Eastern Area Communities Planning Committee General Meeting May 14th, 2024, Minutes

A video of this meeting is available at: https://us02web.zoom.us/j/8234961085

Meeting called to order at 7:01.

Members present

Lynn Edwards (Chair), Rolando Park John Hogan, (Treasurer), Redwood Village Alex Zukas, El Cerrito Andy Huelskamp, Oak Park Bettina Rausa, Member at Large Jennifer Bennett, Redwood Village Kristen Hurst, Webster Laura Riebau, El Cerrito

Absent: Bob Scott, (Vice Chair) Rolando; Derryl Williams, Webster; Elida Chavez, Oak Park

Quorum: Yes

Members of the public present

Renee Jones, Oliver Walker, Jen Eastman, Emily Perez, Scott Nagatoshi, Sonia Lang, Jan Hintzman, Tim Davey, Kate Callen, Cesar Javier

Online attendees

Daniele Laman, Richard Diaz, Steve Lamprides, Kathleen Lippitt, Becky Rapp, Roberto Marin, Denis Desmond, MTS

Chair's Welcome

Adoption of Agenda or Agenda Changes

Agenda adopted as is, without objection.

Communication from the Public on Non-Agenda Items

- Kathleen Lippitt (online) spoke against the cannabis equity Seed program.
- Becky Rapp (online) spoke against the cannabis equity policy.
- Jan Hintzman spoke in favor of our support for parking at the C-R library.
- Kate Callen present to represent Terry Hoskins for D9.
- Jen Eastman spoke against proposed location of new Fairmount fire station.
- Scott Nagatoshi present to represent Colin Parent D 79.
- Daniele Laman spoke on Parks and Rec Colina del Sol dog park vs. community garden vote \$75K
- Richard Diaz commented that community gardens are to be used for home use and not for commercial sales.

City, County, and State Representatives' Reports

- Roberto Marin Community Representative, District 9, Councilmember Sean Elo-Rivera
 - HAWKS installations celebration on 5/31 with Council President Elo-Rivera from 10-11am on 58th and El Cajon Blvd.
 - o No update on SVD. No dumping signs coming soon.
 - o Budget update Zoom Thursday evening.
 - o Zena Canyon cleanup recently.
 - o RV cleanup Saturday, May 18th, 8-9:30 am. At 60th and University.
- Bruce Williams Community Representative for Webster and Oak Park, District 4
 - Update on new staff in the office. Contact Stephanie to make an appointment with Councilmember Foster.
 - o New Police Chief Wahl.
 - o New electric charging stations contract.
 - o Employ and empower internship ages 16-30 years old.
 - o Man in van tried to lure child.
 - o GID use the app!
 - o Possible A-frames down the middle of SVD
 - o Coffee with a cop on 5/21 10-11am at GEM coffee shop.
 - o Gun exchange for gift cards at Jacob's Center on 6/8 from 10am-12pm.
 - o Water rate adjustments are coming, going up 5.2%
 - o Mayor's office: budget updates, many various revisions expected.

Information and Action Items

- 1. Information: MTS CTAC Update, Denis Desmond
 - Clean Transit- Advancement Campus, start spring 2024.
 - Need 6 division bus charging station.
 - Federal and 37th street. 2 years environmental clearance.
 - Outreach was done years ago. Future facility will provide 600 jobs, child care, electric charging, training classrooms, and parking.
- 2. Information: Debrief of community outreach at Rolando Street Fair
 - The QR code was too high tech. Next year- low tech!
- 3. Action: Discuss letter to the San Diego City Council requesting actions on short-term rentals
 - Bettina made a motion to compose a letter to the SD City Council and the Mayor's Office requesting actions on short-term rentals. Andy seconded. Passed unanimously. Alex will draft the letter to review next month.

Treasurer's Report – no change.

Lynn would like to donate money to Teen Challenge.

Review, Correction, and Approval of Minutes (April, Laura) – tabled. Alex motioned to table. Andy seconded. Passed unanimously.

Subcommittee Reports

- Election subcommittee Kristen and Jennifer
 - o Candidates were given the opportunity to say a few words about themselves. We heard from Sonia Lang-Rolando Park, Jen Eastman-Webster, and Steve Lamprides-Webster.

- Community updates
 - o Rolando Park Fundraisers for Village Green apartments.
- University Ave Tree Canopy Bob (Lynn)
 - o Many spoke at the City Council budget hearing thank you.
- Parks & Recreation Daniele
 - o Reappointed for 2-year term.
 - o Wi-Fi restored in rec centers.
 - o Clay elementary renamed. Will Clay Park be renamed as well?
 - o June 8th is Play Day at the Lake with the Fishing Derby.
- CPC April Meeting Laura
 - o Blueprint SD, Planning Commission May 30th.
 - o Laura will send out the executive summary of recommendations.
- Mid-City Communities Plan Update (MC CPU) Lynn
 - o Working group, orientation meeting.
 - o Existing conditions report available soon.
 - o Items are on our website.
 - o Send workshops information out to community.
 - o Hoover High this Saturday and following week.

For the Good of the Order and Adjournment

9:07 pm, Bettina motioned to adjourn Andy seconded.