

GREATER GOLDEN HILL PLANNING COMMITTEE MINUTES

April 11, 2012

Meeting Agenda is found in Attachment 1 at the end of these minutes.

Meeting was held at Balboa Park Golf Course Clubhouse – Golf Course Drive.

Chair Pat Shields called the meeting to order at 6:34 pm. Agenda had been posted in accordance with Brown Act. A quorum of members was present.

Members present: Ruchell Alvarez, Richard Baldwin, Cheryl Brierton, Susan Bugbee, Janice Davis, Octavio Gonzalez, Richard Santini, Pat Shields, David Skillman, Marie Skillman, David Swarens, Matt Thomas, Angela Vasconcellos.

Members absent: Maureen Burke Medvedyev, John Kroll, David Strickland

Addition/deletions to Agenda – none

Approval of Minutes – Minutes of 3/14/12 meeting were approved. (motion by Swarens, seconded by Brierton) 10 in favor, Thomas, Davis and Gonzalez abstained.

Treasurer's Report: – no report.

GOVERNMENTAL REPORTS.

Community Police Officer Suzy de a Pena. Nothing to report in our area. Met with CalTrans and will be working 4/12/12 on cleaning out homeless encampments.

76th Assembly District, City Council District 8, Mayors office – not present.

53rd Congressional District – Katherine Fortner. Distributed Davis Dispatch, highlighted budget and legislative spotlight. Announced Congressional Art Contest.

City Council District 3 – Courtney Thomson. Distributed copies of District 3 Dialogue. Highlighted: list of budget committee hearings. GGH Maintenance Assessment District was dissolved Tuesday - taxpayers will receive credit for current year assessments paid, possible refunds for all 4 years. Answered questions about MAD dissolution. Took comments about tree trimmers poor work.

ELECTION OF PLANNING COMMITTEE OFFICERS, APPOINTMENT OF SUBCOMMITTEE CHAIRS.

Election of new and re-elected members was declared official. Shields asked current officers about continuing to serve. Brierton moved, Baldwin seconded, to elect the following slate of officers and subcommittee chairs:

OFFICERS: Chair, Shields; Vice-chair and Treasurer, Alvarez; Secretary, M Skillman; **SUBCOMMITTEE CHAIRS:** Historic Bugbee; Membership & Elections, Vasconcellos; Land Use, Baldwin. Transportation subcommittee chair, Airport Noise Board, and Kroll's suggestions for publicizing the GGHPC will be discussed at the May Meeting.

NON-AGENDA PUBLIC COMMENT: none

CONSENT AGENDA: none

CHAIR'S REPORT: Noted City telephone numbers on agenda for Graffiti Hotline and Illegal Dumping

HISTORIC SUBCOMMITTEE: Bugbee had received a letter from Historic Resources Board stating that the revised application for the South Park Historic District had been reviewed and approved. Property owners will be notified within the next few weeks.

LAND USE SUBCOMMITTEE: Baldwin reported that the committee reviewed some "courtesy" plans.

INFORMATION ITEMS - none

32nd & Broadway Monitoring Well. Greg Cross from the City of San Diego Public Utilities Long Range Planning department gave an updated presentation about the test well to be drilled in the vacated portion of 32nd Street between C and Broadway, including answers to some questions raised at the March meeting. Cross' presentation about the project is Attachment 2 at the end of the minutes. With Cross to answer questions from a number of residents close to the test site and GGHPC members were: from USGS - Wesley Danskin, Research Hydrologist; from URS Corporation – David Schug, Principal Geologist; from City of San Diego Public Utilities - Eric Symons, Public Relations Officer; George Adrian, Principal Water Resources Specialist; and Anthony Santacroce, PIO Management Interim.

Information shared: current project is categorically exempt from California Environmental Quality Act review;

Cross is in conversation with 32nd St. Canyon Task Force. Drill Rig noise (24/7) will be 95-100 dbL at peak. Noise Permit has been applied for. Working on a plan to relocate neighbors during drilling, on a complaint-driven, individual basis. Willing to work with neighbors to minimize impacts. This location was chosen over a well in an industrial area on the other side of Highway 94 because it has a higher probability of success based on pollution issues. Full project would require land purchase, would have minimal traffic or noise impacts. If land were purchased for a water treatment plant, Cross indicated he had spoken to the City Parks & Recreation Department about possible joint use of the property as a park. This would be more likely to happen, Cross noted, if there was such a recommendation in the new community plan update. Full project timeline is unclear at this time, due to many variables.

Shields asked Cross to come back to the May meeting with a progress report, as the noise issue needs resolution. Several questions raised by Tershia d'Elgin of the 32nd St. Canyon Task Force will also be addressed. Cross' telephone numbers are 619-533-4235 (office) or 619-573-0837 (cell).

COMMUNITY PLAN UPDATE. Shields and Alvarez had met with City Planner Bernie Turgeon about the status of the Community Plan Update Advisory Committee. Lack of quorum for recent meetings raised questions about the CPUAC's current function. Turgeon said the City is still working on their Draft of the Community Plan, and has officially put CPUAC meetings on hold until the drafts are issued. GGHPC's CPUAC had decided to continue meeting. He has circulated the schedule City's latest schedule.

Shields suggested that future CPUAC activity be made part of GGHPC meetings, with the public members of the CPUAC included. M Skillman read a statement (Attachment 3) from CPUAC member Barbara Houlton, who was unable to attend.

Discussion: adequate time for CPUAC activity will need to be allocated at meetings. Individuals or work groups can give input directly to Turgeon – suggest that all CPUAC members receive copies of such emails. Work groups must abide by Brown Act.

Motion by M Skillman, seconded by Baldwin "That the CPUAC be suspended until the Draft Community Plan is issued." All voted in favor.

Alvarez suggested that when the CPUAC is reactivated, guidelines for Brown Act compliance, meeting dates, time and location, and chairperson be set by GGHPC.

PROJECT# 233958 PLAZA DE PANAMA. M Skillman asked about Development Services' request for the Distribution Form to be completed, reporting our action from past meetings. Turgeon said in this case the Form was not required, as the information about our vote had been transmitted.

The next meeting will be Wednesday, May 9, at 6:30 pm.

Meeting was adjourned at 8:37 pm.

Marie Skillman.
Secretary

ATTACHMENT 1. AGENDA

GREATER GOLDEN HILL PLANNING COMMITTEE

April 11, 2012. 6:30 PM

Balboa Park Golf Course Clubhouse, 2600 Golf Course Drive

www.sandiego.gov/planning/community/cpg

Agenda (revised)

Call to Order **6:30

Additions and/or Deletions to Agenda

Approval of Minutes

Governmental Reports **6:35

Community Police Officer – Suzy de la Pena {619.744.9514
or sdelapena@pd.sandiego.gov}

53rd Congressional District – Katherine Fortner {619.280.5353
or katherine.fortner@mail.house.gov}

76th Assembly District – Lindsey Masukawa {619.645.3090 or lindsey.masukawa@asm.ca.gov}

Council District 3 – Courtney Thomson {619.236.6633 or cthomson@sandiego.gov}

Council District 8 – Melina Meza {619.236.6688 or melinam@sandiego.gov}

City Planner – Bernard Turgeon {619.533.6575 or bturgeon@sandiego.gov}

Non Agenda Public Comment **6:50

Chair Report, Vice Chair Report **7:00

Information Items **7:10

***City-Wide Graffiti Hotline 800-829-6884 & Illegal Dumping 800-694-7000**

***32nd & Broadway Monitoring Well, Gregory Cross, PE. San Diego Public Utilities**

Consent Agenda none

Action Items **7:45

*** Election of Planning Committee Officers. Appointment of Sub-Committee Chairs.**

*** Community Plan Update - Turgeon**

* Schedule of work

* Status of Update Committee

Standing Committees

Balboa Park & Transportation – David Strickland

Historic* – Susan Bugbee {bugbee@sandiego.edu}

Land-Use* – Richard Baldwin {kimorb_1999@yahoo.com}

Adjournment **8:30

*If you are interested in attending the Historic or Land Use meeting please email the appropriate committee to confirm meeting and agenda.

**All times are estimated – Action Items may also be taken before Information Items.

The City of San Diego distributes agendas via email and can also provide agendas in alternative formats as well as a sign language or oral interpreter for the meeting with advance notice. To request these services, please contact the City at 619.236.6479 or

sdplanninggroups@sandiego.gov

ATTACHMENT 2. 32ND ST WELL APR 12.pdf

ATTACHMENT 3. STATEMENT FROM BARBARA HOULTON RE: CPUAC

----- Original Message ----- From: "Barbara Houlton" <sdhoulton@cox.net>
To: "Pat Shields" <pat.shields1616@gmail.com>
Sent: Monday, April 09, 2012 3:44 PM
Subject: Golden Hill Community Plan Update Committee

Please forward to the GH Planning Committee Secretary for inclusion in the minutes.

I am a member of the Community Plan Update Committee for Golden Hill. I understand the structure of the GH CPU AC will be discussed at the planning committee. Although the immediate problem is the issue of a quorum for the meeting, it is my opinion that this is a symptom of a larger problem.

This committee has met regularly, almost monthly, for two years. I became a member in April, 2010. We have shared information for two years. At this time, we have no definition of the actions expected from this committee. The quorum is not a meaningful measure because the committee does not vote on anything. I would like to see a clear schedule and projected outcomes for the immediate future, perhaps six months if not a year.

The media has publicized that the Community Plans are on hold. Perhaps our committee should be placed on hold until there is a definite schedule available.

Although I appreciate other members sharing their vision of the community with us, I believe I have at this time a sufficient understanding of their individual visions. I would prefer to spend our time in review of an actual plan.

Barbara Houlton