

SOUTHEASTERN SAN DIEGO COMMUNITY PLANNING GROUP (SSD CPG)

Monthly Meeting Agenda Monday, December 11, 2023; 6pm

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

Website: <https://southeasternsdcommunityplanning.com/>

Contact: southeasternsdpg@gmail.com

Members: Amie Hayes, Chair

Jasmine Mallen, Secretary

Kerry Wesson, Treasurer

Myron Taylor

Dale Huntington

Reggie Womack

Oscar Gomez

Howard Cuarezma

Aaron Magagna

Terry Sullivan

Alli Urguby

Diane Armenta

SSD CPG City Profile: <https://www.sandiego.gov/planning/community/profiles/southeasternsd> SSD

Community Plan: <https://www.sandiego.gov/planning/community/profiles/southeasternsd/plan>

Capital Improvement Program (CIP):

<https://www.sandiego.gov/blog/lets-talk-about-your-community>

SSD CPG 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.

1. CALL TO ORDER and ROLL CALL - 6:04pm

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

2. ADOPT THE AGENDA

Motion to modify the agenda to add item 8. C. to take a vote on adding a new member Mr. Dwayne Hill, and adopt the agenda. MSC Mallen/Magagna 10-0-0

3. APPROVE MEETING MINUTES

a. October 9, 2023 minutes

Motion to adopt the meeting minutes. MSC Magagna/Cuarezma 8-0-2 (Sullivan, Urguby abstain)

4. PUBLIC COMMENTS:

The public may speak on matters not on the agenda - **two minutes**.

Myron Taylor - today's meeting will be my last meeting with the SSD CPG, will be in town until Friday. Thanked the community and the SSD CPG thanked Myron for his years of dedicated service to the Southeastern communities.

5. REPORTS:

A. City of San Diego Council District 4 - Eric Henson

Office of Councilmember Monica Montgomery

O: (619) 236-6701; C:(619) 346-0781; HensonE@sandiego.gov

Not in attendance.

B. City of San Diego Council District 8 – Elizabeth “Lizzie” Rodriguez

Office of Councilmember Vivian Moreno

O: (619) 236-6688; C: (619) 310-7568; ElizabethR@sandiego.gov

In attendance - Discussed upcoming winter events in the community, letter from Transportation Dept to D8 (dated 11/17/23) focused on pending infrastructure needs, and SDGE street closures for undergrounding in Stockton.

C. City of San Diego Council District 9 – Roberto Marin (He/Him)

Office of Council President Sean Elo-Rivera; RMarin@sandiego.gov

In attendance - Discussed collaboration with SDGE on placing street lights on existing light poles to expedite process, next week's Stockton meeting next week, Council President's focus on addressing the budget to make sure southeastern communities are represented, update on D9 street lights which should be restored by March/April, Council President's future attendance at the SSD CPG, partnership with City, SEDGE and More Trees SD for a tree campaign, and City of San Diego grants status.

D. City of San Diego Mayor's Office - Lucero Maganda (She/Her)

Office of Mayor Todd Gloria, Council Districts 8 and 9; LMaganda@sandiego.gov

In attendance - Discussed poor street conditions due to SDGE work and City's Street Preservation Ordinance for accountability, nationwide Chief of Police search and importance of community input, Safe Sleeping location updates (both Balboa Park lots open and providing food, shelter, shower, laundry, other basic needs, goal is permanent housing), shelter expansion efforts (H Barracks sight is proposed - Point Loma), and Mayor for a Day application (open until December 15).

E. San Diego County, Office of Chairwoman Nora Vargas, 1st District - Andrew Harvey

Andrew.Harvey@sdcounty.ca.gov; Direct: (858) 285-5664; O: 619.531.5511

Not in attendance.

F. Office of California Senator Steve Padilla, 18th District - Jessie Schmitte

Jessie.Schmitte@sen.ca.gov; O: (619) 409-7690

Not in attendance.

G. Office of Congressman Juan Vargas, 52nd District - Louis Ward III

O: (619) 422-5963; Louis.Ward@sen.ca.gov

Not in attendance.

H. Office of Assemblymember Dr. Akilah Weber, 79th District - Sam Gonzalez

O: (619) 465- 7903; Sam.Gonzalez@asm.ca.gov

Not in attendance.

I. Office of Assemblymember David Alvarez, 80th District - Mayra Hernández

O: (619) 338-8090; Mayra.hernandez@asm.ca.gov

Not in attendance.

J. San Diego Central Division Police Department

Officer Gary Gonzales Jr-----, Community Relations Officer, 510/530 Service Areas C: (619) 705-9439; O: (619) 744-9516; GSGonzales@pd.sandiego.gov

Not in attendance.

K. San Diego Southeastern Division Police Department

Officer Omar Luzuriaga, Community Relations Officer

O: (619)527-3532; C: (619)455-5298; oluzuriaga@pd.sandiego.gov

Not in attendance.

L. Chair Report

Thank you for coming tonight, no items to report on this evening.

M. Community Planning Committee (CPC) Representative Report

No board member was able to attend the last CPC, will try to attend upcoming meeting.

7. INFORMATIONAL ITEMS:

A. Old Logan Heights Library Renovation Project

Presented by: City of San Diego Engineering & Capital Projects Department The Old Logan Heights Library building at 811 S. 28th Street was built in 1927 and used as a branch library until 2009 when the new Logan Heights Library opened. The 2,960 square foot building is situated in an urban environment with no designated onsite parking and in need of extensive upgrades, including electrical, mechanical, plumbing, roofing, windows and adaptations to allow access for people with disabilities. The City will gather feedback to determine the best future use of the building and if the project scope will extend beyond the stated upgrades.

<https://www.sandiego.gov/oldloganheightslibrary>

City used a powerpoint presentation to discuss rehabilitation of library, progress of project (90% design, 100% by spring 2024), project construction material details, cost (\$4 million for building only) and funding gap, and tarp repairs.

B. 623 26th Street; Project No. PRJ-1057045, Upcoming Project Information Meetings

Presenter: Phil Spadaro

Under the Complete Communities Housing Solutions Program: Construct 2 new, detached, 2-story duplex buildings; remodel & addition of existing rear 1-story single-family unit to include an attached 2-story ADU; and demolish 1-story garage.

Join Zoom Meeting Tuesday, December 12, 7pm: <https://us04web.zoom.us/j/75355884082?pwd=a6pwGnrbBbK8sL4UOAngL2mytAbZXQ.1>

Join Zoom Meeting Wednesday, December 13, 7pm: <https://us04web.zoom.us/j/77337978080?pwd=gN0t43tiY60aLWFHhscIFLthyb3ABn.1#success>

Phil Spadaro discussed the project at 629 26th street, workshops to be held in the community and via zoom, and invitation for community input on project.

C. Capital Improvement Program (CIP) Survey

Presenter: Jasmine Mallen, SSD CPG Secretary

The SSD CPG has partnered with Groundwork San Diego to solicit feedback on the City's annual Capital Improvement Program (CIP). Please complete this survey to share your thoughts on immediate and long-term projects the City can implement to improve quality of life and strengthen your community's ability to adapt to climate change.

[Southeastern San Diego "CIP" Survey](#)

Jasmine reminded boardmembers and attendees to please participate in Groundwork San Diego's CIP survey.

Ramon from Groundwork San Diego discussed CIP survey, community reps commitment to include CIP survey in monthly newsletters, CIP prioritization, possible training day, and CIP priority scoring.

8. ACTION ITEMS:

A. Bylaws Revisions & Council Policy 600-24 Compliance

Presenter: Jasmine Mallen & Amie Hayes, SSD CPG Secretary & Chair

Request: SSD CPG Approval of Terms & Conditions

Link: [Draft SSD CPG Terms & Conditions as required by Council Policy 600-24](#)

Jasmine discussed the Bylaws Revisions and Application process, timeline, and submission goals.

Motion to approve the SSD CPG Terms & Conditions that is to be submitted to the City. MSC Womack/Sullivan 10-0-0

B. Elections - SSD CPG Vice Chair

Presenter: Amie Hayes, SSD CPG Chair

C. Vote on New Boardmember

Imani Robinson voiced interest in joining the board, will submit the SSD CPG eligibility requirements prior to vote.

Mr. Dwayne Hill discussed interest and qualifications related to joining the SSD CPG. To provide SSD CPG eligibility requirements after vote.

Motion to elect Mr. Dwayne Hill to the SSD CPG group. MSC Mallen/Gomez 10-0-0

9. UPCOMING MEETINGS:

A. SSD CPG Monday, December 25 Projects Committee ADJOURNED

B. SSD CPG Monday, January 8, 2024 Monthly Meeting 6pm

Mountain View Community Center, 641 South Boundary Street (92113)

C. SSD CPG Monday, January 22, 2024 Projects Committee 6pm

Mountain View Community Center, 641 South Boundary Street (92113)

10. ADJOURNMENT -7:23pm