

PUBLIC NOTICE & AGENDA
EASTERN AREA COMMUNITIES PLANNING COMMITTEE GENERAL MEETING
January 12, 2021 Minutes

MEETING CALLED TO ORDER / ROLL CALL / QUORUM – 7:06 pm

Present

Lynn Edwards, RP
Kristen Hurst, WBST
Andy Huelskamp, OP
Mario Ingrasci, RV
Kate Kern, RP

Daniele Laman, CR
Ross Naismith, RV
Bob Scott, ATL

Absent

Linda Godoy, OP, Gawain Tomlinson, EC, Harley Davis, OP, Derryl Williams, WBST, Lauren Kimmons, RDWDV

Quorum: Yes

Members of the Public: Richard Diaz, Elida Chavez

CHAIR’S WELCOME

COMMUNICATION FROM THE PUBLIC

Richard Diaz, Oak Park Community Council

- He looks forward to working with the new City administration. There has been no transparency regarding the Lea Street homeless storage facility. Three independent living facilities-in Oak Park have been prosecuted. If an advisory group is formed, would like to be considered.

ADOPTION OF AGENDA OR AGENDA CHANGES

A. Huelskamp motioned to adopt the Agenda, seconded by Kate. Adopted unanimously by the Board.

COUNCIL AND REPRESENTATIVE REPORTS

Present

Matt Griffith – Mayor’s Office Representative, Districts 4 and 9 (GriffithM@sandigo.gov)

- Introduced himself. He is a San Diego native and attended SDSU. Worked for a non-profit in County.
- State of City address, January 13th, 6 pm. City TV, channels 24 and 99.
- Executive Order for stronger COVID-19 enforcement enacted. Limits parking violations.
- SDG&E Franchise Agreement Town Halls: 1/23 at 1 pm, 2/1 at 3 pm and 2/16 at 6:30 pm. Instructions on City website.

- Daniele noted meeting on homeless shelters today. Ask that Matt provide information on the community meetings that the previous administration held for the homeless storage facility at Lea Street.

Maryan Osman, District 9 Council Representative – SD City Council, Sean Elo-Rivera (mosman@sandiego.gov)

- Introduced herself. She is a San Diego native, raised in City Heights, and attended SDSU. Worked previously for a non-profit in City Heights for a few years
- Represents Rolando Village and El Cerrito
- Interested in community priorities, i.e. College-Rolando Library parking
- There will be an on-line survey for the public to provide priorities.
- Committee to listening to community concerns
- Will make sure District 9/Planning Group’s voices heard
- D. Laman requests that councilman sends a representative to Recreation Council meetings. Maryan will attend.

Bruce Williams –District 4 Council Representative - SD City Council Monica Montgomery Steppe

- 30-minute slots available to speak to the councilwoman on Friday afternoons, 1:30 to 4:30 pm. Contact Stephanie at 619.236.6644.
- Councilwoman is new chair for several committees. First Public Safety meeting 1/13 at 9 am
- Circulate San Diego, 2/2 5-6:30 pm contact on how to participate. Sponsored by Planning Department and SDG&E.
- Keep up the good work.in using the Get-it-done app to encourage it is used to improve the District.

Absent

- Nathen Causman – City Planning Representative
- Aaron Burgess, District 4 – Nathan Fletcher, San Diego County Board of Supervisors
- Lee Hernandez – Senior Field Representative - District 79 - State Assembly Member Dr. Shirley Weber
- Tylisha Suseberry– Field Representative - District 39 - State Senator Toni Atkins (Chevelle Tate is on maternity leave)
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INFORMATIONAL

General Plan Environment Justice Element Project/Survey
 Presenter – Vickie White – Senior Planner, City of San Diego Planning Department

- Update to environmental justice element of City’s General Plan
- SB 1000 requires evaluation of health risk s to disadvantaged communities
- Identify locations through CalEnviro Screen
- Soliciting community input via online survey through 3/1
- Identify target areas

- Conduct stakeholder interviews
- Develop objectives and policies
- Bob asked if City is working with other communities subject to SB 1000 to develop element of General Plan. Vickie indicated that the City is working with other communities subject to SB 1000 to learn how they are addressing SB 1000.

Committee Elections (March 2021)

- Linda Godoy (OP), Harley Davis (OP), Lynn Edwards (RP), Katherine Kern (RP), and Kristen Hurst (WBST) terms will be ending.
- Each intends to run for reelection, except for Kate Kern.
- Need a replacement for Lauren Kimmons (RDWDV).
- Subcommittee is getting started (Mario and Derryl) on soliciting candidates
- If communities cannot fill their seats, they can be filled as “At Large”
- EACPC had only six meetings last year. Still have three-meeting requirement for committee candidates.
- Limited number of viable candidates based on attendance and pandemic.
- Is 600-24 valid if only half meetings conducted in the calendar year? Linda to ask CPC. The committee asked what could be waived?

ACTION ITEMS

- **Treasurer’s Report - Gawain absent**
- **December 2020 Minutes – Kristen**
 - Daniele motioned to approve the minutes.
 - Andy seconded her motion.

SUB-COMMITTEE REPORTS

- **Parks – Daniele**
 - No Little League currently due to pandemic.
 - Building methane check- No issues.
 - Met with open space staff on 12/28. Discussed responsibilities and historical issues.
 - Clay park- No updates
 - Richard Diaz asked if there is a planned ballfield for North Chollas.
- **Transportation & Bike Path – Mario**
 - Bike lanes projects are moving forward. City reviews will occur soon.

FOR THE GOOD OF THE ORDER AND ADJOURNMENT 8:13 pm