

**Eastern Area Communities Planning Committee
Meeting Minutes
September 12th, 2023**

Meeting called to order at 7:01 pm.

Board members present

In person

Lynn Edwards (Chair), Rolando Park
Bob Scott, (Vice Chair) Rolando
Alex Zukas, El Cerrito
Andy Huelskamp, Oak Park
Daniele Laman, Community Organization Rep
Elida Chavez, Oak Park
Jennifer Bennett, Redwood Village
John Hogan, Redwood Village
Kristen Hurst, Webster
Laura Riebau, Member at Large

Online

Lorna Zukas, El Cerrito
Richard Diaz, Oak Park

Absent: Derryl Williams (Treasurer), Webster

Members of the public present: Tim Davey

Online: Steve Lamprides, Ramone Uribe

Quorum: Yes

Adoption of Agenda or Agenda Changes – None

Communication from the Public on Non-Agenda Items – None

City, County, and State Representatives' Reports

- Roberto Marin from City Council District 9 reported there is a budget survey that D9 residents can fill out online. The due date is September 22. A clean-up event is scheduled for September 23rd with I Love a Clean San Diego. Register on the D9 website. On October 21st from 9 - 11am, there will be a large clean-up of Chollas Creek all the way down to Chollas Parkway. Participants include SDG&E, D9, and I Love a Clean San Diego. D9 Council President will be there to survey the area and see the real needs in the area. You can register online. Check in will be at Charles Stevens Park.
- Bruce Williams – Community Representative for Webster and Oak Park, District 4, Council President pro Tem Monica Montgomery-Steppe reported that there is a budget survey that D4 residents can fill out online. The last dumpster day of 2023 will be on October 7 from 9:30 – 11:30am in Paradise Hills. Dumpsters will be at Catalyt Church – 6038 Cumberland Street.

New Black Arts & Culture banners have been put up on Imperial Street between 61st and 69th.
Reminder to use the Get it Done App. Mattresses can be dropped off at the Miramar landfill for free.

- Sam Gonzalez – District 79, State Assembly Member Dr. Akilah Weber reported that their office is accepting applications for Latino Heritage Month. Nominations can be made online. Submissions for TOTBAL (there ought to be a law) form. You can submit ideas online for a bill that you would like to see at the State level.
- Lucero Maganda – Office of the Mayor reported that Housing Action Package 2.0 is going to be going to committee on September 21st. All are welcome to provide comment or feedback. Unsafe camping ordinance went into law and is now in effect.

Action Items

1. Elect Treasurer to fill vacancy – John Hogan volunteered to fill the vacancy for Treasurer until March. Daniele made the motion to approve John as Treasurer until March and Elida seconded the motion. All board members approved.
2. Approve Ethical Standards document for planning group application – Lynn sent information from the ad hoc committee regarding the Ethical Standards document for everyone to review. The section that was added “EACPC voting members will not receive any compensation to attend meetings, nor will it be part of their job duties” was discussed. Andy made the motion to approve the Ethical Standards document for planning group application and Laura seconded the motion. All board members approved.
3. Review 5-year CIP list from 2021 (FY23-27) – Lynn asked that we each take our list for our respective communities and take them to our communities for review. After each community has reviewed the list, they can make additions and then bring back to the meeting in November to combine for a full list for EACPC.

Election Results – Elida Chavez and Richard Diaz from Oak Park, Lynn Edwards from Rolando Park, John Hogan from Redwood Village, and Kristen Hurst from Webster were reelected; Laura Riebau was elected to the second El Cerrito position. The term is from September 2023 to March 2025.

Treasurer’s Report – No report

Review, Correction, and Approval of Minutes (July – Bob, August – Daniele) – Daniele made the motion to accept the July minutes as is seconded by Andy. All board members approved. Laura made the motion made to accept the August minutes as is seconded by Alex. All board members approved except Andy who abstained due to absence.

Subcommittee Reports

- Community updates – Lynn updated everyone about the meeting held on Aug 21st at Teen Challenge regarding Streamview Phase 2. There was a good turnout in person, about 35 community members attended. Engineers will be back in the Fall with a revised concept based on community input. Elida gave an update about the Oak Park library and the request for an observatory to be added to the construction plans. Kristen reported about a community walk

for input on the Chollas Creek Watershed Regional Park happening on Sept. 22nd at various locations. She will send out a flyer to the group with more details.

- University Ave Tree Canopy – Bob reported that there is a meeting on Sept. 13th with Roberto Marin at 4:30 on Zoom and the link will be sent out.
- Parks & Recreation – Daniele reported that there is a GDP meeting at the Colina del Sol Rec Center for Sunshine/Berardini Sept. 20th at 6pm.
- Transportation – Bike Lanes – no report, but Lynn suggested we think about changing the bike lane topic to transit and traffic calming mitigation in communities because it is a bigger issue for more of our communities.
- Ad hoc committee for planning group application for city council recognition – Lynn reported that our next document is terms and conditions. Ad hoc committee will bring information to our next meeting for approval. We want to think about continuing with one-year terms or possibly having two-year terms for our board officers.
- CPC August Meeting – Laura reported that a lot of the discussion was about documents for planning group applications. A group is also working as an ad hoc committee to review the City's blueprint or the general plan.

For the Good of the Order and Adjournment

Andy made the motion to adjourn, Alex seconded; meeting adjourned at 8:46 pm.