

**Eastern Area Communities Planning Committee
General Meeting Minutes
Tuesday, May 9th, 2023**

Meeting called to order at 7:01 pm by Lynn Edwards (Chair), Rolando Park

Members present

Bob Scott, (Vice Chair) Rolando	Jennifer Bennett, Redwood Village
Richard Diaz, (Secretary) Oak Park	Laura Riebau, Member at Large
Alex Zukas, El Cerrito	Lorna Zukas, El Cerrito
Andy Huelskamp, Oak Park	
Daniele Laman, Community Organization Rep	Quorum: Yes

Absent: Derryl Williams, Webster; Elida Chavez, Oak Park; Kristen Hurst, Webster; Tanner Blackman, Redwood Village

Members of the public present: *Online* – April Mahoney, Ramon Uribe, Mario Ingrassi, Kathleen Lippitt, Veronica Gutierrez; *In person* – Beverly Dixon, Susan Krechel, Harley Davis, Anna Orzel-Arnitas, Barbara Belcher, Denise Castillo, Tim Davey, John Hogan, Marty Bandini, Henry Foster

Agenda Changes

Laura Riebau made a motion to add an action item requesting that EACPC send a letter to oppose SB10 based on CPC’s recommendation, seconded by Andy Huelskamp. Passed unanimously.

Communication from the Public on Non-Agenda Items

- Kathleen Lippitt has been attending city council budget review meetings: 1) Need a balance for landlords on rent control policies, can’t incentivize landlords to own rental property if they lose money; 2) Current homeless situation is fueled by the same policy endorsed for growing the marijuana industry; 3) Must be a better way than the current plan to establish camping sites for the homeless in Balboa Park.
- Board member Andy Huelskamp attended the Friends of the Library meeting on April 27: 1) RFP process going forward; 2) The wish list is finalized; 3) Grant needed to make up the financial shortfall of \$10-14 million, will try to secure state and federal funds; 4) Library location to be at the top of the selected site; 5) Next meeting May 25.

City, County, and State Representatives’ Reports

- Bruce Williams – Community Representative for District 4, Council President pro Tem
Monica Montgomery-Steppe
 - Budget Review Committee completed everything today; D4 budget forum on May 12th at the Mountain View Community Center – D4 community members can talk with Councilmember Montgomery-Steppe about budget concerns from 6 to 7 pm
 - May 13th, joint dumpster days with D9 from 9-11 at Chollas Lake Gloria Mesa parking lot
 - Also May 13th, free hazardous waste items disposal at Chollas Operations Yard

- Naveed Haris – Community Representative for District 9, Council President Sean Elo-Rivera
 - Budget Forum meetings – First one this Saturday, May 13 at Park de la Cruz, next meeting on the 18th and last meeting on the 20th at the College-Rolando Library
 - Colina del Sol community recreation group meeting in Rolando Village meeting on May 17th to collect community input on Clay Neighborhood Park improvements
- Toni Duran – Field Representative for Senate District, State Senate President pro Tem, Toni G. Atkins
 - State budget deficit for this coming fiscal year, budget resources will be limited
 - Protect Our Progress budget plan: https://sbud.senate.ca.gov/sites/sbud.senate.ca.gov/files/Protect%20Our%20Progress%20-%20Senate%20Democrats%20Plan%20-%20Step%202%20%28002%29_5_4_23.pdf
 - California Dream For All Program: <https://www.calhfa.ca.gov/dream/index.htm>
 - Sign up for the monthly e-newsletter here: <https://sd39.senate.ca.gov/contact/newsletter>
 - The May newsletter: <https://sd39.senate.ca.gov/news/newsletter>
 - Toni will be on medical leave from June 1 to July 16.

Information Item

Presentation by City of San Diego Engineering and Capital Projects and Transportation on Streamview Drive Phase 2 Design Update: Diluvan Pirodari

- Over 60% of the design is completed, anticipate being 100% by the end of the year, possibly sooner
- Construction tentative start is the end of 2024 or early 2025
- Still unanswered community questions and concerns:
 - Where are the old plans; city should find and explain the changes to the community
 - How will the city identify the funding for Phase 2
 - City should better explain to communities how Phase 2 will provide 100 percent traffic mitigation when both phases completed
 - City needs to see what landscaping can be added to Phase 1 be in compliance with the Climate Action Plan (CAP)

Action Items

- **2023-2024 Board Election results** – Jennifer
 - Lynn Edwards, Chair, unanimous
 - Bob Scott, Vice Chair, unanimous
 - Derryl Williams, Treasurer, unanimous
 - Kristen Hurst and Daniele Laman were write-ins for the Secretary position; Daniele declined, Lynn will check with Kristen
- **Secretary position** – For now, board members will rotate taking minutes.
- **Confirm second representative to Joint Mid-City Community Plan Update Committee** – Laura Riebau volunteered, passed unanimously.
- **Letter from EACPC to oppose SB10** – Laura made a motion that EACPC submit a letter to the Planning Commission, the mayor, and city council, opposing SB10 implementation at this time; seconded by Bob Scott, approved unanimously.

Treasurer's Report – Derryl

No report this month.

Review, Correction, and Approval of Minutes (March and April)

- Daniele made a motion to approve April minutes with corrections, seconded by Laura, approved unanimously; Laura made a motion to approve March minutes with corrections, seconded by Lorna, approved unanimously.

Subcommittee Reports

- Community updates
 - Webster and Redwood Village: No reports
 - Oak Park: Working on bylaws for banner procedures and funding; dumpster day at Chollas Lake on May 13
 - Rolando: Two recent cleanups of catwalks; cleanup planned for June 12 at Clay Park for promotion day
 - El Cerrito: Protest on May 6 against SB10
 - Rolando Park: April 22, Zena Canyon cleanup had more than 30 volunteers
- University Ave – Bob
 - Met with Martha Zapata from D9, who introduced the committee to another group from Kensington working on similar tree planting issues
- Parks & Recreation – Daniele
 - Clay Park meeting on May 17 to discuss upgraded GDP; future meeting to consider renaming of Clay Park; previously approved location for dog park has been cancelled by city staff, new location to be determined
 - One of the problem storm drains at Chollas Lake has been fixed
 - At Colina, the western part of the tennis courts now fixed, two courts now to be pickleball courts; pool still closed due to issues
 - Daniele now officially appointed and confirmed by city council to the park and rec board as District 9 representative
- Transportation – Bike Lanes
 - Mario talked with consultant and University Bikeway still moving forward
- Subcommittee for community plan update – Laura
 - Two meetings so far
 - Need to consider Chollas Creek Watershed Park Plan and impact on University Ave development
 - Encouraged everyone to get the word out to their communities about the meetings
- Joint Mid-City Communities Plan Update Committee Meeting – Lynn
 - Need input from our communities to create our vision statement
 - City planner Alex Frost assigned to Mid-City Community Plan Update and attended meeting
- CPC April Meeting – Laura
 - Blueprint San Diego and its new development metrics discussed

Adjournment

Daniele made a motion to adjourn, seconded by Lorna, meeting adjourned at 8:58.