

**Eastern Area Community Planning Committee
Holy Spirit Catholic Church, Parish Hall ♦ 2725 55th Street, San Diego, CA 92105
January 10, 2012 Meeting Minutes Final (Page 1 of 2)**

EACPC Chair Laura Riebau called the meeting to order at 7:05 pm noting a quorum of eight including herself. Carl Davis, Jolaine Harris, Andy Huelskamp, Daniele Laman, Lee Rittiner, Anne Schoeller and Pam Swain. Earl Lemar arrived at 7:20. Judi Bonilla and Denise Armijo were absent.

Chair's Welcome: Laura R. welcomed Barry Pollard from planning group south of route 94. He was active in 2011 redistricting of council districts 4.

Communication from the board and public:

Carl D. passed out photos of areas on 54th and University Ave. and thinks safer bike lines still need to be completed.

Adoption of Agenda or Agenda Changes: Pam S. made a motion to add change February 14 meeting to another date passed 5-2-1. Andy H. to check for use of hall.

Approval or Correction of Minutes- Carl D. acting secretary: For December 13, 2011: Jolaine H. made a motion to accept the minutes with the inclusion of her request for two trees to be included on the grounds of the 54th St Oak Park Firehouse re-model. The minutes were approved with this correction.

Treasurer's Report: Andy H. reported balance as \$75.54. Unanimously approved.

Council and Representative Reports:

Council 7th District Marti Emerald Staff Report: Chris Pearson discussed: Continuing complaints about unlicensed Marijuana distribution storefronts. He asked for citizens to send emails to council reps. with dates and times concerning traffic problems, etc. They recently closed two, 6111 and 6186 College Ave. and El Cajon Blvd in El Cerrito;

4th District Council Tony Young Staff Report: Bruce Williams, Topics discussed.

- School districts combined.
- Brown outs of firehouses eliminated.
- Priority spending in district 4 projects to be fast tracked.
- Re-development agencies, finish projects in process. Continue working on options for football stadium, city hall.
- Handout for Tax smart event January 28, 2012, learn more about your tax benefits at 404 Euclid Ave, San Diego 92114 10am to 2pm.

Board Members questioned:

Board of Education sale of property; Why not settle navy housing busing of dependents to schools out side of San Diego; Report by recreation council on North Chollas field torn up/condition; Possibility of closing Crawford School; Money to pay for traffic study of Euclid Ave. Need more street repairs not football stadium, etc.

Court Ruling on Redevelopment Project Areas- Tracy Reed, Project Area Manager/Crossroads: Handout with Voluntary Payment amounts for projects in the works.

Overview of where redevelopment agencies stand with adoption of bills AB26 and Ab27 by California legislators as of October 1, 2011. Option is available to Agencies to make a required "voluntary" payment beginning in fiscal year 11-12. The required payment for College Grove portion is approximately \$788,662. This will affect other current budget allocations for public infrastructure projects such as College Avenue sidewalks, University mobility study. The city council and Mayor and county officials plan to appeal. Otherwise redevelopment agencies will be closed as of February 1, 2012. This may be appealed to the state supreme court. Board questions and answers followed concerning projects in the works. Laura R. Chair and board members thanked Tracy for his work on behalf of our eastern area.

Discussion Citizens Rights to Development Review: Handout Union Tribune article 12-17-2011 regarding County supervisors recent move to cut red tape in county development review to streamline or eliminate 26 local community planning groups.

Laura R. noted that Mayor Sanders has combined the San Diego planning department with development services. Some of the approvals such as; allocations of liquor license permits; update of community plans; increase in density may not come before the city planning committees anymore for approval. The board discussed their concerns if this county supervisor action is just a start to what will happen to planning groups in the city.

Subcommittee Reports:

Schools - Lee Rittiner: No report.

Transportation (Compact) Mario Ingrassi: No news on funding for on-ramp to freeway 94 at College Grove.

PAC Project Area Committee – Daniele L.: Meeting was canceled in December.

CPC Community Planning Committee – Laura R: No meeting in December.

For the good of the order and adjournment:

Meeting adjourned unanimously at approx. 9:30pm

Anne Schoeller, Acting Secretary for January 10, 2012.