



**CHOLLAS VALLEY COMMUNITY PLANNING GROUP
MINUTES OF MEETING
KIPP Adelante, 396 Euclid Avenue, Room 119, San Diego, CA 92114
Monday, February 24, 2020 | 6:30pm – 8:00pm**

Seat (Term 2019-2021)	Member	Present	Seat (Term 2018-2020)	Member	Present
1. Alta Visa	Marry Young (MY)	Y	9. Broadway Heights	Booker Sanders (BS)	N
2. O'Farrell	N/A	N/A	10. Chollas View	Kwame Oates (KO)	N
3. Valencia Park	Monte Jones (MJ)	N	11. Emerald Hills	Christie Hill (CH)	Y
4. At-Large	Karina Velazquez (KV)	Y	12. Lincoln Park	Leslie Dudley (LD)	Y
5. Encanto	Shawn Glisson (SG)	Y	13. At-Large	Khalada Salaam-Alaji (KSA)	Y
6. At-Large	Evan Toma (ET)	Y	14. At-Large	Sandi Hazlewood (SH)	Y
7. At-Large	Demetre Booker Jr. (DB)	Y	15. At-Large	Sandra Johnson Lambarri (SJL)	Y
8. At-Large	Shanna Waldrop (SW)	N	16. At-Large	Keith Van Wagner (KVV)	N
City Dept.	Name	Present	Office	Name	Present
SDPD	Officer Gregory	N	Assembly 79 th	Denise Green	N
Council District 4	Eric Henson	Y	Senate 39 th	Chevelle Newell-Tate	N
Mayor's Office	Darnisha Hunter	Y	Congress 51 st	Stephanie Allen	N
County	Eryn Wilson-Nieves	N	Planning	Katie Witherspoon	N
Number of Visitors: 14			Sign-in Sheet on File: Yes		

1. Call to Order & Introductions

Chairwoman Karina Velazquez called the meeting to order at 6:38 pm. Quorum met with 10 out of 15 members in attendance.

2. Adoption of the Agenda

Motion made by Christie Hill to adopt the agenda. Second by Marry Young. Motion carried unanimously. Karina Velazquez abstained.

3. Review and Approval of Minutes

Leslie Dudley stated she wanted a more thorough summary of the Priority List Subcommittee. Leslie also stated she had voted in favor of Action Item 8B.

Motion made by Shawn Glisson to approve the minutes. Second by Sandi Hazlewood. Ayes: DB CH, SJL, ET, MY Nays: LD, SG Abstained: SH, KSA, KW Vote: 5-2-3. Motion carried.

4. Non-Agenda Communications from the Public:

- a. Alyssa Martinez introduced herself as the Operations Manager of KIPP and stated she is



proud to host the board meeting at the school.

- b. Evan Toma encouraged the visiting guest to continue attending meetings in hopes more people join the board.

5. Staff Reports:

- a. **San Diego Police Department:** Not present.
- b. **Council District 4:** Eric Hinson reminded everyone about the upcoming Board of Supervisors meeting on Feb 25th and the Community Power hearing at Council Chambers on Thursday 2/27 from 5-7pm.
- c. **Mayor's Office:** Darnisha Hunter stated she can be reached at 619-236-6568. Darnisha emphasized the need to report homeless issues in the community via Get It Done app.
- d. **County District 4:** Not present.
- e. **Assembly District 79:** Not present.
- f. **Senate District 39:** Not present.
- g. **51 Congressional District:** Not present.
- h. **City Planning:** Not present.

6. Chair's Report:

None

7. Subcommittee Report:

- a. Election Sub-Committee: Chairperson Karina handed out a list of all those who submitted Board member applications. She stated General membership applications are due before the March meeting.
- b. Priority List Sub-Committee:
 - i. Leslie Dudley submitted the following statement: At the CVCPG January 27,2020 meeting, I gave a report on the results of the Priority List Sub-Committee efforts. We had to overcome many problems: approval to form was delayed, three of the five members had serious medical emergencies, some members could not meet when rooms were available, nor visit parks or view photos to aid scouring the priority list for all eight neighborhoods. To move forward, I called a special meeting that started after a CVCPG meeting to get a quorum, we voted and approved a meeting with Councilperson Monica Montgomery and her entire staff. We had unprecedented co-operation and a good working relationship with her, and her staff who even attended our meetings. Suddenly a deadline had been moved ahead, and her staff contacted our chair and she contacted me. They needed the priority lists ASAP, they had been removed from our CVCPG website and they could not access them. I was able to supply the three lists that had been previously approved by CVCPG and the sub-committee's suggestions. Councilperson Montgomery and her staff made their final decisions and submitted their CIP List on time. We were pleased to see that they were able to use many CVCPG's recommendations for a new CIP Priority List. I had passed out the results at the January 27th meeting. I also requested that this new "CVCPG COMMUNITY FACILITIES CIP PRIORITY LIST" be attached to the CVCPG minutes, so that it cannot be deleted again from the CVCPG website. (C-Attachment). I want to thank all the members of the Sub-Committee and all the CVCPG board, our concerned neighbors who helped with input and attended meetings, Councilperson Monica Montgomery and her staff for all their dedication



and hard work.”

- ii. Marry young states: Please make note that Christie Hill and I stated as sub-committee members we felt out of the loop at times...so we requested that notification of public/sub-committee happen per our bylaws.

8. **Action Items:**

- a. **Project #644898** Mark Phillips from Sprint stated they want to install a thirty-foot faux tree antenna at 6353 Broadway, on a Church property in the residential area.
Motion to approve made by Mary Young. Second by Khalada Salaam-Alaji. Ayes: LD, SH, SJL, KSA, MY Nays: CH, ET Abstained: DB, SG, KV Vote: 5-2-3. Motion Carried.
- b. **Clean Energy Future:** Matthew Vasilakis presented an update on the letter of support with updates from Board member Christie Hill.
Motion to approve updated letter of support made by Christie Hill. Second by Mary Young. Ayes: DB, LD, SG, CH, SJL, KSA, ET, MY Nays: N/A Abstained: SH, KV. Motion Carried Unanimously.
- c. **Honorable Street Sign for Pastor Rickey T. Laste:** Terry Laste, Pastor Laste’s brother, sought community support for an honorable street sign at Gloria Street from T Street to Franklin. Darnisha Hunter from the Mayor’s office stated they support the petition. Darnisha stated the Pastor had a long history of redeveloping the district.
Motion to support an Honorable Street sign for Pastor Rickey T. Laste made by Demetre Booker. Second by Evan Toma. Ayes: DB, LD, SJL, ET Nay: SG, KSA, MY Abstained: SH, CH, KV Vote: 4-3-3. Motion Carried.

Motion made by Shawn Glisson to extend he meeting time until 8:15pm. Second by Marry Young. Ayes: DB, LD, SG, CH, SJL, ET, MY Nays: SH, KSA Abstained: KV Vote: 7-2-1. Motion Carried.

9. **Informational Items:**

- a. **Derby United:** Nili “Isabelle Ringer” Goldfard stated Derby United’s grand opening at 6060 Federal Blvd is scheduled for March 6th. Derby United is a roller derby membership rink. Nili stated the property used to be 4 parcels of land. Nili stated they will have one Friday a month open for roller skating for the community.

10. **Continuing Business:** None.

11. **Adjournment:**

Motion made by Shawn Glisson to adjourn the meeting at 8:13pm. Second by Evan Toma. Motion Carried Unanimously. Karina Velazquez abstained.

Written by: Sandra Lambarri-Johnson, Board Member

Edited by: Karina Velazquez, Chairwoman