GREATER GOLDEN HILL (GGH) COMMUNITY PLANNING COMMITTEE (GGHPC) MINUTES Zoom Meeting Wednesday, April 14, 2021 Meeting called to order at 6:32 pm

Present (12)

*Kathy Vandenheuvel (Chair, Community Planners' Committee (CPC) Alternate Representative)

*Sabrina DiMinico (Vice Chair)

*Will Link (Secretary)

*Susan Bugbee (Membership/ Elections)

*Victoria Curran (Balboa Park Representative)

*Celestin Faustino (Airport Noise Advisory Committee) (ANAC)

- *Paul Schumacher (CPC Representative, Project Development Subcommittee Chair)
- *Cheryl Brierton (taking minutes)
- *Monica de la Cruz
- *Michael Gruby
- *Ian Koskela
- *Richard Santini

Absent (4):

*Reyna Ayala

*Joe Coneglio

*Valerie Pasquetto

*Kerry Wesson

**Absent public officials/Reps:
-Lorena Gonzalez-Fletcher, California
80th Assembly District
-California District 39 State Senator Toni Atkins (Rep Chevelle Tate)
-US Congresswoman District 53 Sarah Jacobs

*Other members of the public present: Kate Callens, Catherine Russell, David Swarens (Past GGHPC Chair), Jeanna (No last name) (contact Susan Bugbee for full list of Public attendees)

A. Approval of GGHPC Minutes of March 10, 2021: Brierton moved to approve, DiMinico seconded, motion carried. Yes-9, No-0, Abstaining-2 Schumacher and Gruby (absent), Not participating-1 (Faustino)

B. Government Reports:

1. Ryan Darsey for San Diego City District 3 Councilmember Stephen Whitburn

*Golf Course Drive design proposal now has elevated curbs to protect bike lanes;

* Some police-regulated businesses may defer payments 3 months;

*There is an online survey re priorities for storm water maintenance;

*Homeless encampments should be reported to CalTrans and City GetItDone App

2. San Diego Police Department (SDPD) Community Relations Officer Ricardo Rivas

*SDPD does not go on CalTrans property for homeless encampments; *Crime trends include vehicle burglaries, thefts of catalytic converters—being addressed by multijurisdictional law enforcement task forces; *Crime statistics are available at crimemapping.com; *The Captain's Advisory Board meeting will be in person in June; *Officer Biver may be gotting a new accimement.

*Officer Rivas may be getting a new assignment.

3. Christopher Gris for California District 78 Assemblymember Chris Ward

*Vaccinations open to all age 16 and up April 15;

*California scheduled to open up June 15

*Information about the legislative proposals of Assemblyman member Ward are on his website. Includes AB 311, gun registration

*Q&A (Brierton): Gris will report back to GGHPC about new wildfire legislation, since much of GGH is in very high fire risk zone.

4. City of San Diego Senior Planner Bernard Turgeon

*Reminder re required training ("COW") for new GGHPC members;

*A cultural/social component will be added to Historic Districts, further delaying project "a few months"/"no timeline" to get more money for tasks (not a lot, Department may cover); — Comment (Curran) (wonderful addition)

5. Report from San Diego City Mayor Todd Gloria: GGHPC Chair read email report from Kohta Zaiser (see end of minutes)

C. Nonagenda public comment: None.

D. Action itemsI. Election of Officers.*Brierton nominated Curran as Chair, Curran declined.

There was extensive discussion.

*Link and Kosekela expressed potential interest in Chair position after more experience,

*many mentioned convenience of zoom as a factor,

*several mentioned difficulty of multitasking work/schooling children, *all members agreed to assist Chair for delegated items when possible,

*Brierton urged younger members to assume leadership roles, as she is termed out.

The following two motions were passed:

(1) Brierton moved, DiMinico seconded, motion carried, unanimous (12-yes, 0-no, 0-abstain). Vandenheuvel will serve as Chair for 3 months, DIMinico is Vice Chair, Link is Secretary.

(2) Brierton moved, DiMinico seconded, motion carried, unanimous (12-yes, 0-no, 0-abstain): *Bugbee is Elections/ Membership Representative and will maintain GGHPC website,

*Schumacher is CPC Representative and Project Development Subcommittee Chair,

*Faustino is ANAC Representative

*Vandenheuvel is CPC Alternate.

II. Golf Course Drive Improvement Update (Schumacher)

-Since there is now a protected bike lane, and Golf Enterprise Funds will be used according to email from Project Manager Andy Fields, focus has been on lighting and shade trees.

-The street will not be moved to minimize retaining walls.

-The rest of the design stage will now go to 2023 (according to estimate obtained by Project Development Subcommittee Mike Gruby). Schumacher will follow up.

—Discussion: design for protected curb in Arlington, VA (Koskela), Curbs are OK (Curran), protective curbs were requested and GGH should accept this (Swarens), Project Subcommittee can hash this out (Vandenheuvel)

III. Selection of GGHPC Website Coordinator. (See also above. D.1.) Bugbee accepted, and is paying her daughter to help.

IV. Committee Reports

A. Chair. There is a draft Park 159 Report-no input from GGHPC

B. CPC. Schumacher attended last meeting.

*There is a library master plan survey online.

*Joe La Cava (Now City Council member, formerly CPC Chair) gave a presentation on options being considered going forward for community planning groups, after City Attorney's memo questioning CPG authority/status last year. (GGHPC Chair forwarded email previously concerning the options under consideration.)

Swarens commented that LaCava is extremely knowledgeable on this topic. DeLaCruz noted LaCava is a champion on environmental issues. Brierton remarked that this restructuring is a part of the City anti-CPG strategy.

C. Balboa Park. (Curran) Brierton reported that the 2 private entities raising private funds/grants for Balboa Park have formally announced they will work together.

Meeting adjourned at 8:35 pm.