

**Greater Golden Hill Planning Committee
Final Meeting Minutes
by Michael Nazarinia, Secretary
Wednesday, March 13, 2019, 6:30 P.M.**

-Golden Hill Recreation Center- Community Meeting “Clubhouse”

This is the smaller building adjacent to the main gym, and is along Golf Course Dr., near 26th St., off of Russ Blvd. 2600 Golf Course Dr. is the address for all City facilities along this street.

www.sandiego.gov/planning/community/cpg
www.goldenhillplanning.com

Call to Order at 6:32pm.

Present: Cheryl Brierton, David Swarens, Victoria Curran, Susan Bugbee, Joe Coneglio, Oscar Medina, Tim Briggs, Kathy Vendenheuvel, Michael Nazarinia, Richard Santini and Susanna Starcevic. **Total 11 in attendance.**

Name	Present	Absent
Maggie Fulton		x
Cheryl Brierton	X	
Sabrina DiMinico		x
David Swarens, Chairperson	X	
Victoria Curran	X	
Richard Santini	X	
Susan Bugbee, Elections Chair	X	
Joe Coneglio	X	
Molly Brooks		x
Oscar Medina	X	
Cristina Magaña		x
Tim Briggs arrival 6:40	X	
Kathy Vandenheuvel, Vice-Chairperson	X	
Michael Nazarinia, Secretary	X	
Susanna Starcevic	X	

Review/Approval of Minutes of February meeting, 2019

Brierton did the count, 9 yes 0 no, Bugbee was counting ballots and Briggs arrived late. Approval of the February minutes as amended, Swarens & Brierton supplied changes. Motion to accept final with changed minutes was made by Vandenheuvel, 2nd by Susanna.

Additions and/or Deletions to Agenda:

None.

Governmental Reports:

Council District 3 Christopher Ward's office Representative Brett Weise:

(619) 236-6633 bweise@sandiego.gov :

Approved by City of San Diego to buy energy from sources other than SDG&E. Public now has a say. County also in the joint powers authority. \$14M in emergency funding came in from the state to rental systems, vouchers, and covers gaps in funding \$5M towards that. \$5.8M in services and outreach. \$1.8M in structures such as tents. Renewed father Joe's contract. Now in golden hall with showers and playgrounds. Rarely used public facility right next to elected officials. Update with Chris Ward meeting contact bweise@sandiego.gov to inquire about next meeting. North Park bike lanes from Upas to Juniper on 30th.

Q&A:

Vandenheuvell: funding for homeless is it going towards SDPD PERT (Psychiatric Emergency Response Team)? Brett said yes.

Swarens: wanted update on Golf Course Drive Improvement project since its 9 months into the year. Brett says it's still on track, Design phase all budgeting on track.

Brierton: Privacy concern about conversations being recorded downtown by new cameras on smart traffic lights.

Coneglio: Habitation in vehicles? Brett said due to Court decision the SDPD has to allow folks to live in their vehicle. Still has 72 hour ordinance.

Swarens: Disabled plates don't have a time limit so what about the motor homes with disabled placards? Officer Vasquez said persons with DP are also limited to 72 hours.

Santini: Morley Field park needs clean up at bathrooms on Saturday morning Little League due to homeless leaving trash behind.

Curran: taking away parking but allowing people to live in their vehicles doesn't make sense, something has to give. Need more facilities like the church on 28th and the other one that are safe parking spaces for people who have to live out of their vehicles.

Brett: the other City Council members don't want to have the services and storage in their Districts.

Not present, City Planner –Bernard Turgeon 619) 533-6575 bturgeon@sandiego.gov

Community Relations Police Officer Kevin Vasquez, SDPD:

kvasquez@pd.sandiego.gov

Officer Vasquez: increase in graffiti and vandalism, Nazarinia asked for extra patrols and points out three locations, 27th and Broadway, 29th and alley between Broadway and 30th.

39th State Senate District –Toni Duran for Senate Pro Tem Toni Atkins

619) 645-3133, Toni.Duran@sen.ca.gov:

Funding for homelessness and community plan and spoke about a link on a website about where funding comes from and where it goes. Meeting was announced where Dr. Weber and Pro Tem Atkins will be there. Women's history month highlighting certain women per day.

“Brierton thanked Pro Tem Atkins for leadership in obtaining shelter for temporarily displaced asylum admittees”. The federal government just dumped them on the streets of San Diego. The governor added \$5M to budget to help with this.

Gary Roberts: same question for the regular folks from the US we aren't talking care of them?

Toni: the increase in funding for SB2 funding \$5M in downtown and the city.

53rd Congressional District Representative, Susan Davis' Office – Ashley

Campbell: Ashley.campbell@mail.house.gov.

Learn More: [facebook.com/RepSusanDavis](https://www.facebook.com/RepSusanDavis) Twitter: @RepSusanDavis

Instagram: @RepSusanDavis

Non-agenda public comment: None.

Action Item #4:

Elections Results: Announce and certify results. (new members will take their seats in April) (this item may be heard earlier and out of order, as soon as the elections team is ready to share results of the vote). Elections of planning group officers (one year terms) will occur with the new board in April.

30 submitted ballots Brierton and Swarens made the 2/3ds requirements. All 9 on ballot were elected. Medina had only agreed to fill the one year slot. Everyone on ballot made it in.

Gary Roberts: question on transparency. Swarens said the records were not clear enough so recommended better record keeping.

Chair's Report:

Swarens Swarens, outgoing Chair

GGHPC Chairs report, March 2019

ANAC (Airport Noise Advisory Committee) Quieter Home Program (QHP) update.

Wait list- 528 applicants, 1,605 homes/units (some in multifamily)

Completed homes in December & January, 34

Estimated homes to be completed in CY 2019- 300

Total completed homes by Jan. 31, 2019- 3,739

Additional funding of \$350,000 annually will be reprogrammed, starting 7-1-19, for QHP from airport curfew violation fees, at the request of ANAC.

Noise contours for the program are being reviewed, and updates are expected in 2020.

Attended City Council meeting on 3/4/19 to present GGHPC recommendation re TPA parking standards. Program was adopted 8/1 (Campbell Nay) with assurances that the impacts would be tracked in annual housing inventory and CAP reports. Two additions were made to the presented program-removal of the exemption of "affordable housing" from transportation amenities (Montgomery), and the addition of references to the Mobility Element in Community Plans (Gomez). *The City Council did not accept GGHPC's recommendation to review parking standards after 5 years.

Continued follow up on requested contact with MTS re "Design for Transit" application to bus stops on the route 2 in Golden Hill.

CPC reviewed elements of the LDC update. This has now been split into two parts. Voted consistently with GGHPC recommendations where applicable. Most of the items going forward

in this batch are simpler corrections of language. CPC recommended to preserve 14 day circulation of final environmental documents (EIR, etc.) rather than change to only 3 days suggested by staff. CPC also recommended including language emphasizing the City's balanced community policy and related issues, to avoid segregation of some types of uses (e.g. "supportive housing").

Served on CPC subcommittees re LDC update and Community Planning Group practices. Planning group rosters and annual reports were changed per grand jury.

Attended Project Review/CEQA training for planning group members.

Action Item 1:

Water, Sewer, Drain 1023 SDP, project number 625372. Scheduled to begin construction spring of 2021- includes the northern portion of the GH community (South Park) as well as portions of the adjacent North Park community.

Reyhaneh Martin, Associate Engineer-Civil, City of San Diego, Public Works Dept.

<https://www.sandiego.gov/cip/projectinfo> -search by project's WBS#: B15101 (storm drain), B15120 (water main), and B15117 (sewer main).

Presentation on AC Group 1023 stormwater drain project to avoid erosion

Young Dan, Project Engineer

Reyhaneh Martin, Project Manager

Coneglio had question about sequence of installations

Question about the wildlife and ecosystem being messed up from Susan Thompson and Martin Katz.

Vandenheuvell what kind of oversight over contractors? Such as dust control and mitigation?

Reyhaneh inspections are frequent.

John Kroll: are you going to notify the local newspapers? Young says they send out mailers.

Swarens: 30th street has an email list and would be good for this project. This way people know.

Request tight curves to slow people down. Including sidewalk grid pattern and radius. Concern about trees and sensitive areas. Restore biomass and canopies.

Reyhaneh: Trenchless design is proposed. Checking with the arborist to see how it would be impacted.

Swarens wants to make sure the sidewalk and curbs are adhering to the community plan.

Brierton makes a MOTION: To see the project team and design team and get community input before contract is awarded. To return to the planning committee closer in time about scheduling and design updated to be consistent with community plans to include but not limited.

11 yes zero no.

Action Item 2:

Report and Recommendations of the Bike Route Sub-Committee of the GGHPC

Victoria Curran, Chair, with members GGHPC members Starcevic and Briggs, along with community members Mike Gruby, Chris Taylor. Swarens' updated on bicycle route and Victoria said thank you to the three members on the board and two community members. Focus on danger of Fern Street. Subcommittee continues their work.

MOTION Victoria made motion retaining all existing bike routes, except relocating from Dale to 30th and Tim 2nded and 11 yes and zero no.

Vice-Chair's Report:

Vandenheuvel announced a community cleanup on March 20th.

Action Item #3:

Consider recommendations regarding status of Discover Bikes docking bike program. City ended contract with Discover and they are set to disappear soon.

Action Item #5:

Consider initiation of “alternative process” for all way stops on 28th Street at Ash and Cedar, to promote safe routes to schools, safety for drivers, and safe access to the Park (consistent with our recent CIP recommendation).

Swarens makes **MOTION**, 2nd by Swarens. 8 yes and 3 no, Briggs, Medina and Brierton.

Adjourned 8:08pm