

City Heights Area Planning Committee
Minutes for June 1st, 2020

1. Chair Russ Connelly called the meeting to order at 6:34 PM. Jake Banfield-Weir, Andrew Benavides, Rosa Calvario, Maria Cortez, Brian Green-Carson, Vanessa Erickson, Francisco Garcia, Ana Gonzalez, Roddy Jerome, Edwin Lohr, Wendy Miller, David Nelson, Denisse Lopez, Blair Overstreet, Scott Paquette, Michael Rossler, Randy Torres-VanVleck, Patty Vaccariello, Jim Varnadore and Russ Connelly were present. Absent were Hamdi Noor and Dhana Nur. ~~As per the Brown Act~~, The Chair did not address the voluntary sign-in sheet to the audience due to this meeting being online due to in-person meeting restrictions. Oscar Medina, a member of the public, was recognized as attending the meeting electronically.
2. The committee unamously approved the minutes for April 2020. No meeting was held in May 2020.
3. Russ handed off the gavel to Executive Search Subcommittee Chair David Nelson who announced the candidates. Russ Connelly for Chair. Vote to confirm was 17-0 and Russ was seated. First Vice Chair: Maria Cortez. Vote to confirm was 17-0 and Maria was seated. Second Vice Chair Edwin Lohr. Vote to confirm was 17-0 and Edwin was seated. Vanessa Erickson for Secretary. Vote to confirm was 17-0 and Vanessa was seated. David also noted that 2 committee members could not be reached in advance of the meeting.
4. Agenda was adopted unamously.
5. Off-Agenda Public Comment: Christopher Vallejo of Council Member Gomez office offered council updates.
6. Business Agenda:
 - 6.1. Appointment to fill vacancy – District 3-2022 seat.
David Nelson motioned and Jim Varnadore seconded to nominate Patty Vaccariello to fill the empty district 3 seat. Patty introduced herself and gave a brief background. Vote to confirm was 17-0 and Patty was seated.
 - 6.2. Appointment to fill vacancy – District 4-2022 seat
Roddy Jerome motioned and Brian Green-Carson seconded to nominate Rosa Calvario to fill the empty district 4 seat. Rosa introduced herself and gave a brief background. Vote to confirm was 18-0 and Rosa was seated.
 - 6.3. Speed Limit Change on University Avenue. No action taken on this item.
 - 6.4. Water/Sewer group 1044 presentation. The committee received the City project map. No comment was made.
 - 6.5. Response to Complete Communities CPC presentation.
The Chair reiterated the presentation made at the CPC meeting on May 26th. The committee was sent the powerpoint presentations from that meeting. Many members expressed dismay at the lack of detail in the presentations and their wish to withhold comment until more information or a presentation to the committee can be done. David motioned and Patty seconded to direct the Chair to write a letter to the City Council and

the Planning Department asking to delay approval until the plan can be presented, by City Staff-in person, to those interested planning committees. If a physical presentation cannot be done in 3 months then an electronic presentation would suffice. Vote was 17-0 with the Chair not voting and the motion passed.

7. Chair's Comments: New members are reminded to do the eCOW training online since Staff has not determined when an in-person training session will occur. A new stop sign will be installed at Menlo and Redwood Streets due to a citizen's request that was approved by Traffic Engineering. Mid Month Subcommittee will be held electronically on June 15th to discuss a housing development occurring on Fairmount Avenue near the Ridgeview neighborhood. Also outlined were upcoming items for CHAPC review including the Fairmount Avenue Fire Station and the 4th Corner project also on Fairmount near University Avenue.
8. Committee Comment: Randy, Patty, Rosa, Francisco and Maria offered comment.
9. Meeting Adjourned at 8:22 PM. Next Zoom meeting July 6th 2020.