



PUBLIC MEETING AGENDA
2212 MAIN STREET, SAN DIEGO CA 92113
November 20th, 2019 6:00 PM – 8:00 PM

1. **Call to Order**
 2. **Roll Call**
 3. **Approval of the minutes**
 4. **Adoption of the Agenda**
 5. **Staff and Standing Reports**
 - City of San Diego Council District 8 Office – **Eddie Padilla**
 - City of San Diego Mayor’s Office – **Eric Young**
 - City of San Diego Planning Department – **Michael Prinz**
 - Port of San Diego – **Ron Powell**
 - State of California, Assemblywoman rep. -**Lucas Cruz**
 - Alpha Project: **Kelly Knight**
 - Barrio Logan Association: **Hector Villegas**
 6. **Non-agenda Communication from the Public**
 7. **Reports and discussion from the Planning Group Board**
 8. **Information Item:** Maggie Weber, Port of San Diego; brief presentation /update for the Barrio Logan Nighttime noise study.
 9. **Action Item:** Review and approve the By-laws again due to more changes from the City Attorney
 - Request to refer to the change Election Committee to Election Subcommittee throughout the document.
 - Removal of redundant language in Article V Section 1
 - Article V Section 5 (vii) Rosters and Ballots – Request for clarification on matricula – is it a matricula ID or a matricula consular card? Please clarify.
 - Also, in the same section, the CAO commented that a Utility Bill cannot serve as a standalone alternative for ID verification. Article V Section 5 (xi) states that “Eligible voters shall be required to present either one piece of government-issued photo identification showing the address at which they are registered or photo identification and a copy of a current utility bill, or similar document showing their current address.”
 - a. suggest removing “utility bill” from the end of the sentence in Article V Section 5 (vii) Rosters and Ballots.
 10. **Action Item:** Report on the work of the Community Plan Update Ad-hoc Committee.
- Mark Steele, Chair**
Tom Ryan, Vice Chair
Josie Talamantez, Secretary
Mike Clapp
Tina Camarillo
Matt Carr
Mario Chacon
David Duea
Klaus Gohlke
Philomena Marino
Francisco Martinez
Dennis O’Connor
Erick Ortega
Norene Riveroll
Hector Villegas
Rafael Castellanos, SD Port
Capt. Mark Nieswiadomy, US Navy

11. Action Item: establishing an election committee for the 2020 March election.

Ongoing discussion and action items:

- A. Community disruptive noise and light issues
- B. Parking congestion and lack of handicap parking
- C. Storm water and storm drain needs
- D. Paper street – extension of 26th Street
- E. Traffic signals on Cesar Chavez Blvd

12. Adjournment: Next meeting December 18th, 2019

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