cost burden. Four members of the public spoke in favor of the organization and said they are good neighbors and contribute to the community. ***Motion made by Shawn Glisson to grant the Conditional Use Permit extension. Second by Marry Young. Motion carried unanimously. Karina Velazquez abstained.***

9. **Informational Items:** None.

10. **Continuing Business:** None.

11. **Adjournment:**

Motion made by Monte Jones to adjourn the meeting at 8:12 PM. Second by Evan Toma. Motion carried unanimously.

Written by: Sandra Lambarri-Johnson, Board Member

Edited by: Karina Velazquez, Chairwoman