

EASTERN AREA COMMUNITY PLANNING COMMITTEE
Holy Spirit Catholic Church, Parish Hall ♦ 2725 55th Street, San Diego, CA 92105

April 8, 2014 Meeting Minutes Final

EACPC Chair Laura Riebau called the meeting to order at approximately 7:05 pm with a quorum of eight consisting of Denise Armijo, Mario Ingrasi, Andy Huelskamp, Jonathan Cutler, Linda Godoy, Anne Schoeller, Daniele Laman and herself

Chairs Welcome: Chair reported that she, Rhea Kuhlman, Chair of the College Area Planning Committee (CACC) and Jan Hintzman were meeting with new DSD Director, Robert Vacchi to see if changes to the Municipal Code to include definitions for student housing can be expedited, especially since the CACC has some new student housing projects in the pipeline.

Andy announced that on May 01 Oak Park is sponsoring a candidates forum for the District 4 Councilmember elections. Also that Oak Park has started a Next Door group and he will be a lead for the group.

Anna Orzel Arnita announced the Creek to Bay Cleanup meeting up April 26th at Teen Challenge sponsored by Redwood Village 9-12. Prior to the event there will be an all you can-eat pancake breakfast beginning at 8:00. Cost is \$2.00.

Daniele Laman: Comfort Station at North Station is currently being held up at Park and Rec. Please email Andy Fields, Councilmember Emerald and Chris Pearson with an inquiry as to why the project has been held up.

Treasure's Report: On April 1, 2014 \$50.00 from EACPC meeting collections was donated to Holy Spirit Catholic church for usage of facilities; no money was spent.

Council District Reports

Council District 4 – Representative Tylisa Suseberry was not present

Council District 9 – Chris Pearson reported that Ed Harris was appointed by the City Council to fill Kevin Faulconer's seat on the City Council.

The City Council did approve documents to issue bonds for street and road improvements.

PACE program set-up to allow private residencies to apply for Solar installs and re-fits and pay for installations through homeowners taxes over 30 years.

Chollas Triangle Traffic Sub-committee Meeting Report: Mario Ingrasi presented the overview of the subcommittee meeting on how to re-configure Chollas Parkway-Lea Street in the event the City chooses to vacate Chollas Parkway before other development takes place so that an east-west access road is still available. However, Mario spoke to Michael Prinz who confirmed that currently the only action taking place in the Chollas Triangle area is a recommendation to city planners to update the community plan. Recommended improvements by the subcommittee include: A sidewalk along the east

side of 54th Street for Streamview Drive to Chollas Parkway for those crossing at Streamview Drive.

Community comments: Can Streamview Drive be included in the Chollas Triangle improvement. To which Anna reported that Dean Marstin is POC for Streamview Drive enhancements and the project is due to break-ground in October.

Mario makes motion that prior to the vacating of Chollas Parkway for alternative uses and/or prior to development the City connect Lea Street near the east end of Chollas Parkway to maintain an east-west road in the same general area of the current Chollas Parkway between 54th Street and University/58th Street. Vote: 6 in favor; 3 against. Daniele disagrees with a temp replacement. Andy disagrees with layout. Jolaine wants Chollas Parkway to remain as it currently is as is often voiced by community members. Motion Passes 6-3-1 Chair abstains.

Alcohol Permit Review Process: Information was provided on department of Alcoholic Beverage Control (ABC) numbers by census tracts in the EACPC boundaries.

Review of current process included that SDPD reviews only off-site licensure when the number of seller's exceeds the ABC number and the new location is applying for need or convenience purposes.

Pacific Beach community has spearheaded a lot of work on over licensing problems including a list showing a correlation of less desirable business within areas with high concentrations of liquor licenses being issued.

Liquor licenses generate a lot of revenue is for the City and State. Many of the issued licenses do not cause problems, so have to attempt to use regulations to take care of nuisance licensees – not all licensees.

Concerns for EACPC include:

Oversaturation of on and off sale locations in the area;

Upgrading beer and wine licenses to include sale of hard liquors;

Lack of notice to the community of businesses who are actively applying for licensing;

Transferring liquor licenses to a different location than the one the license was issued to;

EACPC members said they would like to see the following in new City regulations:

Require notification to a larger radius, suggest 1,000 ft) and to planning groups;

Planning should account for child care services – not just schools within area.

Transferring of liquor license currently requires an application process but notification and review should be required;

Better review of locations applying for liquor license under the premise of a restaurant and turning into night-clubs with longer hours and entertainment;

Community member lives on Virgo Street near 54th said two liquor stores at Redwood Street and 54th seem to be a serious problem and the area is struggling to improve, but it is difficult with the 2 liquor stores. EACPC recommends community contact the Diamond Area Business District to see if it can be extended up to the Redwood Street area. Also Jennifer Finnegan, at the College Area BID may be able to provide further information on avenues to take to get other businesses involved in the improvement of the area.

Officer Election: All standing seats remain eligible for re-election; No new names added to the ballot. All current Board members up for re-election were re-elected:

EACPC Annual Report will be prepared from agenda and minutes and sent to EACPC members for review.

March meeting Minutes: The Minutes were reviewed and approved upon motion duly made and seconded. Vote was Unanimous 9-0-1 Chair Abstains.

Subcommittee Reports:

Parks: Campout for Chollas Little League at the Cactus Invitational was very successful. Egg hunt coming up soon at Colina del Sol Park for spring vacation. Tylisa Suseberry and District 4 should be notified of the Comfort station postponement at Parks and Rec to push get the improvements financed. Concerns over Chollas Lake after-hours poaching of fish and entering the park after park closes. This has been a problem for hours and another ranger is needed at the park to help stop the theft.

Schools: EIR for Crawford not released. Reports that Hoover High's PA system is still a problem and can be heard in excess of a mile from the school athletic facilities. Possibly can start contacting State representatives for review of impact of these facilities within neighborhoods throughout the state including El Toro and Malibu.

Transportation: No regional updates. Clay Park parking issue. A space has been reserved on agenda at the next Parks and Rec meeting to speak on concerns for signage limiting parking at the park for park use only or time limited parking. Sunday "Taste of College". Denise reported that RCC has started a BLVD63 action team to review solutions to impact from new population increases. She would also like the CUPD to be amended to change the exception of developers being required to provide park space for residents if adjacent to existing park as this arrangement seems to be reverse of what it should be.

Anne, with Andy's OK is going to re-donate money sent in a check to Andy, but not cashed

For the good order and adjournment 9:21.