

**EASTERN AREA COMMUNITIES PLANNING COMMITTEE
GENERAL MEETING MINUTES
SEPTEMBER 16, 2021 6:30-9:30 PM**

6:30 PM ELECTION INFORMATION/CALL MEETING TO ORDER / ROLL CALL / QUORUM.

Linda Godoy (Chair) OP, Lynn Edwards RP, Kristen Hurst (Vice Chair) WBST, Derryl Williams WBST, Mario Ingrassi (Treasurer) RV, Kate Kern RP, Bob Scott RV., Linda Coffman (note taker) BR, Daniele Laman COR, Elida Chavez OP, Richard Diaz OP, Andy Huelskamp OP, Alex Zukas (EC)

Quorum: **YES**

Absent: Harley Davis (RWV)

Members from the Public: Tim Davy (RV), Gary Onsted (RV), Tanner Blackman (RV)

6:38 PM CHAIR'S WELCOME Linda Godoy reminded everyone about meeting requirements for those interested in joining the EACPC board. The election process via Zoom was explained. Redwood Village had one person qualified but not present.

ADOPTION OF AGENDA OR AGENDA CHANGES Linda Godoy reported that the person who was to give the Coca Cola Bottling presentation was not able to attend, we will revisit this topic in a subsequent meeting.

COMMUNICATION FROM THE PUBLIC- Linda Coffman reported that the fire station CIP in Webster was on hold pending the mayor's policy decision on whether to conduct an EIR. Danielle Laman suggested reaching out to Native Like Water and Renascence. Elida Chavez reported that she reached out to the Kumeyaay nation about this project.

CITY, COUNTY AND STATE REPRESENTATIVES REPORTS:

- Stephanie Estrada - D9 – Community Representatives-Office of the Mayor (estradas@sanidiego.gov)
 - Mayor has announced his updated SDPD consent to search policy <https://www.sandiego.gov/mayor/mayor-gloria-announces-reforms-sdpd%E2%80%99s-consent-search-policy>
 - Housing Assistance Stability Program has helped 9,448 households, funds are still available.
 - Water and waste water rates to increase by 3% at most, bill calculator at <https://www.sandiego.gov/public-utilities/customer-service/billing/bill-calculator-2022>
 - Mayor's work at U.S Conference of Mayors: <https://www.sandiego.gov/mayor/us-conference-mayors-approves-five-policy-resolutions-led-mayor-gloria>
- Ana Laura Martinez - Community Representative – District 4 – San Diego County Supervisor Nathan Fletcher analaura.martinez@sdcounty.ca.gov
 - Bringing forward the Doula pilot project

- Office of Immigrant Affairs is currently looking to hire a director; Office of Labor Standards Enforcement is also looking to hire.
- COVID-19 misinformation was declared a public health crisis.
- Lucero Manganda - New Field Rep – District 79 – State Assembly Member Dr. Akilah Weber - Lucero.maganda@asm.ca.gov
 - Legislature on recess until January, 2022. Requests for meetings should come through the website.
 - AB914 currently awaiting the Governor’s signature; AB1207 is also awaiting signature; AB1156 may move forward next year; HR74 introduced, declares COVID-19 misinformation as health crisis in the state.
 - Golden State Stimulus Checks going out this month to eligible persons. More information at <https://www.ftb.ca.gov/about-ftb/newsroom/golden-state-stimulus/index.html>.
 - Upcoming events: Saturday, November 20, 2021 turkey giveaway at Bay Terrace senior center.
- Bruce Williams (Rolando Park & Redwood Village) D4 (bewilliams@sandiego.gov) Council member Monica Montgomery-Steppe
 - Thanks to those who helped out with the September 4 clean up at Chollas Lake. Next cleanup will be at Mountain View area on October 23.
 - The council member will be touring homeless encampment hot spot areas in early October. If anyone has information on locations please notify Mr. Williams.
 - The two day meeting schedule has been resumed on Mondays and Tuesdays. Everyone is encouraged to call in with concerns.
 - Ms. Kern asked about trash buildup at College Grove Shopping Center and whether the owners there can be urged to clean up. Mr. Williams asked for contacts.
 - Mr. Huelskamp asked about Saturday Council person meetings for folks who work weekdays. Mr. Williams advised that an accommodation could be made.
 - Ms. Laman noted that \$300,000 would be coming for the Oak Park library as per Senator Toni Atkins. With funding coming in she urged the Council member to help get resources involved for hybrid facilities.
 - Ms. Chavez stated that she was also looking forward to getting involved.
- Maryan Osman 9th District Deputy Chief of Staff Representative- Council member Sean Elo- Rivera MOsman@sandiego.gov
 - Council and committees are meeting virtually, virtual meetings are also still taking place for the public to meet with the Council member.
 - The library master plan is in development, a draft is available to the public. The next presentation will be on Saturday, September 18 at 2:00 pm. For more information visit www.supportmylibrary.org/master-plan.
 - The small business and non-profit relief fund is open through September 24 at 5:00 pm. See www.sdreliefgrant.com.
 - On Saturday, September 18, youth from different organizations will be participating in a “Boulevard to Balboa Park Youth Transit Ride” with the Council member for activities at the park. This is also to commemorate the new Pronto MTS fare system.

- Redistricting is not yet complete, more community groups' input is being sought.
- Ms. Laman asked about the Council member's ADU proposals and commented that the proposals were sound.
- Jennifer Gregory – Community Relations Officer – SE Division, SDPD (jgregory@pd.sandiego.gov)
 - Not in attendance.
- Chris Jones– Community Relations Officer – SE Division, SDPD (jonescl@pd.sandiego.gov)
 - Not in attendance.

INFORMATIONAL:

Barry Pollard with the Urban Collaborative Project discussed some MTS additions that are in the works and introduced Peter Casselini, AICP, Senior Transportation Planner with MTS.

Mr. Casselini discussed and presented PowerPoint slides about a new “Bus Division” that is needed for bus parking, refueling, cleaning and maintenance. This facility will support up to 600 jobs in multiple disciplines. The Division 6 project involves planning for more services on the street.

- New facility will be first in the US to be a zero-emission bus facility.
- The location will be compliant with community planning, will not displace housing/retail, will not infringe on existing park or canyon lands.
- Looking for community input and ideas.
- Site Selection underway, early in entire process, opening est. 2026-2027.
- Next public workshop on Monday, September 27, 5pm-7pm.
- More information at <https://sdmts.com/inside-mts-current-projects/division-6>
- Questions were answered regarding the amount of land needed (12 acres), how prospective sites according to the map were coded (commercial/industrial), whether environmental studies would be sought (yes), how the community will be able to see the environmental document (via their website), and whether solar power would be integrated (yes if possible).

ACTION ITEMS:

- Terry Strom with Strom Entitlement Permitting took up the Digital Healthcare CUP discussion that had been paused earlier. Clarification was provided that an ADA compliance issue had been inherited from the prior owner. This matter is a separate issue from the CUP amendment before the committee. PowerPoint slides were provided.
 - The CUP amendment before the committee is ONLY for a change in ownership.
 - There will be no change to the existing drug rehabilitation facility CUP originally approved in 1993.
 - The facility takes a multidisciplinary approach to treatment. Visitors are not permitted. Discharged clients who have not completed the program are taken to the airport, train station or bus station.

- Mr. Williams asked about the existence of a CUP since 1993. Mr. Strom acknowledged that this was unusual and the change of ownership was what triggered the current CUP.

Motion was made by Daniel Laman to approve Project #689937 as presented and seconded by Bob Scott. Ten voted in favor, with Alex Huelskamp and Linda Godoy abstaining. The motion passed.

TREASURER'S REPORT – Linda Godoy (for Mario Ingrassi)

- Linda Godoy reported that the balance was \$75.00.
- Mr. Ingrassi was tallying votes throughout the meeting.

REVIEW, CORRECTION and APPROVAL OF MINUTES

Linda Godoy clarified that the August meeting started at 7:02, and welcome was at 7:04. Motion made by Derryl Williams to approve as amended and seconded by Andy Huelskamp; motion passed unanimously.

SUB-COMMITTEE REPORTS

Rolando Park – Lynn Edwards

- The Fall meeting schedule was resumed on Monday.
- The joint-use park is officially in its maintenance period and will hopefully reopen in November.
- There are new community banners on College and University.

Oak Park – Elida Chavez

- Library funding was very good news.
- Trash Collection event was very successful.

Rolando Village – Mario Ingrassi

- No report

Webster – Derryl Williams

- Clean ups have been done around the area, including at 54th & Euclid.
- Bruce Williams (D4) updated that condos are going up along Euclid and issues are being reported to Traffic and Engineering. More information on the project is needed and will be sought.

Parks – Daniele Laman

- The citywide Parks and Recreation Board Meeting was held today. One of the ground maintenance workers at Chollas Lake received an employee of the year award. Kudos to Rodney.
- The Clay Park Subcommittee may be revived to use up the litigation funds from when Boulevard 63 went in. District 9 also added money for significant improvements to Clay Park.
- At Colina meeting of September 15, David Lee (Area Manager) reported that the homeless at Clay Park are shifting between there and Montezuma Park.

- Homeless issues are also a problem at North Chollas. The comfort station keeps getting vandalized and now the request is for metal covers for locks.
- Chollas Lake Little league: There are four teams for Fall Ball. There is one team in each age division so will need to travel. There are seven brand new board members and the election of officers is pending.

Transportation – Mario Ingrasci

- There is a new MTS ticket system called Pronto, it's free this month. Charges will begin in October.

Notetakers for the Rest of the Year: Linda Godoy listed the following persons who will be taking meeting notes for the rest of the year:

- October: Andy Huelskamp
- November: Kristen Hurst
- December: TBD depending on whether we decide in November to hold a December meeting. Two eligible persons are Alex Zukas and Elida Chavez.

CPC Meeting for August – Linda Godoy

- The CIP priorities for 2022-2027 were submitted. EACPC had the most with 32.
- Spaces as Places will be put on hold.
- DSD permitting and code compliance issues - The La Jolla CPG has described a problem with DSD skirting the permitting process and not being forthright with plans. The 42 CPG's as a group have described similar issues. It is frustrating.
- Roll calls for meetings held on Zoom need to remain in place. In-person meetings may change this process.

ELECTION RESULTS – Mario Ingrasci

- Area 1, El Cerrito: Lorna Zukas was elected
- Area 3, Redwood Village: Three write-in votes were received for Anna. She will be asked if she will serve.
- Area 4, Rolando Park: Lynn Edwards was elected
- Area 5, Oak Park: Elida Chavez was elected
- Area 5, Oak Park: Richard Diaz was elected
- Area 6, Webster: Kristen Hurst was elected

There are twelve persons on the committee, which is the minimum we can have. It is important to fill vacancies.

ELECTIONS OF BOARD MEMBERS - Linda Godoy

The following slate was nominated by Daniele Laman and seconded by Andy Huelskamp. The slate received twelve votes, with Mario Ingrasci abstaining:

- Chair: Mario Ingrasci
- Vice Chair: Lynn Edwards
- Secretary: Linda Coffman
- Treasurer: Derryl Williams

A delegate to the CPC will need to be elected at the next meeting.

The remaining note takers for 2021 will follow through on their commitments.

Many thanks were given to Linda Godoy for her service to the committee.

9:38 PM FOR THE GOOD OF THE ORDER AND ADJOURNMENT

The group moved that the meeting be adjourned. Everyone seconded and approved.