

SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG)

Agenda

Monday, September 11, 2023, 6:00 p.m. – 8:00 p.m.

**In Person meeting at the
Mountain View Community Center
641 South Boundary Street
San Diego, CA 92113**

Contact: Dale Huntington, Chair
dale@citylifesandiego.org, (619) 966-6530

Amie Hayes, Vice Chair
Jasmine Mallen, Secretary
Myron Taylor
Reggie Womack
Oscar Gomez
Howard Cuarezma
Aaron Magagna
Kerry Wesson
Terry Sullivan
Alli Urguby
Diane Armenta

This SSDPG covers the area south of the Dr. Martin Luther King, Jr. Freeway (Highway 94), east of Interstate 5, north of the border of National City, and west of Interstate 805. It includes the communities of Sherman Heights, Logan Heights, Grant Hill, Memorial, Stockton, Mount Hope, Mountain View, Southcrest, and Shelltown.

<https://www.sdhc.org/housing-opportunities/homeownership-equity-project/>

1. CALL TO ORDER and ROLL CALL

Dale Huntington, Chair, Amie Hayes, Vice Chair, Jasmine Mallen, Secretary, Myron Taylor, Reggie Womack, Oscar Gomez, ~~Howard Cuarezma~~, Aaron Magagna, Kerry Wesson, Terry Sullivan, Alli Urguby, Diane Armenta

2. ADOPT THE AGENDA

Motion to adopt the agenda. MSC Magagna/Urguby 11-0-0

3. REVIEW AND APPROVE MEETING MINUTES of July 10, 2023

To approve at the October meeting.

4. PUBLIC COMMENTS:

The public may speak on matters not on the agenda, for a maximum of up to **two minutes**.

Dwayne Hill - Involved with Willie Henderson Park & Rec board. Discussed bust for Willie Henderson at County of San Diego in September.

5. REPORTS:

- A. City of San Diego Council District 4 - Eric Henson
Not in attendance, will share resources with chair.
- B. City of San Diego Council District 8 – Elizabeth “Lizzie” Rodriguez
In attendance, provided information on and discussed Chollas Creek Master Plan, pet services in Logan Heights area (Community Veterinary Program), Small Business Relief Grant, and street lights inventory in a few communities- over 100 lights out which were inputted into Get it Done.
- C. City of San Diego Council District 9 – Roberto Marin
In attendance, discussed Market Street repaving in Stockton and Mt. View, potholes in Stockton, D9 Budget survey, Stockton cleanup (9/30 at 7am - Market St. & 33rd lot).
- D. City of San Diego Mayor’s Office - Lucero Maganda
In attendance, along with Korral, discussed street light repair, state budget (20 million to community programs, including Memorial Park), Housing Action Package 2.0 going to Committee (includes environmental justice, tenant protections, ADUs, public agency housing development, etc.), encampment ordinance (includes Chollas Creek and is prioritizing greatest public risk, if homelessness is not a safety threat, community can add homelessness related concerns to Get it Done), Infrastructure Survey, and budget for Chollas Creek.
- E. Office of Chairwoman Nora Vargas | County Supervisor, First District -Andrew Harvey
Paula in attendance in place of Andrew, discussed push for funded child care services for County employees, 18 cities convening to discuss homelessness problem, Hispanic Heritage Month celebration, CA Coalition for clean air, Small Business Stimulus Grant for small business owners in the district, and County nonprofit grants also open.
- F. Office of California Senator Steve Padilla, 18th District - Jessie Schmitte
Not in attendance.
- G. Office of Congressman Juan Vargas 52nd District - Louis Ward, III
Not in attendance.
- H. Office of Assemblymember Dr. Akilah Weber, 79th District, Sam Gonzalez
Not in attendance.
- I. Office of Assemblymember David Alvarez, 80th District, Mayra Hernández
Not in attendance.

- J. Central Division PD - Officer Gary Gonzales Jr. #7500
Not in attendance.
- K. Southeastern Division PD – Officer Omar Luzuriaga,
Not in attendance.
- L. Chair Report
Dale - resignation update, to resign as Chair of the Southeastern San Diego Planning Group.
- M. Community Planning Committee (CPC) Representative Report
In-person meeting at Balboa Park, need to select a representative
- N. Bylaws Sub-Committee - Update on Community Planning Group Reform and City Requirements of updated; Bylaws, Community Participation & Representation Plan, Guidelines for Community Planning Group Ethical Standards and Community Planning Group Recognition-Member Composition Form

Presenter:

Jasmine Mallen, SSDPG Member

Terry Sullivan, SSDPG Member

Discussed overview of reform and planning group application process, and possible updates to bylaws including: Community Projects Committee section, Youth Representative in group, Minimum membership at 10 participants, expand on board member terms and recruitment.

7. INFORMATIONAL ITEMS:

- A. Groundwork San Diego - Roberts Rule Training Opportunity

Presenter:

Ramon Uribe Jr

Community Engagement Manager

Groundwork San Diego-Chollas Creek

5106 Federal Blvd.#203

San Diego, Ca 92105

(619) 543-0430 (Office)

(323) 712-0161 (cell) Ramon Uribe

Discussed Robert Rules Training Opportunity to refine skills (enough interest so Ramon will share more information).

- B. Groundwork San Diego - Capital Improvements Project Survey on Neighborhood Infrastructure Priorities

<https://docs.google.com/forms/d/1TPv2zSJ9oeh9Qg5wJsRmpqhghhpUNQY7gdBdCqf7thFM/edit>

Presenter:
Ramon Uribe Jr
Community Engagement Manager
Groundwork San Diego-Chollas Creek
5106 Federal Blvd.#203
San Diego, Ca 92105
(619) 543-0430 (Office)
(323) 712-0161 (cell)

Discussed goals of survey and asked community to please take survey.

- C. Get It Done, Follow-up Discussion on Street Lights and other infrastructure items

Presenter:
Alexander Hempton
Technology & Innovation Deputy Director
Performance & Analytics Department (PandA)
ahempton@sandiego.gov
<https://www.sandiego.gov/get-it-done>
<https://www.sandiego.gov/panda>

Discussed background and details about Get it Done, shared resources and discussed community questions including: canceling requests, city backlog, customer response time, expectations, and prioritization method.

8. ACTION ITEMS:

- A. Groundwork San Diego - Adopt draft website and new email address, discuss potential Zoom account, and add the Planning Groups names at the back of the website/contact information on website.

Presenter:
Ramon Uribe, Jr
Community Engagement Manager
Groundwork San Diego-Chollas Creek
5106 Federal Blvd.#203
San Diego, Ca 92105
(619) 543-0430 (Office)
(323) 712-0161 (cell)

Discussed draft website and opportunity for website training led by Groundworks for planning group members. Motion to approve/adopt webpage and email address (southeasternsdpg@gmail.com). MSC Sullivan/Wesson 11-0-0.

- B. Groundwork San Diego - Approve a Letter of Support for Grant Application to create a trail from Southcrest Trail Park to the bay.

Presenter:
Ramon Uribe Jr
Community Engagement Manager

Groundwork San Diego-Chollas Creek
5106 Federal Blvd.#203
San Diego, Ca 92105
(619) 543-0430 (Office)
(323) 712-0161 (cell)

Discussed Southcrest Trail Park to the bay initiative and importance of planning group support. Motion to create Letter of Support for Groundwork and their efforts with this project. MSC Gomez/Womack, 9-0-2.

C. Elections

Chair for the Southeastern San Diego Planning Group

Motion to elect current Vice Chair, Amie Hayes, as Chair of the Southeastern San Diego Planning Group. MSC Huntington/Mallen 11-0-0.

Treasurer for the Southeastern San Diego Planning Group

To be moved to October meeting.

9. DISCUSSION ITEMS:

A. Projects Committee Items, potential items, etc.

The next Projects Committee meeting is tentatively scheduled on Monday, September 25, 2023, at 6:00p.m.

To discuss at October meeting.

10. ADJOURNMENT: 8:13 p.m.

*The next SSDPG Board Meeting is **October 9, 2023.***