

GREATER GOLDEN HILL PLANNING COMMITTEE (GGHPC) Meeting Minutes for May 13, 2015

Present: David Strickland (Vice Chair, Acting Chair), Cheryl Brierton, Michael Burkhart (Elections), Ashley Christensen, Janice Davis, Sabrina DiMinico, Richard Santini, Melissa Serocki, Pastor Thomas Sims, David Swarens

Absent: Ruchell Alvarez (Chair)

City Staff Planner: Bernard Turgeon

*Call to Order: 6:33 p.m.

*Additions/Deletions to Agenda: None.

*Approval of Minutes (as amended): Swarens moved, Santini seconded, Motion carried. (6-yes, 0-no, 4-abstentions).

*Governmental Reports:

(1) San Diego Community Police Officer (Kevin Vasquez): Drug-related crime eviction; 12 Honda Civics stolen; 15 citations issued at Grape Street Dog Park
(2) (39th Senate District) (Joyce Temporal for Marty Block): No one present
(3) (53rd Congressional District) (Lee Steuer for Susan Davis):
Newsletter distributed

(4) (City Council District 3) (Molly Chase for Todd Gloria):

--Target submitted its tenant improvement plans. Issues appear to have been resolved. Plans available online at Development Services Department website. Special meeting to be scheduled by Alvarez.

--Infrastructure projects in Golden Hill: Contact Chase with issues. Usually referred to Resident Engineer.

--Multi-modal path study approved for Golf Course Drive.

--Budget review meetings held last week (Golden Hill Recreation Center hours to be increased; more materials for library; new staff positions).

--Alvarez is assigned to a Golden Hill/Sherman Heights committee to provide input on a cap park (Hwy 94 Working Group, CALTRANS/SANDAG). Chase will staff.

*Community Plan Update

Turgeon indicated the Community Plan Update should be released by the 3rd or 4th week in May (Timelines: Draft EIR in Oct-Nov, Final EIR January 2016, Planning Committees next spring, City Council in one year). GGHPC revisions to the Historic Plan had been submitted to City Staff Kelly Stanco

*Officer reports:

--Chair's report: In Alvarez's absence, Brierton reported that Alvarez had indicated Alvarez and Turgeon were working on GGHPC Election Bylaw compliance with disability laws.

--CPC: Report: Brierton attended as designated alternate. Golden Hill abstained on the 3 action items.

*Non-agenda Public Comment:

- (1) Christensen announced that this was her last meeting before her move to Denver. There will thus be a vacancy on GGHPC.
- (2) John Hartley circulated a proposed Clean Elections Initiative.
- (3) Matt LNU commented about Starbucks.

*Consent Agenda: No items.

*Action Items:

(1) Short-term vacation rentals. GGHPC passed a motion last month concerning this topic. The subject will be addressed at the City's Smart Growth & Land Use Committee May 29. The action item was tabled pending further information concerning the need for additional action by GGHPC.

(2) Wireless Communication facility within the City Right of Way at 1902 1/3 "E" Street (Hwy 94/I-5, near guard rail). Applicant represented by Morgan Chee (Land Use Planner, M&M Telecom).

Motion by Brierton, Seconded by Diminico: Not to approve the project for reasons stated. Motion withdrawn, substitute motion by Brierton/Diminico passed (9-yes, 1-opposed, 0-abstaining): Action on the project tabled until next month, for applicant to address the following concerns expressed by committee members: notice to residents in adjacent area & input provided by residents; whether structure complies with pending City ordinance on cell towers; danger of structure at tight turn in highway; precedent to allow this in a residential zone; payments made to City for use of its right-of-way; need for a fence more substantial than chain link; whether tower can also be used as streetlight; whether pole will be an attractive nuisance; any health considerations from proximity to homes; aesthetics; undergrounding.

*Information items: Presentation on water issues by Public Utilities Commission Customer Advocate (David Akin, Attorney). Materials distributed, powerpoint shown. Water waste hotline, 619-533-5271.