

EASTERN AREA COMMUNITIES PLANNING COMMITTEE
Holy Spirit Catholic Church, Parish Hall – 2725 55th Street, San Diego, CA 92105
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Note: The EACPC was dark in July and August.

Meeting called to order by Chair Laura Riebau at 7:09 noting a quorum consisting of Denise Armijo, Carl Davis, Marie Grace, Mario Ingrassi, Daniele Laman, Sidney Michael, Anne Schoeller, Betty White and herself.

Earl Lemar and Andy Huelskamp arrived by 7:30.

Public Comment: None.

Adoption of agenda: Duly motioned and Approved - 8 Yes; 0 No; Chair abstained

Treasurer's Report: No change from last month.

Council and Representative Reports:

Mathew Gordon of District 4 Councilmember Myrtle Coles Office made the following announcements: Council will be in back in session on September 14. Ms. Cole's office continues to work on the issue of the Webster undergrounding of utilities and the efforts being made to obtain signatures from property owners for placement of utility boxes. A representative of the office will address Oak Park Community Council at their September meeting to discuss delays in the Streamview Project due to properties not being brought up to code. Ms. Cole's office, as well as Marti Emerald's office support the North Chollas Comfort Station. Laura mentioned the need for the filling of dips on College Grove Drive in the vicinity of the Ops Yard.

Michael Prinz introduced the Eastern Area's new City Planning contact, **Elizabeth Ocampo Vivero**. She may be reached at eocampoviver@sandiego.gov. At this time both Mr. Prinz and Ms. Ocampo Vivero will be working together as Ms. Ocampo Vivero prepares to take over representation for the EACPC and Mr. Prinz moves on to other responsibilities.

Janelle Jackson of State Assembly Member Shirley Weber's office announced Ms. Weber is responsive to all phone calls and emails sent to her office by constituents and encouraged people to communicate with the office as she does read all comments. In October there will be a legislative brainstorming session so any ideas for bills or resolutions should be sent to her office prior to October. She announced that the 79th District Youth Advisory Council will present a screening of the documentary The Hunting Ground, dealing with sexual assault on college campuses, on Sunday September 27 from 1-3 PM at Malcolm X/Valencia Park Library - 5148 Market Street. This group meets monthly and work on projects such as public restrooms at transit stops. Ms. Jackson also announced that the Health Fair at the Jacobs Center was a great success.

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Review Plans for City Sewer Group Job 743 in Webster – Federal Blvd West of Euclid and Surrounding Streets:

Paula Roberts, City Engineer, reported that the sewer job had not been scheduled yet but might start at the end of the month. She explained the paving moratorium which does not allow roads to be dug up for 5 years after repaving and that it was part of the delay. She also explained the need to lump several little projects in different City locations together as one project to reduce costs of contracting out City business. Additionally Paula stated that trenchless sewer repair (the lining of existing pipes) vs. installing new pipes was based on the condition of the current pipes in each specific area. This sewer job in Webster is scheduled for trenchless sewer repair.

Update on SANDAG North Park | Mid-City Bikeways Project:

Bridget Enderle provided a slide presentation of the proposed bike lanes on University Avenue, including the 54th Street and University Intersection, and discussed the many options and factors being considered to make it a safe path for all types of travel. She stated that this bikeway is among SANDAG's highest priority of projects. The bikeway has been divided in to six segments each as an independent project. The projects are funded with SANDAG funding the design and constructions and the City approving the plans and maintaining the bikeways. SANDAG is now in the Preliminary Engineering and Environmental Phase. The Construction phase, in the Eastern Area will probably begin in 2018. Discussion regarding the plans for the intersection at 54th Street and University Avenue involved audience input regarding pedestrian safety and handling right turns and how the travel options for bike and cars may differ. There was additional discussion regarding the narrowing of University Avenue to one lane in each direction between College Avenue and 70th Street.

Proposed Cell Tower Construction at 3060 54th Street:

Kerrigan Diel of Plancom Inc. presented a proposal to install a new monoecalyptus wireless antenna and Verizon wireless telecommunication equipment in a new block building at Calvary Evangelical Church, 3060 54th Street. Mario made a motion to approve the plan with the stipulation that a designated bubbler watering line be installed for the trees and the trees be maintained. Marie seconded the motion. Motion passed: 9 Yes; 2 Abstentions – Chair and Daniele.

Update on No Parking Signs on College Grove Drive, Along Chollas Lake:

Andy shared a mockup of the proposed No Parking Signs which will address the issue of adult fishing in Chollas Lake after hours, when adult fishing is prohibited at the Lake. The signs would restrict parking during the hours of 6 PM to 6 AM November through March and 8 PM to 6 AM April through October. Daniele moved and Marie seconded that we vote to support the installation of 18 signs. The Motion passed by a vote of 8 Yes; 3 Abstentions – Chair, Carl and Earl.

Review, Correction and Approval of Minutes:

Daniele moved and Andy seconded approval of the June minutes with the following changes: Number of pages be changed to 3 from 2 and the misspelling of Daniele's last name on page 2. Passed unanimously.

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Form Subcommittee for Regulations on Smoking Lounges:

Rather than reinvent new language with a sub-committee, it was decided that the EACPC should review language on smoking lounge regulations from Costa Mesa at the next meeting to see if they address hours of operation, type of permit, parking and other issues EACPC is having. Laura will obtain the Costa Mesa regulations for review.

Miscellaneous Comments:

In regard to a question about the status of the large student housing development proposal provided to the Mayor's office, which was rejected for not having language that had succeeded in another city, a decision was made to rework the proposal by incorporating verbatim language from another city.

The EACPC meeting place may change next year. Teen Challenge was mentioned as a good location.

Subcommittee Reports:

Parks: Daniele reported that Brian Anthony is doing an amazing job as area manager, cleaning, painting out graffiti and planning several improvements for Chollas Lake Park. The park will be closed for two weeks from Thanksgiving to early December. There will be a grand reopening at the Caroling at the Lake event.

Bikeways: Covered by SANDAG presentation.

Schools: Carl reported there are new principals at Crawford and Mann. Remodeling of Mann is planned.

Streets: Mario reported that Complete Streets requires a study be made before any changes to ensure that safety is a priority. He also discussed the need for a light for drivers exiting Frwy 94 and wanting to turn left on to Euclid.

CPC: No report.

For the Good of the Order and Adjournment:

The Chair asked for the meeting to adjourn at 9:42 PM. Approved unanimously.

Respectfully submitted – Betty White, Secretary, September 9, 2015