

Greater Golden Hill Planning Committee
DRAFT Meeting Minutes: September 10, 2014

MEMBERS PRESENT (14/15)

Alvarez, Ruchell
Brierton, Cheryl
Bugbee, Susan
Burkart, Mike
Christensen, Ashley
Davis, Janice
Sanderson, Kelly
Santini, Richard
Shields, Pat
Sims, Thomas
Skillman, David
Strickland, David
Swarens, David
Vasconcellos, Angela
Kroll, John (Absent)

A quorum being present, the meeting was called to order at 6:30 pm.

ADDITIONS/DELETIONS TO AGENDA: none.

APPROVAL OF MEETING MINUTES - July 9, 2014:

Motion to approve by Strickland, 2nd by Swarens. Motion passes: 10 favor, 0 opposed, 4 abstentions (Skillman, Brierton, Burkhart, Vasconcellos).

GOVERNMENTAL REPORTS

Community Police Officer – Kevin Vasquez {619.674.7268 or kvasquez@pd.sandiego.gov}

39th Senate District – Chris Ward via email {619.645.3133 or christopher.ward@sen.ca.gov}

53rd Congressional District – Gavin Deeb {619.280.5353 or gavin.deeb@mail.house.gov}

Council District 3 – Molly Chase {619.236.6633 or mchase@sandiego.gov}

- CIP Projects Update: provided a map and summary of CIP Projects in construction.
- Golf Course Drive Update: General Development Plan will now include phased pedestrian/bike improvements along Golf Course Drive. Portions will be funded by Golf Course Enterprise fund.
- New Neighborhood Parking Protection Ordinance: requires permits to park recreational vehicles overnight. More info www.sandiego.gov/parking/permits/torvp

NON-AGENDA PUBLIC COMMENT

Jerry Ray - Thanked committee members for their service and expressed concerns about the neighborhood's dog mess, expired yard sales signs, graffiti (reminded committee to take pictures before repainting), and business parking in front of residences.

Cheryl Brierton - Planning director of City of SD has resigned and there is no planning director at this time.

CHAIR REPORT - Chair Alvarez: none.

ACTION ITEMS

1. 1445 32nd Street, Terrence Pirtle {tpirtle@webuysandiegorealty.com}
Pirtle owns a "fairly-dilapidated" 400 square-foot home near Bancroft and Beech, half-way down the canyon, on a very steep private drive. Design will minimize encroachment into canyon. Pirtle plans to extend the width of the house four feet, removing and building a lower addition in the footprint of the existing outbuildings. The height will not increase and affect neighbors' views or the canyon; existing palms would not be disturbed. He wants to get a homeowner in the property soon, since there are homeless camps in the canyon and squatters in the home.

Public Comment - none

Motion by Strickland to approve the project as proposed and allow it to go through the typical City approval process. 2nd by Santini. Motion passes: 12 favor, 1 opposed (Swarens), 1 abstention (Brierton).

INFORMATION ITEMS

1. Urban Forestry Management Plan (UFMP), Rachele Melious {858-354-4158}
Melious is working with the City of San Diego to develop the UFMP which will be used for Community Plan updates. Melious gave a presentation of the benefits trees bring to neighborhoods and their required care, and the City's goals in General Plan 2008 Conservation element to develop and sustain an urban forest. They have received a \$75K planning grant from CalFire. They are currently seeking stakeholder input including a stakeholder survey (www.surveymonkey.com/s/CXS5KXC), stakeholder meetings on Sept 22 and Jan 26 UTC Forum Hall 6-8 pm; Sept 29 and Feb 2 Balboa Park War Memorial Building 6-8 pm.

2. Community Plan Update, Bernie Turgeon

Turgeon is working on revisions to the Urban Design element which includes sustainability, hillside and canyon, fire, and other standards like lot consolidation. He has a rough draft of the Historic element for Golden Hill, and is working on the other communities. The traffic study is moving along, so the Mobility element should be ready later this year.

3. Subcommittee Updates - Historic, Susan Bugbee {bugbee@sandiego.edu}

The subcommittee is working toward district designation and volunteer training. They would also like to review the rough-draft of the Historic element mentioned by Turgeon.

Meeting adjourned at 8:18 pm.