Greater Golden Hill Planning Committee Monday, March 27, 2023, 6:30 P.M. Golden Hill Recreation Center Clubhouse 2600 Golf Course Drive San Diego, CA 92102

MINUTES OF GREATER GOLDEN HILL (GGH) COMMUNITY PLANNING COMMITTEE (GGHPC)

Called to order at 6:325 pm

Committee Members Present (10):

- *Monica de la Cruz (Chair)
- *David Swarens
- *Joe Coneglio (arrived at 6:45)
- *Kathy Vandenheuvel (CPC Representative)
- *Susan Bugbee (Elections/Membership/Historic Subcommittee Chair),
- *Celestin Fautino (Airport Noise)
- *Michael Gruby
- *Aric Henshen
- (5) Absent: Richard Santini, Victoria Curran, Barbara Mitana, Beau Benko, and Elizabeth Mayer

Government Representative Present:

* Stopher Vallejo, 39th State Senate District (Christopher. Vallejo@sen.ca.gov)

Members of the Public Present (#):

A. Meeting called to order by the Chair at 6:32. Preliminary remarks:

- *CPC has moved their meeting date this month to Thursday, March 30th which is a conflict for Kathy Vandenheuvel. Appointing a representative to the CPC for the March 30, 2023 CPC meeting was added to the agenda. Kathy Vandenheuvel reported that there will be a discussion with City staff of the process for recertification process for CPGs.
- *Kathy Vandenheuvel and David Swarens volunteered to take notes for the meeting since we currently do not have a secretary
- * Request to place discussion on April agenda of alternative format (e.g. Zoom) to accommodate elected official and staff reports. Also identified the need to discuss meeting schedules, including location, on April agenda.
- B. Approval of Minutes of 2/27/2023: David Swarens moved for approval of the minutes, Celestine Faustino seconded, motion carried (7-yes, 0-no, 1-abstention (Joe Coneglio not present).
- C. NONAGENDA PUBLIC COMMENT

(1) David Swarens mentioned that the kiosk on 30th and Beach has been damaged (missing door). Michael Gruby mentioned that his neighbor is in the process of repairing it.

D. GOVERNMENT REPORTS

*39th State Senate District Representative, Stopher Vallejo announced the start of the State "Dream for All" launched today, March 27. This program can provide up to 20% for a home down payment for qualified new home buyers. The program is a shared equity program so when the home price appreciates 20% of the gain goes back to the State for sustaining funding for the program. Initial funding this year was set at \$500 Million.

E. ELECTION RESULTS

6 pre-qualified candidates and 2 qualified write-in candidates (Francisco Vallejo and Paul Lesemann) were elected for two-year terms. New members will be seated at the April 2023 GGHPC meeting.

- * 4 Returning GGHPC Board members (de la Cruz, Faustino, Henshen, Mitana)
- * 4 new members (Vallejo, Lesemann, Burke, Lynch).

F. COMMITTEE REPORTS

CPC Representative – Kathy Vandenheuvel nominated David Swarens to be the GGHPC CPC representative, seconded by Joe Coneglio, carried unanimously.

Balboa Park Committee – Kathy Vandenheuvel was sworn in for the Golden Hill Representative taking over from Victoria Curran. The BPC held a special meeting this month in regard to re-striping Balboa Drive on the west side of the Park. The committee voted to prioritize parking over the multi-model path that was identified in the approved Balboa Park Plan.

Historic Committee – Susan Bugbee reported that the City reported no update on the status of the Culverwell and Taggart's proposed historic district in Golden Hill. This district is included in our Community Plan and the implementation of the Historic District has been delayed for over 3 years. According to the City, further work is currently on hold to prioritize the historic resources component of other community plan updates currently underway and that work will hopefully resume on the Culverwell and Taggart's proposed historic district this summer. Susan asked that the GGHPC send a letter to Mayor Gloria, regarding our concern over the delay and hold status of the proposed district. Kathy Vandenheuvel motioned to have Susan draft a letter for the Chair's review and signature regarding the GGHPC's concerns over the delay and "on hold" status of the Culverwell and Taggart's proposed Historic District. Seconded by Susan Bugbee. Motion carried unanimously.

Airport Noise (ANAC) – Celestin Faustino reported that the Airport Noise meetings have been moved to quarterly (once every three months). Celestin's current term is expiring in April and we will have a new appointment next meeting. Celestin is willing to serve another two-year term.

Meeting Adjourned at 7:20 PM