CITY HEIGHTS AREA PLANNING COMMITTEE Minutes for January 7, 2019

- Chairman Russ Connelly called the meeting to order at 6:30 PM. Abdullahi Yusuf, Brian Green Carson, David Nelson, Jose Hernandez, Juan Pablo Sanchez, Maria Cortez, Mazda Mehraz, Patty Vaccariello, Ramla Sahid, Randy Torres-Van Vleck, Rickie Brown, Roddy Jerome, Rosa Calvario, Scott Paquette, Jim Varnadore, Francisco Garcia, and Lisa Nguyen were present. Brenda Diaz, David Bowen, and Jessie Sergent were absent.
- 2. The committee unanimously approved the minutes for December.
- 3. Patty Vaccariello offered and Maria Cortez seconded a motion to approve the agenda. The committee unanimously approved the agenda for January.
- 4. Off-agenda public comments: Patty Vaccariello get well card from surgery to be signed for Jessie.
- 5. Staff reports and comment:

5A: Lt. Stephen Shebloski and CRO Terry Hoskins of the San Diego Police Department gave updates on behalf of Chief Nisleit who couldn't be present due to a last-minute event and the Mid-City Captain who was out of town. They addressed that one of their priorities is dealing with the homeless. They are working with community groups to help with neighborhood policing. Currently the San Diego Police Department is short 190 police officers due to retirements and other reasons. They also answered questions from the committee and community.

5B: Gloria Cruz of Council District 9 office invited the committee and community to the State of the District January 23, 2019 at Fair@44 from 6-8pm. She mentioned that Kelvin Barrios will be leaving and that Matthew Yagyagan will be taking on a new role and other community representatives will be filling in the empty role. The office will be hiring a new community representative.

6. **6.1:** Appointment to fill Youth Seats: Patty Vaccariello offered and Roddy Jerome seconded a motion to appoint Lisa Nguyen to the Youth 2020 seat. After the Chairman asked for a review of her application, the committee voted 17/0/0 (chair not voting) and the motion passed and Lisa was seated.

6.2: Utility Easement Adjustments – Hollywood Palms Apartments: Brendon Burgen from Affirmed Housing. Wants recommendation to the city that will allow them to abandon the current easements and record new easements that are not in

the middle of their private driveway. Jim Varnadore offered and Maria Cortez seconded a motion to recommend approval. The committee voted 16/0/2 (chair not voting) and the motion passed. Randy Torres-Van Vleck and Rickie Brown abstained from voting due to their employment with project partners.

6.3: Update from Election Subcommittee: The subcommittee has begun doing outreach as well as begun dispersing application packets for those interested in running for a seat. The application is due Feb 22, 2019 and the election will take place March 4, 2019 at 4089 Fairmount Avenue.

- 7. Chairman shared that Caltrans update on the kiosks on I-15 freeway is still in progress and hopes to have answers by next month's meeting. Next month's meeting will take place at 4089 Fairmount Avenue.
- 8. Rosa Calvario, Mazda Mehraz, Jose Hernandez, Francisco Garcia, Maria Cortez, and Lisa Nguyen offered Committee comments.
- 9. The meeting adjourned at 7:57pm.