

Skyline - Paradise Hills Planning Committee



You can finally make a difference!

Minutes of January 14, 2020

Attendees

Wayne English
John Mooney
Guy Preuss
Eddie Price
Edith Gomez

Frank Von Roen
Ariana Burch
Samantha Jenkins
William Glover

Absent

Tommy Walker
Cathy Ramsey
Logan Beltz
Kim Laru
Liz Madrid
Tim Robinson
Adrian Chestang
Harry Bennett

7:03 p.m. Call to order & Pledge of Allegiance.

7:05 p.m. Announcements & Non-agenda Public Comment.

1. Parliamentary procedure review on recusals and abstentions on votes. If you need to recuse yourself from a vote for economic interest, you must physically leave the room. If you choose to abstain from a vote, you must have an acceptable explanation.
2. Kevin Swanson for Barbara Bry.
3. Agenda for the January meeting was misdated on the city website and excessive time for an off agenda item was allowed at the December meeting.
4. February 4th is the 53rd District Forum to Q&A for congressional seat.
5. Mulch day January 18 on South Woodman, which the community has landscaped and maintained.
6. Bay Terraces Community Associations in the process of being reworked. If interested, please speak with Muriel King or Samantha Jenkis prior to the SPHCPC meeting.
7. Samantha Jenkins is running for Assembly District 79 central committee.

7:12 p.m. Motion to approve agenda by W. Glover, 2nd - W. English; approved, 9-0.

7:13 p.m. Motion to approve December 10, 2019 minutes by- W. Glover, 2nd - G. Preuss; approved 8-0, abstentions- 1 (not present at December meeting).

7:14 p.m. Treasurer's Report. \$236.00 on account.

1. \$276 prior to \$60 debit for library print card. \$20 cash on hand as library print card can only have \$40 on it.

7:16 p.m. Reports

1. San Diego Police Officer Vicki Coore had no updates on crime statistics or upcoming events. Q: Chief Nisleit changed crime statistics reporting to be 30 days behind, can the community change this? A: Unknown, but how we previously reported is on crimemapping.com, which does get information from the city, though it is unknown if it comes directly from SDPD. Q: Who is the CHUCKY RIP that has been tagged a lot lately? Is it a concern for further violence in the community? A: Unknown, but memorials do not usually result in retaliations.
2. Representatives for City, County, and State.
 - a. Representative for Councilmember Monica Montgomery, E. Henson:
 - i. January 15th at Jacobs Center is an information event hosted by Circulate San Diego on how to join your local community planning group.
 - iii. State of the City will address housing initiatives.
 - iv. Women of Color Fair Lending event coming up.
 - v. Public Safety Liveable Neighborhood meeting is January 29th.
 - vi. Health, safety, landscape, land use plan, promoted by the Bay Terraces Community Association and Garden Club, for the PH Rec Center to have a native garden is in progress.
 - vii. Progress is being made by the City Planner for trees on Reo Dr.
 - viii. Please contact our district office and the Mayor's office to get things done.
 - ix. CPG issues on community plan update: you can use the plan to update elements.
 - x. State of the District is January 22 at 5:30pm.
 - xi. Community questions:

Q: Our community plan lists sources of funding no longer available. Is the council involved in revitalizing and identifying available funding?

A: District and mayor's office have to coordinate with the city's financing team, please talk to both.

Q: Has the Planning Commission loosened distances of separation for dispensaries?

A: Unknown.

Q: There's a projected deficit of \$95 million; how will that affect CPGs?

A: Will ask our Chief of Staff, but answers may be available during State of the City.
 - b. Representative for Rep. Susan Davis not present.
 - c. Representative for Assemblymember Dr. Shirley Weber, Denise Green:
 - i. Session started two weeks ago
 - ii. Please fill out the census.
 - iii. This year you can make \$19-23 per hour to work for the census.

- iv. Paper, phone, online, or in person options available to fill out census. You will be contacted 3 times by mail to fill out the census, followed with a home visit if no response is received.
 - v. Budget coffee chat will be at the end of February, date TBD. The Governor's proposed budget is out and we want the community to know for input earlier rather than later.
 - vi. Salute to Women Leaders at the end of March.
3. G. Preuss summarized recent CPC actions.
- a. CPC did not meet. Attended the Land Development Monitoring Committee.
 - b. LDMC is working on the twelfth update to the municipal code and are in violation of the city charter and are now an ad hoc committee.

7:41 p.m. Information items

- 1. SPHCPG Administration- Elections will be held during the March 10, 2020 Community Planning meeting. Eligible community members must be homeowners, renters, or business owners within the planning group area and have attended at least three meetings.

7:43 p.m. Action items

- 1. T-Mobile permit extension request for 5901 Rancho Hills Drive, PROJECT NO. 440346-*Vince Voss*. Permit was initially approved for three years in November 2016. Involves an aesthetic change to blend in better with the landscape. This location is not on a property with a home, is on a hill for optimal coverage by the 805 and 54, and there will be a significant gap in coverage if removed.

Q: Improvement in coverage? A: No, mostly aesthetic, but we hope to upgrade with 5G in the next few years.

Q: How should people adversely affected by proximity to these towers deal with their impact? A: It's not a high traffic area, but the addition of the dome will cut down on interference. An RF energy test has been conducted and the city has deemed it safe.

- 2. Woodman Court Landscape Project- *David Weiland* Project on Skyline and Woodman. Project was approved 3.5 years ago. Ready to grade, final map is now available for recording and would like approval. Project is otherwise on track as approved.

Q: Parliamentarian notes agenda item is not specific to request for map approval and should be moved to next month's agenda. A: Pushback of approval to February agenda is not likely to affect project's timeline.

Motion to remove agenda item from agenda 1- W. Glover, 2nd-G. Preuss; approved 7-2. Motion to add agenda item as Woodman Court Map Extension to February agenda 1-S. Jenkins, 2nd-G. Preuss; approved 9-0.

- 3. Letter for Support for Better Energy Franchise Agreements for Use of Our Public Right of Way- *Climate Action Campaign Representative* Proposed letter was posted to SPHCPG social media pages concerning end of SDG&E franchise agreement with the

city of San Diego. CAC proposes new contract with whichever company or companies to include: Facilitate equitable access to local solar power for all City residents and businesses; Include specific provisions to meet or exceed current worker protections, standards and wages, and the right to unionize; Limit the term to no more than five years to allow for regular performance evaluation and updates to incorporate evolving technology opportunities; Require shareholders, not customers, to pay for the use of the public right of way; Mandate a “cooperation requirement” for City prior review and approval of franchisee’s legislative or regulatory proposals that could impact the City’s energy system; and Mandate a daily penalty fee, paid by shareholders, if franchisee violates agreement terms.

Q: How does the right-of-way work now? A: Current contract allows SDG&E access to public right-of-way for franchise fee, which SDG&E then passes on to customers.

Q: Has the court ruled in favor of SDG&E over refusal to pay for relocation of equipment for the Pure Water project, as contract requires? A: The city hasn’t sued, yet, and hopes to recover the cost from SDG&E at a later date in order to move ahead with the Pure Water project.

Q: If you have solar and a Tesla wall, you’re off the grid? A: Yes, and we’d like to protect your ability to do that.

Q: Where will electricity come from if this goes through community choice? A: This letter concerns contract negotiations for whichever company/ies win the next contract with the city, including community choice.

Q: The distribution system in place is owned by SDG&E. Don’t they have a monopoly on the equipment? A: Yes, but another company could buy out SDG&E’s equipment.

Q: When does the current, 50 year contract expire? A: December 2021. We need to have input during negotiations, which will occur before the current contract expires in order to have a new contract in place before it does. A new contract could be signed as early as this year.

Q: This addresses who pays franchise fees? Don’t fee increases go through Sacramento for approval? A: Yes, and yes, but the approval process in Sacramento is basically a rubber stamp to pass fees on to customers.

Q: Where can we see the current contract? A: Yes.

<https://www.sandiego.gov/undergrounding/documents/franchise>

Q: Are there any good parts to the current contract? A: Yes, but it has no teeth. The Pure Water project issues are an example.

Motion to approve Letter for Support for Better Energy Franchise Agreements for Use of Our Public Right of Way 1- W. English, 2nd- S. Jenkins; approved 8-1. Chair notes this is on behalf of the Skyline Paradise Hills Planning Committee, not a personal endorsement, which committee members can choose to give or not separately.

8:31 p.m. Meeting adjourned.

Minutes submitted by Ariana Burch.