

SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG) MINUTES

January 13, 2014

1. **CALL TO ORDER at 6:06 PM, ROLL CALL, AND INTRODUCTIONS:** Board Members Present: Susan Leif, Vincent Noto, Paul Sweeney, Maria Riveroll, Reynaldo Pisaño, Robert Leif, and Reginald Womack.
2. **APPROVAL OF THE AGENDA:**
Motion: to approve Agenda as presented
R. Leif/Pisaño MSC 7-0-0
3. **Public Comments:** None.
4. **STAFF REPORTS: Fourth District Council (Tylisha Suseberry)-** There is a housing development coming into the Northgate Plaza area.

Eighth District Council Office, (Martha Zapata)- A traffic signal light will be installed on Market and 26th Streets due to the Albert Einstein Academy on 26th and Island that is being built. Comment from the Board, on 26th and L Streets,

Ninth District Council Office (Julio Rivera)- Council will be hearing bond for construction. It will be used to re-build Fire Station 16. Board comment schedule for street work should be publicized. January 22, there will be a news conference at Willie Henderson Sports Complex, Inc. at 10:30AM. Marti Emerald will be signing the check (donation from EDCO for \$80,000) to be used for the light upgrade. All lights will be LED.

Chair Riveroll squelched a conversation regarding the upcoming mayoral election.

Civic San Diego (Sherry Brooks)- Working on Southcrest Trails Park. Close to getting site development permit approved and going to the Hearing Officer in March. 54 Street lights for the Southcrest area were approved. Working also on Beta Street Green Alley (located between Alpha and Beta Streets. 2/3 of the alley belongs to the storm water department. The other block Civic San Diego is funding with CDBG funds. One Project is an alley 2-blocks long, west of 38th to Beta funded by Storm Water funds. The second Project is one block of the alley funded by CDBG funding, is on the east side of 38th, the alley is L-shaped. They are too narrow to install any poles for lights. A Board Member was concerned that if we do not get the alley lights included in the alley development plans, it will be too late to add them at a later date. Sherry indicated that perhaps the "L" portion of the east alley will be evaluated for a light.

5. **Action Items:**

A. **Approval of the Minutes:**

Motion: to accept the November 12th Minutes, S. Leif/Noto 7/0/0

Motion: to accept the November 19th Minutes, Pisaño/S. Leif 7/0/0

Motion: to accept the December 9th Minutes, R. Leif/Pisaño 5/0/2 S. Leif and P. Sweeney were not present on December 9th.

B. Traffic Calming Controls in the Community:

- 1) **On Market Street (4-way stop signs) at 26th Street...** Issue is moot, since a traffic signal will be installed at that location.
- 2) **On So. Gregory and So. 33rd Streets, from Ocean View Blvd. to Logan Avenue** a request for speed bumps (nka road humps) along So. Gregory as indicated.
- 3) **4-way Stop Signs** were requested by members of the Mt. Hope Community all along F Street, from Boundary to 42nd Street. On Boundary at F Street, across from Dennis V. Allen Park, following down F Street to Toyne Street (4-way Stop Signs), and,
- 4) **L Street between 28th & 31st Streets (angled, but not opposed to head-in parking).** There will be a gain of 10 spaces approximately. Changed to 25th to 30th Street, since 31st Street already has angled parking. Also, we can ask for head-in and/or angled parking. On one side of the street. L Street is very wide and can accommodate angled parking on both sides.

Board Member brought out opposition to pop-outs. Board Members want more information, including pictures.

Motion: Sweeney/R. Leif - R. Leif amended the Motion to bring the discussion to the Projects Committee. Motion: Move forward with these issues. MSC 7/0/0

C. Review – accept/deny new Membership Applications.

Presentation:

- Received Membership Applications from Andrea Carter (update), Jerry Moss, Sr. and Roger Leszczynski. Xavier Aguirre and Andrea Carter are General Members so they are eligible to be elected to the Board.
- Each new Applicant spoke to his desire to be a General Member.

Motion: To accept Jerry Moss, Sr. as a General Member R. Leif/Noto MSC 9/0/0

Motion: To accept Roger Leszczynski as a General Member Noto/R. Leif MSC 10/0/0

D. Vote on Report from Nominating Committee and fill 5 vacancies on the Board.

Obtained informal approval to pass out the Roster to the Board only. Not by email. The Chair will pass them out personally. Steve Veach and Louise Torio were asked if interested. Louise Torio wants to see new people get interested. Steve Veach expressed his concern if we need another person on the Board.

5 Seats are vacant:

Motion: to accept Andrea Carter (fill her own seat) Sweeney/R. Leif MSC 13/0/0

Motion: to accept Xavier Aguirre (fill his own seat) R. Leif/Sweeney MSC 13/0/0

Motion: to accept Jerry Moss, Sr. (fill Gomez seat) R. Leif/S.Leif MSC 13/0/0

Motion: to accept Roger Leszczynski (fill Rivers seat) R. Leif/Noto MSC 13/0/0

March Elections will be by secret ballot. Reginald Womack, Paul Sweeney, and Erik Anderson were appointed to the Nominating Committee again for the Elections.

E. Discussion on Community Plan Progress. Community Plan Update has been cancelled until the Mobility Element is completed.

INFORMATION ITEMS:

Planner's Report None.

Chair's Report None.

ADJOURMENT