

MINUTES

Barrio Logan Community Planning Group

Meeting Location: 2212 Main Street, San Diego CA 92113

September 16th, 2015

1. **Attendance:** Quorum achieved: See attendance table included at end of Meeting Minutes

2. **Meeting Minutes Approval:**

June 17th meeting Minutes: Addition to the minutes of June 17: California has a new State Historic Preservation Officer (SHPO): Julianne Polanco.

Motion for Approval of minutes as corrects: Approved unanimously

July 25th Meeting Minutes: The July meeting lacked a quorum so the meeting was not official. This renders the minutes unofficial as well, so no vote was taken. Josie Talamandez noted that the minutes of previous meetings were not fully understandable. It was agreed by the Chair and Secretary that a new more complete format would be developed.

3. **Agenda Review:** Information Item 8: the Better Block program presentation was removed from the agenda as the presenter was unable to attend the meeting this month.

Motion for approval of Agenda: Approved unanimously

4. **Organizational Updates:**

a. **City Planning Dept. Update:**

- i. Community planning update: Final draft of the Southeaster Community Plan Update will be distributed to the public at end of month, and be presented to the Planning Commission and Smart growth and Land Use Committee on Oct 17th, Oct 22nd, Historical Resources Board Oct 22nd, Final City Council Nov 1st.
- ii. Jeff Murphy has been hired as the New City of San Diego Planning Director. He was recently with the City of Encinitas.

b. **City Council office update:**

Councilmember Alvarez Monthly office hours:

When: October 8th

Time: 3-5pm

Where: Sherman Heights Community Center (2258 Island Ave, San Diego, CA 92102)

Bike to the Border Join BikeSD and 100s of fellow riders for a conversational-paced (12mph) 35 mile fun ride that takes you through the different neighborhoods and cities between Barrio Logan and San Ysidro

Start: Border X Brewing: 2181 Logan Ave, San Diego, California 92113 ‘

September 19th at 8am

For more information: <http://bikesandiegoculture.org>

c. Port of San Diego

The Port of San Diego Representative noted that the CIP program of the Port includes several projects slated for Cesar Chavez Park:

- i. Replace turf with Synthetic turf.
- ii. Additional lighting as requested by Josie Talamantez
- iii. Install seating on the pier.
- iv. Install a floating dock as requested by John Alvarado

d. Public Comment:

- i. **Norene Riverol:** Reported on Trash pick-up, both on land and underwater. Great event that included music by the Navy Band; it achieved a great deal.
- ii. **Urban Corps:** Power washing the sidewalks continues
- iii. **Environmental Health Coalition;** there will be an Environmental Justice Workshop on transportation justice on September 29th, 2436 Market Street 5:30 PM.

e. Planning Group Discussion:

- i. Response back from Caltrans on access ramp; they are going to install a handicap ramp at on-ramp at beginning of Chicano Park and Coronado On ramp in 2018.
- ii. Revisit the option of to eliminate one of the redundant on ramps to the bridge from Caesar Chavez.
- iii. Stench of human waste at National and 16th and National reported along with a tent city. City Council office will look into this
- iv. We need to do a better job of writing the meeting minutes so they are more understandable.

f. City Permanent Car Share Program information item: update on car sharing program: Information was shared with the planning group. : 30 k members in San Diego, average trip, 15-30 min, the plan is to extend this program citywide. RFI in November to figure out how to expand.... Citywide. Some free floating and station based vehicles to rent. Parking regulations: Try to change the parking fee system, so the cars can be parked anywhere meters are. However, customers do not pay for storage.

- i. Question for planning group and public: What do we think?
- ii. How many cars: 400 citywide + Other vendors: 500 cars+

iii. Monitor where cars are and where they can park.

g. City of San Diego Economic Development -Geographic Targeting Initiative: Economic Development Department presented this program which includes the following for 6 communities identified by need. Barrio Logan is one of the communities identified as qualifying for the following:

- i. \$11M community block grants, leverage resources based on geographic targeting analysis.
- ii. CBG ... eligible communities: 51% having income 50% or less of median income. 138 blocks.... HUD,
- iii. 6 geo-targeting measures: Poverty, rent burden, severe overcrowding, etc...
- iv. Barrio Logan: Inclusion in final designation:
- v. Exercise to determine designation the key areas in most need for CBG. Will guide the grant making process, should conform to scoring criteria... geographic targeting.
- vi. **Intent:** To instruct Non-Profits: How to guide resources specifically into the right communities. How HUD grants flow to the most in need communities.

Action Items:

5. **Base Smoke shop:** Explanation of issues for consideration by Sgt. Stinson of the San Diego Police Department regarding determination if smoke shop at 3162 ½ Main Street in San Diego should be issued a Beer and Wine License. Determination is of a Type 40 license. The facility is currently a Pool Hall which allows 18-20 year olds on the property.

No decision: Since there was no one from the business itself. Just community comments and information sharing took place.

6. **MAD Formation Input:** Request by Councilmember David Alvarez that the BLPG assume an oversight role of the Barrio Logan Maintenance Assessment District. Liz Studebaker from the City of San Diego Economic Development and Gaby Dominquez of City Councilmember David Alvarez's office presented the request and outlined the roles and activities of an ad hoc committee formed to provide oversight of the district and the ongoing work of Urban Corps. Robert Chavez, CEO of Urban Corp and Marissa Cassani Barrio Logan District Manager for Urban Corps were in attendance.

- i. Soliciting members of MAD Advisory Committee
- ii. Existing BLA? Has all their proper tax and verification status, but were not formed, so not fully formed when MAD created. So no contract with BLA.
- iii. Request is that the BLPC act on advisory role with the MAD. Support BLA and other Nonprofits that seek to take leadership role of advising on the MAD and Urban Corp. Ad hoc committee responsibilities: to help prioritize activities and plan for 5 years.
- iv. After interim phase, there are many options/process to get to advisory committee.

Motion: Form Ad-Hoc committee within BLPC to guide Urban Corp and MAD: Membership of that sub-committee to be developed by Mark Steele, to be approved by group in follow-up meeting in October.

Brent Beltran Motion: Second Josie Talamantez,

Issue: Brent would like more than property owners to be on committee, Liz clarified that even

if property owner, it is open to the public and participate in discussion. (85% should be property owners)

Hector Villegas: Hard to get property owners to do something regarding their community. For example, getting support for trashcans was hard.

Vote: unanimous in favor. Next steps: Mark will report on potential membership for voting consideration.

7. **Membership review:** According to Bylaws, must terminate those members that have not maintained required attendance. Fernando Hernandez and Teresa Montero.
 - a. Reclassify Catherine as School Non-Profit
 - b. Proposal: Can group review the members, and their classification?

Motion: BLPG Recognizes there are two members that need to be replaced (Vacancy) for remainder of active duty service in committee. Catherine Herbst motioned to approve, Elvia Martinez seconded

Vote: unanimous in favor.

8. **City of San Diego proposal for Head in Parking on the north side of Boston Ave.**

- a. **Discussion:** Since it is only a restriping, not a major long term decision, and will avoid truck parking along the roadside there is support. Discussion included the desire to convert the land between the north side curb and the freeway to a park in the future. Discussion then centered on the desire to add landscape now.

- b. **Motion: Hector Perez, Hector Villegas** second: Support conceptually the idea of restriping, but additionally would like to have on record pop out parks in red areas (on the north side at the street intersections), and change of use of Caltrans land to parkland, and that the city shall actively pursue funding in cooperation with Caltrans to create parks.

Vote: unanimous in favor.

9. Attendance Record

	J	F	M	A	M	J	J	A	S	O	N	D
Mark Steele, Chair		P	P	P	A	P	P		P			
Brent Beltran, Vice Chair		P	P	P	P	A	A		P			
David Favela, Secretary		P	P	P	P	A	P		P			
Rafael Castellanos		P	?	P	P	P	A		P			
Mario Chacon		A	P	?	P	A	A		A			
Tim Fraser		P	A	P	A	P	P		A			
Catherine Herbst		P	A	?	P	P	P		P			
Fernando Hernandez		P	A	P	A	A	A		A			
Capt. Curt Jones		P	P	?	P	P	P		P			
Juanita Lopez		A	P	P	P	A	P		P			
Elvia Martinez		A	P	?	P	P	A		P			
Teresa Montero		A	A	?	?	A	A		A			
Erick Ortega		P	P	?	P	A	P		P			
Hector Perez		A	P	?	P	A	A		P			
Tom Ryan		P	A	P	A	P	P		P			
Josie Talamantez		P	P	?	P	P	A		P			
Hector Villegas		P	P	?	?	A	A		P			