C.H.A.P.C. MINUTES - December 5, 2022

1 - The Chairman called the meeting to order at 6:33 PM and called the roll. Asma Abdi, Rahmo Abdi, Marcellus Anderson, Dan Castañon (7:00), María Córtez, Francisco García, Brian Green-Carson (6:45), Edwin Lohr, Denisse López, Mazda Mehraz (6:54), Phuờng Nguyễn, Julieta Ornelas, Susan Ornelas, Nick Rossi, Randy Torres-van Vleck, Carolyn Tran, Evihn Vasily (7:10), Russ Connelly and Jim Varnadore were present to form a quorum. David Nelson was absent.

2 - There were no corrections made to the minutes of November 7, 2022.

3 -Maria offered motion and Edwin seconded a motion to approve the agenda as well as AB361, a continuation to hold electronic meetings. The motion passed without objection.

4 - Chair Russ discussed the optional sign-in sheet for those wishing to run for a seat on the committee. Edwin summarized discussion from the November Community Planners Committee meeting regarding in person meetings and development appeals.

5 - Mayors Office staff member Lucero Maganda offered comments regarding the Fentanyl crisis and an executive order from the mayor. Council District-9 staff member Francisco Peralta offered staff comments regarding tenant protection measures, Measure B (revision of Peoples Ordinance) next steps and the District 9's new boundaries to be officially recognized starting December 12, 2022.

6 - Off Agenda Public Comment: Alberto Melchor with Safe Harbor Network introduced himself and asked to be on the next agenda to share more about his organization.

7.1 Filling of Committee Vacancies: Russ explained which seats were empty and that the people who held the seats previously resigned for various reasons.

- 7.1.1 Appointment to fill District 3-24 seat (ACTION):
 No one requested to be nominated. Continued to next meeting.
- 7.1.2 Appointment to fill District 3-23 seat (ACTION):
 No one requested to be nominated. Continued to next meeting.

7.2 - 1060360 Discretionary Permit for residences at 1990 Fairmount Avenue (ACTION) Tina Ho, the property owner gave a short presentation with some more details on the project. Francisco offered the board more details to clarify some of the history of the project and to offer the applicant pertinent details on the process ahead. Francis Ng, the architect of the project offered further comments in response to questions on the elevation diagrams presented. Randy, Brian and Mazda had questions regarding the parcels as well as traffic concerns. Russ offered further insight into the history of the project. Randy made a motion to approve project encouraging applicant to maximize traffic safety for all modes of operation via a traffic study. Maria seconded. Vote was 18-0-0 with the chair not voting and the motion passed.

7.3 - Home Avenue changes for bike facilities (ACTION): Everett Hauser with the City of San Diego did a presentation on the project and changes being implemented on existing bike lanes. Enhancements taking place along

with a slur treatment along the Home Avenue corridor between Fairmount Ave and Euclid Ave. Jim, Mazda and Randy offered comment. Randy made a motion to approve project as presented. Brian seconded. Vote was 18-0-0 with the chair not voting and the motion passed.

7.4 - 37th Street parking limit - El Cajon Blvd to Orange Ave (ACTION): Steve Aldana with The Boulevard organization spoke on the item giving context as to the reason for this requested change, mainly the abuse by local businesses to take up vital parking. Much input and questioning was offered from board members Randy, Nick, Brian, Phuờng, Francisco and Denise. Brian made a motion to approve the parking change (2 hour parking limit in certain spaces) based on the letter sent to the chairman. Dan seconded. Vote was 15-3-0 with the chair not voting and the motion passed.

7.5 - Discussion of return to in-person meetings effective January 2023 (INFO): Russ gave a brief introduction as to the reason this item is on the agenda. Potentially will need to move back into In-person meetings as soon as next month due to the end of Emergency Orders from the State and the Brown Act rules around in-person meetings. Most of the board would like us to remain on Zoom. Maria would like hybrid. Currently there is not a physical space allotted for us to use for in-person meetings should that be necessary in the future. Dan clarified the current order in place is effective through February 2023 and the Chair signified that zoom meeting will continue until that date while awaiting clarification from the Planning Department.

8 - Committee member comments from Jim Varnadore, María Córtez, Randy Torres-Van Vleck, Nick Rossi, Phoung Nguyen, Francisco García and Rahmo Abdi.

9 - The meeting was adjourned at 8:33PM to reconvene at 6:30PM on Monday, January 2, 2022.