

Eastern Area Communities Planning Committee General Meeting Minutes, January 9th, 2024

A video of this meeting is available at: <https://youtu.be/RL4OtTva8eQ>.

Meeting called to order at 7:03 pm by Chair Lynn Edwards.

Members present

Bob Scott, (Vice Chair) Rolando
John Hogan, (Treasurer), Redwood Village
Alex Zukas, El Cerrito
Andy Huelskamp, Oak Park
Daniele Laman, Community Organization Rep
Derryl Williams, Webster
Jennifer Bennett, Redwood Village
Kristen Hurst, Webster
Laura Riebau, El Cerrito
Richard Diaz, Oak Park

Quorum: Yes

Members of the public present:

Tim Davey	Mike Williams
Cheryl Hughes	Daniel Williams
Sharon Smith	Terry Hoskins
Beverly Dixon	Henry Foster
Robert Corio	April Mahoney

Online attendees

Member Elida Chavez, Oak Park	Erik Weber
Ramon Uribe	Alanis E. Yugheipsy
Bettina Rausa	Armando Sepulveda II
Sonia Lang	Tina Fransson
Kathleen Lippitt	Tara Carmichael
Nicole Farquar	Toni Duran

Chair's Welcome

Thanked Ramon Uribe from Groundwork for his help in preparing first Spanish version of the EACPC agenda

Adoption of Agenda or Agenda Changes

Adopted without objection.

Communication from the Public on Non-Agenda Items

- Henry Foster, candidate for City Council District 4, introduced himself
- Kathleen Lippitt and Becky Rapp gave comments on the marijuana industry in San Diego

City, County, and State Representatives' Reports

- Bruce Williams – Community Representative for Webster and Oak Park, District 4
 - Councilmember Montgomery-Steppe is now Supervisor Montgomery-Steppe
 - Four D4 staff members to help with community issues until new councilmember takes office
- Lucero Maganda – Office of the Mayor
 - Search for new Police Chief forum will have online questionnaire
 - State of the City tomorrow, January 10th
 - Increase in minimum wage in San Diego from \$16.30 to \$16.85 an hour was effective January 1st
- Roberto Marin – Community Representative, District 9, Councilmember Sean Elo-Rivera
 - Rolando: Bradford and Seminole intersection finally repaired; more street repaving coming in the next few weeks
 - Redwood Village: Working with the Mayor's Office on Chollas Parkway issues; in-person meeting to look at next steps
 - Rolando Park: City starting to dredge the storm water drain channel at Rolando/University
 - State of the District on January 27th
 - Next meeting in search for new Police Chief on January 16th at Park de la Cruz in City Heights, 5-7 pm
- Toni Duran – Field Representative, 39th Senate District, State Senate President pro Tem, Toni G. Atkins
 - Governor presenting State Budget Proposal for 2024-2025 tomorrow
 - Apply by the end of January for Covered California
 - Senator Atkins term as Senate President Pro Tem ends on February 5; Senator Mike McGuire will be new State Senate leader; Senator Atkins will still be in office until December of this year
- Kate Needham-Cano – Community Representative/Military and Veterans Liaison for Congresswoman Sara Jacobs introduced herself, will be the community representative to EACPC

Information and Action Items

1. Action: AT&T CUP Renewal for 3060 54th St
Tara Carmichael on behalf of AT&T presented a request for a CUP renewal for this site; there are no changes or modifications to the site.
Andy Huelskamp made the motion; Laura Riebau seconded, approved unanimously.
2. Information: Streamview Drive Phase 2 Design Update
City Engineer presented updated Streamview Drive Phase 2 plans with options for the West Segment. Attendees chose one of two options; online attendees will have an opportunity to choose one of the options and results will be sent to City Engineering staff.
3. Action: Approve CIP letter
Daniele Laman made the motion and Bob Scott seconded to approve the CIP letter with the amended CIP priority list to include the University Ave Tree Canopy proposal.
Approved unanimously.

4. Action: Note taking for 2024

Volunteers to take minutes for 2024 as follows:

January – Lynn Edwards
February – Kristen Hurst
March – Bob Scott
April – Laura Riebau
May – Jennifer Bennett
June – John Hogan

July – Elida Chavez
August – Lynn Edwards
September – Richard Diaz
October – Bob Scott
November – Andy Huelskamp

Treasurer’s Report

Account balance is \$75.02. John Hogan and Lynn Edwards went to U.S. Bank, signed a new signature card, and removed previous names from the account. Account is now up to date.

Review, Correction, and Approval of Minutes (November, Andy)

Motion to approve by Derryl Williams, seconded by Alex Zukas; approved unanimously as is without objection.

Subcommittee Reports

- Community updates
 - El Cerrito – Cleanup of 54th St between El Cajon Blvd and University with Colina neighborhood on January 27th, 8-10 am; for the February meeting, will invite D9 candidates
 - Oak Park – At today’s city council meeting, Item 331 to appropriate +\$9M of State of California Grant funds for the new Oak Park Library was approved
 - Redwood Village – No report
 - Rolando – Rolando Street Fair will be April 14th this year; Bob to check with Doug Lister about possibility of having a table to promote EACPC
 - Rolando Park – No report
 - Webster – Next Sunshine Berardini workshop will be January 17th at the Colina del Sol CRG meeting, 6:30 pm
- University Ave Tree Canopy – Bob: No report
- Parks & Recreation – Daniele
 - Spirit of Giving event at Chollas Lake in December attended by Congresswoman Sara Jacobs
 - Chollas Little League has nine teams this year compared to eight teams last year
- Joint Mid-City Communities Plan Update Committee Meeting – Lynn
 - Next meeting is tomorrow night
 - David Moty will present on calculating park points
 - Waiting for response to questions sent to Alex Frost, city planning project manager
- CPC November Meeting – Laura
 - Inclusive Engagement Guide worksheet will be discussed at our February meeting

For the Good of the Order and Adjournment

Andy Huelskamp made the motion to adjourn; adjourned at 9:19 pm.

Minutes prepared by Lynn Edwards