

EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING  
TEEN CHALLENGE 5450 LEA STREET SAN DIEGO, CA 92105 February 11, 2020 7:00 PM - 9PM  
MEETING MINUTES

**7:00 PM MEETING CALLED TO ORDER / ROLL CALL / QUORUM.**

**BOARD MEMBERS PRESENT:** Linda Godoy OP, Harley Davis OP, Lynn Edwards RP, Kristen Hurst WBST, Andy Huelskamp OP, Mario Ingrassi RV, Kate Kern RP, Daniele Laman CR, Ross Naismith RV, Bob Scott ATL, Gawain Tomlinson EC, Derryl Williams WBST

**BOARD MEMBERS ABSENT:** Lauren Kimmons RDWDV

**7:02 PM CHAIR'S WELCOME**

**7:04 PM COMMUNICATION FROM THE PUBLIC:**

***Amy Hayes/Save Our Heritage Foundation:*** Introduction of the foundation's advocacy & outreach & preservation of historical sites. A resource for properties in the community that may be culturally important. The foundation seeks grants for their operations, but also try to help support non-profit organizations with similar goals.

***Andrew Gate/ City Council District 9 candidate:*** Introduction and announcement of candidacy.

**7:07 PM ADOPTION OF AGENDA OR AGENDA CHANGES – None**

**7:10 PM COUNCIL AND REPRESENTATIVE REPORTS:**

**Nathen Causman – City Planning Representative:**

- Chair asked that any City planning zoning changes be forwarded directly to Nathan in future ([ncausman@sandiego.gov](mailto:ncausman@sandiego.gov)).
- **DSD Status:** Office shut down for a week due to asbestos, but running now; but has downsized significantly.

**Eric Young II – Community Representative Office of the Mayor – ABSENT**

**Christopher Vallejo – 9<sup>th</sup> District Council Representative- SD City Council President Georgette Gomez - ABSENT**

**Bruce Williams -4th District Council Representative:**

- SD City Council – Monica Montgomery: “2020 State of the District” was well attended.
- New location for residents to meet with Monica Montgomery: The George Stevens Senior Center, 570 56<sup>th</sup> Street, San Diego, CA 92114.
- Councilmember Montgomery currently working on workplan for 2020.
- Update on the Undergrounding Program lawsuit which was upheld in the Cities favor to proceed with projects as planned.
- Announced COSD seeking input on the Age Well Program – contact Parks & Rec
- City event hosted by Circulate San Diego: How to join a planning group – no notifications for CPG's to attend or provide any input as to content of how to join.
- Current status of Lea Street Storage Facility:
  - 49 bins under tent
  - 39 bins currently being used
  - 50 bins not under a tent
  - Expanding the facility to 500 bins
  - De-bugging facility to fumigate bins in now at the Lea Street location

### **Results of Lea Street Storage Meeting:**

- Nothing really came out of the 1st meeting they had where Eric Young was trying to determine who would provide input on the facility: either by a city or a neighborhood advisory committee. Many attendees made it clear they thought that the City should have no role in the advisory committee.
- They also discussed whether meeting should be held Bi-monthly or Quarterly.
- 35 people attended.
- Attendees questioned the credentials of the mental health representatives at the facility (they may have degrees, but not necessarily in the field of mental health, for example).
- In response to a question of when the promised fencing was going to be installed; Eric Young said that it would take 2-3 years before the fencing would be installed and laughed when someone brought up the fact that the storage facility was only supposed to be a one-year temporary facility.
- Another meeting is tentatively scheduled on Mon (2/24) probably at Teen Challenge again and the focus will be on setting up the advisory committee and reporting processes. Daniele on our EACPC board suggested that an advisory board for Lea Street should be run like the Sherman Heights Storage facility.

The EACPC BOD requested for the minutes/record that Eric Young does not return calls or emails - ever.

**Eryn Wilson Nieves - Community Representative – District 4- SD Board of Supervisors – Nathan Fletcher - ABSENT**

**Lee Hernandez - Senior Field Representative – District 79 - State Assembly Member. Dr. Shirley Weber - ABSENT**

**Chevelle Tate – Field Representative - District 39 - State Senator Toni G Atkins - ABSENT**

### **7:38 PM Climate Action Campaign, SD Non-Profit Matthew Vasilakis- Climate Justice Advocate Organizer:**

- Introduction to raise awareness of Energy Franchise Agreements for Public Right Away
  - SDG&E contract expires at the end of the year
  - Coalition is attempting to make contract stronger based on 6 principals (Equitable opportunities for Solar, Strong Worker Protections, Agreement no longer than 5 years, Shareholders to pay SDG&E Public Right Away fees (as opposed to rate-payers, Cooperate with City relative to Clean Energy Goals, and Accountability (penalties for violations)
  - Timeline: A bid will be crafted in the Spring 2020, 3 community workshops will be arranged to share and get community feedback, City Council to vote in the summer or fall – hopefully the agreement will be wrapped up by the end of the year.
  - Requesting support letter from individuals and the EACPC Board.
- Since this was not an action item, it will be placed on the agenda next month.

### **7:53 PM Teen Challenge Donation**

- Daniele motioned to move this Agenda item to discuss with the Treasurer's Report. Lynn Edwards seconded. Unanimous vote (with Chair abstaining)

**8:03 PM EACPC Election Update – Lynn Edwards will explain actions taken so far by the sub-committee and request candidates fill out the Meet the Candidate Summary forms and return to her by mid-February.**

- Meet the candidate forms distributed to candidates
- Announcement of elections forthcoming via social media, email blast
- March Meeting will start at 6:00pm to accommodate the 2 full hour mandate for voting. At 8:00pm votes will be tallied.

**Daniele proposed to add to the Agenda the creation of an email account to upload administrative documents to for future use. Gwain seconded. Unanimous vote (Chair abstaining)**

- Election processes documented and will be uploaded to Google Docs

**8:33 PM TREASURER'S REPORT**

- \$111.53 balance (increase due to donations received)

**Daniele moved to give a \$50.00 gift card from a store of Teen Challenges choice for the use of their meeting room. Linda seconded. Unanimous vote to approve (Chair abstaining)**

**8:36 PM REVIEW, CORRECTION and APPROVAL OF MINUTES November 2019 & January 15, 2020**

**Daniele proposed to table the November minutes for additional review changes. Darrell seconded. Unanimous vote to approve (Chair abstaining)**

**Daniele proposed to accept the January 2020 minutes with no corrections. Gwain seconded. Unanimous vote to approve (Chair abstaining)**

**8:46 PM SUB-COMMITTEE REPORTS**

- Parks – Daniele

- Brian Anthony has moved to a different department and is no longer with Parks & Rec.
- Chollas little League opening day is Feb 29th
- Environmental Services requiring Park & Rec to have methane detectors @ \$200 a piece. Asking Little League volunteers to monitor for methane.
- March 3rd meeting to discuss RFP for South Chollas

Transportation – Mario

- Traffic - Nothing to report
- SANDAG will attend next meeting with University Bikeway update

**8:54PM FOR THE GOOD OF THE ORDER AND ADJOURNMENT**

- Motion to adjourn with Lynn seconding. Unanimous vote to adjourn.