SOUTHEASTERN SAN DIEGO COMMUNITY PLANNING GROUP (SSD CPG)

Annual Elections Meeting Minutes Monday, March 10, 2025; 6pm - 6:35pm

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: Chair, Amie Gutierrez (Sherman Heights)

Vice Chair, Imani Robinson (Mountain View) Secretary, Jasmine Mallen (Logan Heights) Treasurer, Kerry Wesson (Sherman Heights)

Diane Armenta (Southcrest)

Howard Cuarezma (Mountain View)

Oscar Gomez (Southcrest)
Felix Lopez (Logan Heights)
Alli Urguby (Logan Heights)
Dwyane Hill (Southcrest)

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

<u>SSD CPG Map:</u> The SSD CPG covers the area south of Dr. Martin Luther King, Jr. Freeway(Highway 94), east of Interstate 5, north of the National City border, and west of Interstate 805, encompassing the Grant Hill, Logan Heights, Memorial, Mount Hope, Mountain View, Shelltown, Sherman Heights, Southcrest and Stockton.

1. CALL TO ORDER and ROLL CALL - 6:35pm

Chair, Amie Hayes, Secretary, Jasmine Mallen, Diane Armenta, Howard Cuarezma, Oscar Gomez, Alli Urguby, Imani Robinson, Felix Lopez

2. AGENDA ADOPTION

Motion to adopt the agenda. MSC - Urguby/Oscar (7-0-0)

3. INTRODUCTIONS OF SSD CPG CANDIDATES & ELECTIONS - 6:09pm

• Per ARTICLE 5, Section 2, voting is by secret written ballot.

- Per ARTICLE 5, Section 2, the election becomes final after announcing the election results at the conclusion of the noticed, regular March monthly meeting. New members shall be seated in April at the start of the regular meeting in order to allow their full participation as elected members at the April planning group meeting.
- Per ARTICLE 5, Section 2, voting will be open for a period of at least 30 minutes. For more details see the SSD CPG bylaws.
- -Current board members up for re-election include Amie Gutierrez (Sherman Heights), Jasmine Mallen (Logan Heights), Howard Cuarezma (Mountain View), and Diane Armenta (Southcrest). Kerry Wesson has resigned as of today, March 10, 2025 and will not be running for re-election, we would like to thank Kerry for his time on the board.
- -Newly eligible members up for election include:
 - Elena Franco From the Mt. Hope community, involved with the Mt. Hope Neighborhood Group, passion for the Southeastern San Diego community.
 - Lizzie Rodriguez From the Logan Heights community, background in organizing, previously worked for the D8 neighborhoods, currently working with CalTrans, commitment to the Southeastern San Diego community.
- -After a voting period of 30 minutes, all current board members and newly eligible board members were unanimously elected to the Southeastern San Diego Community Planning Group.
- -There are still vacancies on the board, if you or other community members you know are interested in joining, please let the secretary know.
- 4. ADJOURNMENT with regular MARCH 10, 2025, Monthly Board Meeting to follow 6:39pm