- 1 The Chairman called the meeting to order at 6:37 PM and called the roll. Asma Abdi, Rahmo Abdi, Dan Castañon, María Córtez, Brian Green-Carson, Edwin Lohr, Denisse López, Mazda Mehraz, David Nelson, Phường Nguyễn, Brenden Sickler, Carolyn Tran, and Jim Varnadore were present to form a quorum. Marcellus Anderson, Scott Anglim, Kenneth Furukuwa, Francisco García, Paula Ezcurra, John Segóvia, Randy Torres-van Vleck and Evihn Vasily were absent.
- 2 There was a correction made to the minutes of May 2, 2022
- 3 -Chair offered motion and Brian Green Carson seconded a motion to approve the agenda as well as AB361, a continuation to hold electronic meetings. The Committee voted 9/1/1 and the motion passed.
- 4 Chair offered a report regarding the vote by CPC against several revisions to Council Policy 600-24. He also gave a brief introduction as the new chair and a new committee member.
- 5 Council District-9 staff member Ben Mendoza offered staff comments regarding the budget passing, housing stability fund, increased funding for CPPS funding and combating homelessness. CPPS funding just opened up for public to apply for. Focus on the reformation for the People's Ordinance equitable distribution for trash collection fees.

Lucero Maganda - Office of Mayor: Homeless progress in our area (Right of way encroachment being targeted with outreach and then enforcement). Focus along El Cajon Blvd.

- 6 Rosa Calvario informational meeting with Ocean Discovery & CHCDC, JUNE 19th at 5pm. More overnight open spaces along Silver Strand Park
- 7.1 682266 PDPEV for self storage facility at 5150 University Ave: Gary Landi PM for the Developer made a presentation going over the plans for a new 2 story fully air conditioned storage facility with one level below grade. They have offered to have a mural painted by a local artist along the University side of the building to make it more aesthetically pleasing. More details about the project were shared including the landscaping plans by Sally Schifman, along with a robust Q&A session. The reason for the Variance is an extended setback of 30' from University Avenue due to existing underground utilities. Some members of the committee felt strongly that this site should be used for affordable housing instead of storage. A motion was made to approve the Variance as presented by Jim Varnadore, seconded by Phuòng Nguyễn. 8/4/0 and the Motion Passed
- 7.2 684250 Building Coverage Variance for 7 Leaves Cafe at 4460 University Ave: Michael Trang rep for Seven Leaves Café. Gave quick presentation about the history of the project. Site purchased in 2020. Last two years have been focused and preparation and planning for the cafe. Christine Fong gave details on the Variance being requested. After a robust Q&A session a motion was made for approval of the Variance by David Nelson, seconded by Mazda Mehraz. 12/0/0 and the Motion Passed
- 8 -Committee comments from David Nelson, Maria Cortez, Brian Green Carson, Asma Abdi and former chairman Russ Connelly.

9 - The meeting was adjourned at 8:02PM to reconvene at 6:30PM on Monday, August 1, 2022.