

Southeastern San Diego Planning Group

Minutes

Monday, 12th of October 2015, 6:00 pm

Neighborhood House, 841 S. 41st Street, San Diego, CA 92113

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Chair: Thomas D. Fuller
Vice Chair: Jim Brown

Secretary: Chelsea Klaseus
Treasurer: Patricia Duenas

1. **Call to order (6:06PM) and introductions:** Members Present: Tom Fuller, Jim Brown, Patricia Duenas, Steve Veach, Louise Torio, Susan Leif, Paul, Sweeney, Xavier Aguirre, Jamie Capella, Raymond Bernal, Chelsea Klaseus
2. **Adopt the Agenda:** Klaseus/S. Leif MSC 11-0-0
3. **Meeting Minutes Review and Approval: September 14th:** Continued May 11th and June 8th, Approved September 14th Sweeny/Aguirre MSC 11-0-0
4. **Public Comment:** The public may speak on matters not on the agenda up to 2 minutes:
None.
5. **Reports**
 - A. **Elected Officials Staff Reports**
 - Council District 4: None**
 - Council District 8 Beto Vasquez:** Exciting things happening in Oct. in CD8, moving forward on different items
 - Council District 9 Julio Rivera:** Passed out CD 9 newsletter, new project in Southeastern: Southcrest Trails Park and painting an alley as well in Southcrest
 - B. **City Departments**
 - Civic San Diego, Sherry Brooks:** Meeting on Saturday sat at Southcrest Trails Park and updates on alley project
6. **Information Items**
 - Geo Targeting**

Geographic Targeting and how it relates to HUD programs like Community Development Block Grant funding, Southeastern one of the communities. Daichi Pantaleon and Joe Whitaker from the City of San Diego Economic Development Department presented.
7. **Action Items**
 - A. **Impact Fee Study and Fee Increase**

Serving the neighborhoods of Grant Hill, Logan Heights, Memorial, Mount Hope, Mountain View, Shelltown, Sherman Heights, Southcrest and Stockton

Impact Fee Study and Fee Increase in conjunction with Southeastern Community Plan Update. Increase in fee is tied to the deficiencies in City-owned facilities, i.e. parks, etc. Fee can fluctuate up or down and should be updated every few years. Seeking approval of fee increase. Vicki Burgess from Facilities Financing, Planning Department, City of San Diego presented. Motion was made to approve fee increase. MSC Klaseus/Brown 9-2-0 – S. Leif and Capella were the “No” votes

B. Southeastern San Diego Community Plan Update and Environmental Impact Report. Project No. 386029 SCH No. 2014051075.

Southeastern San Diego Community Plan Update (CPU) and Environmental Impact Report (EIR) overview, timeline, and details of plan. Seeking approval of Community Plan Update, Environmental Impact Report and letter of support. Lara Gates and Karen Bucey presented. Motion was made by S. Leif to make amendments to the CPU, there was no second. Motion was made by Louise Torio to approve CPU, EIR and submit a letter of support. James Brown seconded it and asked to amend it to add that the Community Planning Group support the Alternative 1 shown in the EIR. Louise agreed to amend her motion. MSC Torio/Brown 10-1-02 – S. Leif was the “No” vote

8. Tom Fuller announces the appointment of Vice Chair James Brown as the Chair of the Projects Committee

9. Adjournment (7:16PM)

Thomas Fuller, Chair (619) 888-3242