

**Minutes for Greater Golden Hill Planning Committee (GGHPC)
6/10/15 at the Balboa Park Golf Course Clubhouse**

Present: Ruchell Alvarez (Chair), David Strickland (Vice Chair), Cheryl Brierton, Sabrina DiMinico, Richard Santini, Melissa Serocki, Pastor Thomas Sims, David Swarens

Absent: Michael Burkhart, Janice Davis

Meeting called to order at 6:30 pm by the Chair.

1. Additions and/or Deletions to Agenda. None.

2. Approval of Minutes. Santini moved, Strickland seconded. Motion carried 6-0, with Alvarez abstaining and Swarens not participating in vote. Alvarez will post on City website.

3. Governmental Reports.

--Community Policy Officer Kevin Vasquez. Not present.

**--39th Senate District (Joyce Temporal for State Senator Block).
Newsletter distributed with oral update.**

--53rd Congressional District (Lee Steuer for Susan Davis). Not present

--City Council District 3 (Molly Chase for Todd Gloria): Newsletter distributed, & following comments

***Lots of noise complaints in area near Whistlestop, so enforcement has stepped up.**

*** FY 16 City budget has been approved**

***A meeting about the 94 freeway cap park is set for June 17. Alvarez and Burkhart are on the working group.**

***25th Street Renaissance work is due to be completed in July**

***There will be community outreach about the configuration of the future multimodal pedestrian/bike path on Golf Course Drive**

***Enforcement will be notified about needles in pocket park at Dale & A Streets;**

***Concerns about illegal dumping/trash pickup were noted;**

***It is requested that street repair contractors post notices of closures;**

***Adjacent landowners should be notified of work so landscaping is not ripped up:**

***Deco park locations still leave something to be desired, and sites should be reevaluated. Alvarez may place this on future agenda.**

***Fountain restoration in Golden Hill portion of Balboa Park should be completed by the 20th.**

--City Planner Bernard Turgeon

***The Greater Golden Hill Community Plan Update has been delayed yet again. It is now scheduled for release in 3 weeks.**

***Upcoming right of way issues may come before GGHPC (29th & B, 28th at Fir/Grape).**

4. Chair, Vice Chair & CPC Reports.

--Chair:

***Alvarez anticipates a special meeting on the Target plan for Monday, June 22.**

***ADA compliance. The Chair has consulted with City disability compliance staff and determined that the notice at the bottom of GGHPC agendas constitutes sufficient compliance.**

--CPC: Alternate Brierton attended last month's meeting and e-mailed a brief report to GGHPC members. CPC minutes are available online.

5. Non-agenda Public Comments

--Valentina Molteni expressed opposition to the CalTrans SR 94 project (opposed by GGHPC several years ago). Materials were distributed. See <http://tinyurl.com/transit1st>. Alvarez stated this would be on the GGHPC agenda again when the Environmental Review comes out, possibly in July.

--Gerry Ray reported less noise in recent months and improved street sweeping.

--Jenny Gardner requested information about neighborhood watch programs/statistics.

--Robert Barnes expressed concern about crime, plus need for traffic, noise, wastewater and parking enforcement

--Matthew Settles raised issues about collecting funds via trash enforcement and T-shirt logos.

6. Consent agenda. None.

7. Action items.

--Airport Noise Advisory Committee. Swarens cannot attend the July meeting. Alvarez moved, Strickland seconded: To designate Brierton, Santini and Sims as alternates. Motion carried, unanimous.

--Verizon Wireless Antenna at 19th and E Streets. (Morgan Chee, M&M Telecom). Handout provided.

Chee addressed actions/comments in response to issues raised by GGHPC at last month's meeting. Concerns remained about undergrounding, view corridor esthetics, lack of City lease, maintenance of proposed vegetation.

Brierton moved, Diminico seconded: That this project be placed in abeyance until the City develops a lease for its right of way. Motion failed, 1-yes, 6-no, 1-abstain.

Alvarez moved, Strickland seconded: That GGHPC does not support this project. Motion carried, 7-yes, 1-no, 0-abstention.

--Sprint Wireless project at 766-28th Street. (Presented by Joanne Aguzar). Request to extend existing project.

Brierton moved, Sims seconded. Approve project. Motion carried, unanimous.

--GGHPC Operating funds.

Alvarez moved, Brierton seconded. GGHPC agrees to spend up to \$500 on website

development, maintenance and hosting; acquiring portable lighting; and further advertisement of GGHPC presence and purpose. Motion carried, unanimous.

8. Information Items

--Victoria Curran expressed desire for dedicated bike lanes, not just sharrows

9. Subcommittee reports. Historic Meeting last Wednesday of the month. (Swarens)

10. Adjourned at 8:30 pm.