

**PUBLIC NOTICE & AGENDA  
EASTERN AREA COMMUNITIES PLANNING COMMITTEE  
GENERAL MEETING December 8, 2020 7:00-9:06PM  
See Zoom Instruction on page 2**

**7:00 PM CALL MEETING TO ORDER / ROLL CALL / QUORUM.**

Linda Godoy OP, Harley Davis OP, Lynn Edwards RP, Kristen Hurst WBST, Andy Huelskamp OP, Mario Ingrassi RV, Kate Kern RP, Daniele Laman CR, Ross Naismith RV, Bob Scott ATL(notetaker), Gawain Tomlinson EC, Derryl Williams WBST and Lauren Kimmons RDWDV

Quorum: Yes/No

Absent:

**7:02 PM CHAIR'S WELCOME**

**7:23 PM COMMUNICATION FROM THE PUBLIC 3 Mins / Person**

**7:30 PM ADOPTION OF AGENDA OR AGENDA CHANGES**

**7:33 PM COUNCIL AND REPRESENTATIVE REPORTS: - 3 Mins/Person**

- Nathen Causman – City Planning Representative
- Eric Young II – Community Representative Office of the Mayor
- Christopher Vallejo – 9th District Council Representative- SD City Council President Georgette Gomez
- Bruce Williams -4th District Council Representative – SD City Council – Monica Montgomery
- Lee Hernandez - Senior Field Representative – District 79 - State Assembly Member. Dr. Shirley Weber
- Tylisa Suseberg - Field Representative - District 39 - State Senator Toni G
- Jayme Anderson - Community Representative – District 4 – San Diego County Supervisor Nathan Fletcher

**INFORMATIONAL**

- **7:54 PM Rolando Improvement I (W) Community Outreach - Presenter - Jamie Ramos – Banuelos Project Mgr. Engineering & Capital Project Dept. Transportation Utilities and Engineering Division City of San Diego**
- **Attachments – Map & Fact Sheet 20 Mins.**
- **8:14 PM**
- **NUP Project #668298 NEC 54<sup>th</sup> & University Ave - Presenter – Joe Felix – Marathon Retail Group, Inc.**
- **Attachments – Cycle Assessment Letter 15Mins**

- **8:29 PM Homeless Services Outreach Presenters - Lisa Jones, Executive Vice President San Diego Housing Commission and Jonathan Herrera, Senior Project/Policy Advisor Housing Commission. Lisa and Jonathan connected Eric Henson, Policy Advisor/Community Representative of District 4 and community residents with the County Mental Health Services and PATH (People Assisting the Homeless) to outline the different levels of Homelessness and what services are required with each individual depending on their situation. The intent is to provide more direction on what the appropriate entities and services are to contact when encountering people experiencing Homelessness.**
- **Here is a link to the Housing Commission Report on the Contract and Memorandum between the City of San Diego, the Housing Commission and Path as provider/contractor for Homeless service Street Outreach: <https://www.sdhc.org/wp-content/uploads/2020/10/HCR20-092-Contract-with-PATH-Coordinated-Outreach-Program.pdf>**  
12Mins
- **8:41 PM Bikeway Construction Progress – Mario Ingrasci**  
Attachments 10mins

### **ACTION ITEMS**

- **8:51 Establish an Election Sub-Committee. – 5 minutes**
- **8:56 PM TREASURER'S REPORT - Gawain 3 minutes**
- **8:59 PM REVIEW, CORRECTION and APPROVAL OF MINUTES 7 Minutes**

### **SUB-COMMITTEE REPORTS 9:07PM**

- **Parks – Daniele 3 Minutes**
- **Update - Linda CPC 3 Minutes**

### **9:13PM FOR THE GOOD OF THE ORDER AND ADJOURNMENT**

If you have questions or comments concerning the EACPC, please voice them during the "Communications for the Public" at the beginning of one of our meetings. You may also contact Linda J Godoy at 619-723-5233 or [chair.eacpc.sd@gmail.com](mailto:chair.eacpc.sd@gmail.com) or Nathen Causman at [ncausman@sanidiego.gov](mailto:ncausman@sanidiego.gov). PLANNING SUBCOMMITTEE MEETS EACH MONTH AT 7:00 PM, WHEN DEVELOPMENT REVIEW IS REQUIRED USUALLY MEETS THE TUESDAY BEFORE THE PUBLIC MEETING

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/85669907180>

Meeting ID: 856 6990 7180

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