

# Eastern Area Communities Planning Committee General Meeting Minutes Tuesday, February 8, 2022

Meeting called to order at 7:02 pm by Mario Ingrassi (Chair), Rolando

## Members present:

Mario Ingrassi (Chair), Rolando	Kristen Hurst, Webster
Lynn Edwards (Vice Chair), Rolando Park	Daniele Laman, Community Organization Rep
Linda Coffman (Secretary), Business Rep	Bob Scott, Rolando
Derryl Williams (Treasurer), Webster	Alex Zukas, El Cerrito
Tanner Blackman, Redwood Village	Lorna Zukas, El Cerrito
Richard Diaz, Oak Park	
Andy Huelskamp, Oak Park	

**Absent:** Elida Chavez, Oak Park

Members of the public: Denise Padilla, Denise Williams, Paul Jamason, Brandy Sweitzer, Jennifer and John (last name not disclosed)

**Quorum:** Yes

**Agenda Changes:** A motion to add an additional presentation on cannabis outlets by William Perno was made by Ms. Edwards and seconded by Mr. Huelskamp. The change was initially approved with no one opposed, followed later by an official unanimous vote.

**Communication from the Public** None

## City, County, and State Representatives' Reports

(Reports given in the order of representatives' arrival)

- Jawad Al Baghdadi – Congresswoman Sarah Jacobs' office: Free COVID tests are available, info at <https://www.covidtests.gov>; free KN95 masks are available, <https://www.npr.org/2022/01/25/1075640873/free-n95-masks-covid>; applications for the federal broadband benefit are at <https://www.fcc.gov/acp>.
- Toni Duran – Field Representative, 39<sup>th</sup> Senate District, State Senate President Pro Tem, Toni G. Atkins: Application information for the California Mortgage Relief Program at CAMortgageRelief.org. Women of the Year nominations can be made at <https://sd39.senate.ca.gov/women-year-nomination>.
- Ana Laura Martinez – Community Representative, District 4, San Diego County Supervisor Nathan Fletcher: COVID-19 Testing: [https://www.sandiegocounty.gov/content/sdc/hhsa/programs/phs/community\\_epidemiology/dc/2019-nCoV/testing.html](https://www.sandiegocounty.gov/content/sdc/hhsa/programs/phs/community_epidemiology/dc/2019-nCoV/testing.html) - and be wary of unauthorized COVID testing sites. Request a Live Well bus to your next community event: <https://www.livewellsd.org/content/livewell/home/community/live-well-on-wheels.html>. Find a County Park near you: <https://www.sdparks.org/content/sdparks/en/FindAParkAlphabetically.html>. Supervisor

Fletcher's 3-year impact report:

<https://www.supervisornathanfletcher.com/content/d4/en/priorities-policy/priorities/3-year-impact-report.html>.

- Maryan Osman – Deputy Chief of Staff Representative, District 9, Councilmember Sean Elo-Rivera: Budget priorities have been identified: [www.sdd9.info/fy23memo](http://www.sdd9.info/fy23memo). Homes for All presentation, it is Item 333: <https://onbase.sandiego.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=4847&doctype=1>. Homelessness -- You can view D9's homelessness forum here: <https://sdd9.info/forum117>. In the future Brett Weise will be the reporting rep, [bgweise@sandiego.gov](mailto:bgweise@sandiego.gov).
- Bruce Williams – Community Representative for Rolando Park, Redwood Village, Oak Park, Webster; District 4, Council President Pro Tem Monica Montgomery-Steppe: Commission on Police Practices Virtual Forum - learn about the draft ordinance. Thursday February 10, 2022 6-8pm. Zoom ID 160 924 3921 Email questions to [CD4News@sandiego.gov](mailto:CD4News@sandiego.gov).

### Informational

- University Bikeway Update, Chris Carterette: Project is about four months away from going out for bid, construction to begin early 2023. This section will be ~2.9 miles, from Estrella to 54<sup>th</sup> St. Website at <https://www.keepsandiegomoving.com/universitybikeway>; email [gobybike@sandag.org](mailto:gobybike@sandag.org).
- William Perno, SAY San Diego Central Region Prevention Coalition: There is a city council proposal on removing local restrictions on cannabis outlet locations. For more information or to get involved: [wperno@saysandiego.org](mailto:wperno@saysandiego.org); <https://www.saysandiego.org>.

### Action Items

- March elections: a motion was made to delay elections until June by Ms. Laman and seconded by Ms. Coffman. The motion carried unanimously. Mr. Diaz, Ms. Edwards and Mr. Ingrasci were appointed to the elections subcommittee.

**Treasurer's Report** – Mr. Williams: The account balance is still \$75.00.

**Review, Correction, and Approval of Minutes:** Ms. Laman made a motion which was seconded by Mr. Huelskamp to accept the January minutes as presented. The motion passed unanimously with Mr. Huelskamp, Ms. Zukas and Mr. Ingrasci abstaining.

### Subcommittee Reports

- Parks & Recreation – Ms. Laman: The tour of the North Chollas Park library & rec center site was last Friday and was well attended; Little League opening day is March 5.
- CPC November Meeting – Mr. Ingrasci: Changes to planning groups are still being discussed.

**Adjournment** – Mr. Scott made a motion to adjourn, Ms. Laman seconded; the meeting adjourned at 9:30 pm.