

Greater Golden Hill Community Planning Group.  
Minutes, May, 14, 2014.

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

Present: Ruchell Alvarez, Michael Burkart, Cheryl Brierton, Susan Bugbee, Ashley Christensen, Janice Davis, John Kroll, Kelly Sanderson, Richard Santini, Pat Shields, David Skillman, David Strickland, David Swarens, Angela Vasconcellos.

Motion to approve April minutes, by A Chrisensen, second by K Sanderson; 7 in favor, 3 abstentions (Brierton, Davis, Santini).

Governmental reports:

Community Service Officer, SDPD, Kevin Vasquez, reported, and took inquiries re graffiti in the community and marijuana dispensaries.

Chris Ward, office of Marty Block, distributed "Around the Block" and reported on Toni Atkins's Speakership and the State budget.

Gavin Deeb, from the office of Congress member Davis, presented and distributed the Davis Dispatch. Davis supports "net neutrality" and he answered an inquiry re federal housing support for lower income people.

Aida Castaneda, Assembly member Lorena Gonzalez's office, provided information re upcoming small business resource fair, a proposal to require paid sick leave, and a program providing diapers for needy families.

Molly Chase, of Council President Todd Gloria's staff, reported on the wild fires around the county and fire safety, the Mayor's 2015 draft budget, including restoration of City services and reinvestment in infrastructure, and the upcoming budget forums.

She also shared her office's request for a City Attorney's formal opinion on use of enterprise funding for the multi modal links in the Balboa golf course project.

Public comment:

John Kroll inquired about legality of in home "hotel" short term rentals, (e.g. "Air B&B), which he feels are destructive to community stability.

Cheryl Brierton shared information on Airport Authority development, air pollution from freeways, and inquired about sewer group project impact on the 32<sup>nd</sup> Street canyon.

Chair Alvarez will follow up on the potential canyon impact.

David Strickland reported, as rep to Balboa Park Committee, on the proposed expansion of "Houses of Pacific Relations," and on the interest fountains and other water features in Balboa Park.

Chair's Report:

There has been no contact yet from the developer of the Fir Street project, re Planning group agenda for review.

Action Item(s):

Sjohnna Knack, program manager for airport noise mitigation reported back to the committee re the remaining proposed noise monitoring pole, on Dale Street.

The proposal is to replace the current wooden pole with a metal post, without a solar panel.

The Chair requested that Mr. Santini recuse himself from any vote, as there would be a direct economic impact on his home from this project.

Motion by Brierton, seconded by Shields, to support if the pole goes where the old one is. Passes with 11 in favor, 1 opposed (Swarens), two abstentions (Santini, Shields).

Proposal for realignment of parking (straighten current diagonals) in front of the "wounded warrior" project on 28<sup>th</sup> between "A" & "B"  
Chair pulled item, with a request for more information and review of the block's traffic and parking.

DECO bike program in Golden Hill community, information presented by board member Christensen, on design and locations.

Concerns about both the program and project specifics, including proposed locations, were shared with the City.

Council rep Chase reported that one location, at Grape Street (in front of "So Childish" & "Big Kitchen") would probably be modified (for the better) and requested members to contact her office with any specific concerns regarding sites.

Motion, C Brierton, 2<sup>nd</sup> Christensen, to express concern that the DECO bike program was not brought to GGH Planning Group prior to adoption by the City.

Passed unanimously.

Election of officers:

Motion by Brierton, 2<sup>nd</sup> by Strickland, R Alvarez as Chair  
Unanimously carried

Motion by Brierton, 2<sup>nd</sup> by Strickland, P Shields as Vice Chair  
Unanimously carried

Richard Santini, by acclamation, was selected as "Media Chair"  
P. Shields, with D Strickland, as committee reps to CPC, also by acclamation.

Membership representative; Vasconcellos.

Unanimous, Alvarez abstaining.

Swarens reported that the "Historic" subcommittee would not meet on the last Wednesday in May, as scheduled, as neither of the co chairs, himself or Bugbee, would be available. That schedule should resume in June.

Adjourn 8:15