

C.H.A.P.C. MINUTES - November 7, 2022

1 - The Chairman called the meeting to order at 6:34 PM and called the roll. Asma Abdi, Rahmo Abdi, Dan Castañon, Russ Connelly, María Córtez, Francisco García, Edwin Lohr, Denisse López, David Nelson, Phường Nguyễn, Randy Torres-van Vleck (7:22) and Evihn Vasily (6:56) were present to form a quorum. Marcellus Anderson, Brian Green-Carson, Kenneth Furukuwa, Mazda Mehrnaz, Carolyn Tran and Jim Varnadore were absent.

2 - There were no corrections made to the minutes of October 3, 2022.

3 - *Chair offered motion and Maria Cortez seconded a motion* to approve the agenda as well as AB361, a continuation to hold electronic meetings. The Committee voted 10/0/0 and the motion passed.

4 - Chair Russ discussed the optional sign-in sheet for those wishing to run for a seat on the committee. He also discussed the 2022 Land Development Code update and the progress of the planned project for sidewalks on Euclid Avenue. Discussion about a return to in-person meetings will be on December agenda.

5 - Council District-9 staff member Ben Mendoza offered staff comments regarding a community action plan on homelessness and housing policies, street light repairs and District 9's new boundaries.

6 - Off Agenda Public Comment: Becky Rapp - Spoke about City Council modifications to the Marijuana Ordinance.

7.1 Filling of Committee Vacancies: Russ explained which seats were empty, the people who held the seats previously and why they resigned from the committee.

7.1.1 - Appointment to fill At-Large-23 #1 seat (ACTION):

David Bowen asked to be nominated: no motion or second was offered. Julieta Ornelas made request for nomination. David Nelson made motion to nominate Julieta, seconded by Francisco. 10-0-0 with Chair not voting and Julieta was seated.

7.1.2 - Appointment to fill District 3-23 seat (ACTION):

No one requested to be nominated. Continued to next meeting.

7.1.3 - Appointment to fill At-Large-23 #2 seat (ACTION):

Nick Rossi made request for nomination. Edwin made motion to nominate Nick, seconded by Evihn. 11-0-0 with Chair not voting and Nick was seated.

7.1.4 - Appointment to fill Youth-23 seat (ACTION):

Sussan Ornelas asked to be nominated: Maria made motion to nominate Sussan, seconded by Denisse. ZamZam Abdul asked to be nominated: Rahmo made motion to nominate, seconded by Asma. Verbal vote of each committee member was taken by the chair. Sussan received 9 votes, ZamZam received 3 votes with the chair not voting. Sussan was seated. The committee thanked ZamZam for his interest and encouraged him to run for a seat in the next election.

7.2 - Declare the District 3 - 2023 seat vacant due to lack of attendance. (ACTION) Russ discussed his attempts to reach Kenneth Furukawa by phone, text and by mail with no result. Dan motioned and Maria seconded to

vacate the District 3 - 23 seat. Vote was 14-0-0 with the chair not voting and the motion passed.

7.3 - **1064666** AT&T wireless communications facility NUP renewal with modifications at 3215 Fairmount Avenue (ACTION): Tara Carmichael discussed the details of the modifications. Randy, Rahmo, Francisco and Daniel asked questions. After discussion, David moved and Maria seconded to approve the renewal of the NUP. Vote was 14-0-0 with the chair not voting and the motion passed.

7.4 - 1064927 La Maestra Hope for Housing CUP (ACTION): Corinne Hanson, Zara Marselian and others presented the project for 21 units of therapeutic housing at 4135 Fairmount Avenue to serve low to moderate income need with 100% access to La Maestra services for approximately 18 month resident duration. One employee will be employed on the property with one parking space to be built per housing code. Majority of funding for project to come from SD County. After presentation of the plans, questions were asked by David, Francisco, Randy, Asma and Nick. Randy moved to approve the CUP. Seconded by Maria. Vote was 13-1-0 with the chair not voting and the motion passed.

7.5 - PANA Tenant Protections Program presentation (ACTION): Asma Abdi presented the Tenant Protections program that their group have been working on including: program to focus on children, elderly & disabled, additional occupants including family in a dwelling as well as language regarding landlord retaliations, buyout agreements and legal remedies. A lively committee discussion ensued with David, Julieta, Nick, Francisco, Randy and Asma participating. Randy made a motion to write a letter to state that the CHAPC supports the recommendations for tenant protections as presented by PANA. After discussion of the motion and clarifications by the chair, the vote was 4-8-1 (Rahmo abstain due to employment related to project) with the chair not voting and the motion did not pass.

7.6 - Formation of 2023 Election Subcommittee (ACTION): Edwin, Francisco, Denisse and Maria volunteered.

8 - Committee member comments from Randy Van Vleck and David Nelson.

9 - The meeting was adjourned at 8:50PM to reconvene at 6:30PM on Monday, December 5, 2022.