

## **Greater Golden Hill Community Planning Group. Minutes, March 12, 2014.**

Meeting was called to order at 6:30 by chair Ruchell Alvarez.

Present: Ruchell Alvarez, Richard Baldwin, Cheryl Brierton, Susan Bugbee, Ashley Christensen, Janice Davis, John Kroll, Richard Santini, David Strickland, David Swarens, Angela Vasconcellos

David Swarens agreed to take minutes for the meeting.

Motion to approve minutes for the meeting of February 12th; Motion by David Strickland, second by Richard Santini.

Approved with Davis and Baldwin abstaining (neither present at that meeting)

### Reports:

Chris Ward, from the office of Senator Marty Block, spoke, and passed out copies of "Around the Block."

Gavin Deeb, from Congresswoman Susan Davis' office spoke and distributed "Davis Dispatch." Molly Chase, new rep for Council President Todd Gloria, introduced herself to the group, and committed to providing an update from the City Attorney on the possibility of enterprise funding application for development of the multi modal corridor connecting the golf course and community.

She was also asked to explore ADA issues, and the appropriateness of enhancing existing roadways to non current standards relative to this corridor.

She also distributed copies of "District Three Dialogue"

### Non agenda Public Comment:

David Skillman inquired about the availability of the Sign in Sheet for meetings; future meeting will make a point of announcing the sign in process.

Jerry Raye expressed concerns about vandalism and crime associated with taverns and business patrons, including trash cans damaged and displaced, litter, parking, and other problems.

Doug Kipperman expressed concern about proposed development along the paper extension of 28th street, and its impact on the community, park/open space, and bike routes.

### Chair's report:

Received memo from Andrew Rice re update on SR 94 project status and environmental review. Committee members received copies of this via e mail.

### Action items:

Airport Noise Monitoring pole upgrade proposal presented by Sjonna Knack.

Airport Noise Monitoring program is required by the State of California.

There are three locations in the Golden Hill community, the proposal is to replace existing wooden poles with metal, and upgrade stations which will be solar powered.

The committee approved "site 17" 2651 "A" street, in the alley between 26th and 27th, site #16, 3385.5 "B" street, and requested the Airport Authority staff to review alternative locations, design, and color for the replacement station currently at 1328.5 Dale Street, to better fit community context, and to return to the GGHCPG for further review on that station.

Motion by David Swarens, second by Angela Vasconcellos

9 in favor  
2 abstain D. Strickland, C. Brierton.  
Proposed changes to Council Policy 600-24, from CPC  
Motion to support by chair, second by C Brierton.  
8 in favor,  
3 abstentions. (Baldwin, Kroll, Swarens)

Elections:

Nominations presented by Angela Vasconcellos:

Susan Bugbee  
Ashley Christensen  
Janice Davis  
Kelly Sanderson  
Pat Shields  
David Skillman  
David Strickland.

All of the above spoke, with the exception of Sanderson, who was not in attendance.

Current member Richard Baldwin was "termed out," and was not eligible to run.

Ballots were distributed, collected, and counted  
All of the above were elected to the GGHCP.

A "write in" candidate whose attendance qualifications had not been documented was not elected.

The Planning Committee committed to make certain that the sign in sheet would be more clearly available to avoid this issue in the future.

Staff Report by Bernie Turgeon; alternate land use plan for enhanced density in Plan update.

Mr. Turgeon distributed a three page handout of maps; "25<sup>th</sup> St. & Broadway Golden Hill", "25<sup>th</sup> Street Commercial Golden Hill", and "20<sup>th</sup> & B City Ops Facility".

City staff proposed these as sites for increased density in the plan update, going from 29 or 30 dwelling units per acre to possible 44 d.u.a..

Mr. Turgeon addressed questions from the February meeting, particularly re Historic resources and constraints on Park development.

An economic analysis is the next step, and should be available in April.

The planning group discussed the proposal.

A motion was made by the Chair, Ruchell Alvarez, and seconded by Cheryl Brierton, to support the City staff proposal to plan for increased density at these sites.

3 in favor  
6 opposed  
2 abstain  
Motion failed.

Historic subcommittee meeting noticed/announced, last Wednesday of the month, (03/26/14)  
6:30, Golf Course Clubhouse.

Update on South Park and Golden Hill Historic Districts is a standing agenda item.

Meeting was adjourned at 8:40