

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

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Laura Riebau, Chair called the meeting to order at 7:05 p.m., noting a quorum of eight, Carl Davis, Andy Huelskamp, Mario Ingram, Daniele Laman, Anne Schoeller, Gawain Tomlinson and Betty White and herself. Earl Lemar arrived at about 7:30 p.m. Denise Armijo and Jon Cutler were absent.

Chairs Welcome

The Chair welcomed all and announced that Jon Cutler, EACPC secretary, has been transferred by his employer out of the San Diego area. She asked that a board member take the minutes. Anne agreed to do so for the one meeting.

Communication from the Board and Public:

Chair discussed that voting for Chair, Vice-Chair, Secretary and Treasurer would take place at the April meeting. She urged all board members to contact her if interested in these positions.

Also handed out EACPC letter to Myrtle Cole, Council District 4, with EACPC board vote on January 13, 2015 to support the installation of 4-way stops at three street locations.

Adoption of Agenda: Andy motioned to approve seconded by Mario. Approved 7-0-1. Chair abstains.

Treasurers Report - 02-10-2015 \$50.53. Approved 7-0-1 Chair abstains.

Anne S. presented personal check payable to EACPC for \$40.00 collection taken up in 2013 in memory of Andy's wife. She asked this be used as a contribution for use of the church hall. Her original check and a card sent to Andy's address was not received or cashed.

Council and Representatives Reports: -

Mathew Gordon - Council 4th District Rep.- Myrtle Cole: Handout of newsletter 2/4/15

New fire station is coming to Skyline area; Public safety and quality jobs are top priorities; Update of News You Can Use section.

Chris Pearson - 9th District Rep. Marti Emerald - Handout Feb. Emerald News.

Rep. Emerald will support Chollas Triangle project to change zoning etc. Continuing to work on parking issues at 63rd and El Cajon; supportive of neighborhood issues at Crawford and other schools with lighting and sound issues. Chris passed out and reviewed handout of revenue options to address critical infrastructure and affordable housing needs.

Wayne Brown - Rep for 79th District CA Assembly Member Shirley N. Weber- Handouts of vote for women leaders in 79th district RSVP by for March 8, 2015.

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Sub-Committee Report on Chollas Triangle EIR Review. Comments Provided to City in letter to Anna McPerson, SD Senior EIR Planner provided to Board for review.

Chollas Triangle Review and Board Vote:

Chair reviewed the sub-committee meetings that took place in January and February. The meetings were well attended by community members and subcommittee members and Michael Prinz attended both to provide information and answer questions.

Michael Prinz, SD Planning Dept. provided Handouts of Chollas Triangle section Eastern Area of Draft Mid-City Communities Plan Amendment. Zoning will change to new classification of Neighborhood Village Zone and include a park along Chollas Creek. Also reviewed the section material details and asked for vote from the board. He said EIR is complete. There will be forums in April and May for more public input. Mario made a motion to approve the Chollas Triangle-Mid-City Community Plan Amendment as presented. Earl seconded. Approved 9-0-1 Chair abstains.

New Members to be appointed to board: Board Vote.

Sidney Michael has qualifications to become board member. The Chair passed out ballots and asked Anne to collect, count and report results. Sidney Michael was voted on Board. He will join Board at March meeting.

Correction and Approval of Minutes- January 13, 2015. Upon review of corrections, Daniele made a motion to approve minutes to be edited and corrected. Betty seconded Motion passed 9-0-1 Chair abstains.

Sub-Committee Reports:

Bike Paths - Denise - No Report.

Parks - Daniele reports not many sign ups for Little League. Chollas Lake Fish survey taking place for unwanted species. EACPC should invite new Ranger John Anderson to be a guest speaker.

Schools - Laura reported that Crawford stadium still seems to be progressing.

Transportation - Mario attended CEAL meeting at Caltrans. Keep eye out for Caltrans design for 49th Street.

CPC - Laura – Reported on sub-committee working on new zones for commercial adjacent to residential with consideration for on-site parking and closing times of 10:00 PM.

For the Good of the Order and Adjournment - The Chair asked for the meeting to adjourn at about 9:30 PM. Approved unanimously.

Respectfully submitted - Anne Schoeller, Acting Secretary, Approved 04/14/15.