

1. Roll Call, Confirmation of Quorum, Call to Order, Welcome: **In Person:** Russell Steppe, Sheila Minick, Andrea Hetheru, Rob Campbell, Leslie Dudley, Marry Young, Jacinta Hinojosa, Dorothy James, Khalda Salaam-Alaji **Zoom:** Sally Smull, Brian Matthews, Everett Crudup. Not present: Vinetia Jones, Michael Westmoreland. A quorum was established.
  - A. Please be courteous to all. Wait until recognized by the chair to speak whether attending in-person or virtually. If present virtually, MUTE microphone when not speaking. On Informational items, CVCPG Board members will ask questions first, followed by the public. *It is timesaving if an answer to your question is acknowledged in a previous speaker's comments.*
2. Adoption of Agenda: It was M/S/C (Rob Campbell, Russell Steppe) to adopt the agenda as submitted. All approved. There were no nays or abstentions.
3. Non-Agenda Communication from the Public:
  - A. Cesar and Purita Javier submitted information to the Recording Secretary regarding the ceramics and kiln business at 5238 Streamview Drive. The first document includes a copy of the Request for Business Tax Information Form reflecting the owner, Donald Fraser, paid the business tax fee. The second document is the text of a presentation made at the Planning Commission Hearing on June 6, 2024. The Javiers were advised that the topic has been included on the agenda as Item 8.
  - B. Kathy Griffey, who lives on Klauber Avenue shared about a proposed development near the intersection of Scimitar and Klauber. The proposed development includes 25 homes. There has been no community input, particularly in regard to traffic and fire hazards. Kathy noted that the City doesn't maintain the streets that are already there. It is a two-lane street near the recreation center and Encanto Elementary. The project has not come before the CVCPG and timely research is needed.
  - C. Leslie Dudley reported that she attended a Stormwater Department meeting in relation to the flooding in January. It appears that the City may only be planning to help Encanto and not other CVCPG neighborhoods, e.g., Chollas View, Emerald Hills, and Lincoln Park. Leslie requested that this be placed on a future agenda. She also requested that the Parks and Recreation Department also be placed on a future agenda to discuss parks. She expressed concern that funding is not being properly allocated.
  - C. Sheila Minick shared that tomorrow night at 5:30, there will be a meeting at Jacobs Center for Market Creek Plaza investors. The meeting has not been well publicized. Investors who did not receive notice are encouraged to contact Jacobs Center and/or attend the meeting.
  - E. Cesar Javier shared concern that the Air Pollution Control Board is not doing a good job in sharing information. In general, he has learned that people are not familiar with pollution or climate change. He encouraged everyone to attend Air Pollution Control Board meetings and participate in discussions. There is reportedly money available for pollution-related issues.

F. Becky Rapp shared concerns related to cannabis shops in relation to the City's Social Equity and Economic Development program. There are many shops south of Highway 8 and those areas impacted by floods, etc. are of heightened concern. Two council members plan to revisit the issue in future (Foster and Moreno). She urged residents to talk to the council members and let them know what is important to us on this topic. She also shared information regarding a recent investigative report in the LA Times. The report detailed pesticide testing of legal marijuana in which 25 of 42 tests were positive for pesticides.

G. Sally Smull reported that this Thursday at 2:00 p.m., the Emerald Hills Neighborhood Park and Gompers Park GDP amendments will be on the Parks and Recreation agenda. People can participate in the meeting in Balboa Park in person or via Zoom or YouTube. These items are also on the June 26 Encanto Rec Committee agenda, and that meeting is at 6:00 p.m.

H. Rob Campbell requested that the project at 5256 Naranja Street be on the agenda for the next meeting. This project has not been brought to CVCPG. Rob also shared that he found the notice regarding the project Kathy Griffey mentioned (1632 Klauber) which was sent 6/16/24 and the deadline to appeal is 6/28/24. Rob requested CVCPG consider a special meeting to discuss issues and provide neighbors with an opportunity to voice their concerns as the next CVCPG regular meeting is after the appeal date.

I. Brian Matthews requested that Sally Smull share information regarding the Parks and Recreation agenda in the chat. Sally stated she will put it in the chat and send it to all CVCPG Board members.

#### 4. Staff Reports:

- A. San Diego Police Department CRO: Chris Jones (430s) 619-527-3507 [jonescl@pd.sandiego.gov](mailto:jonescl@pd.sandiego.gov) or Omar Luzuriaga (440s), 619-527-3532 [OLuzuriaga@pd.sandiego.gov](mailto:OLuzuriaga@pd.sandiego.gov). No one was present and there was no report.
- B. City Planning Department: Selena Sanchez Bailon: Selena was not present and there was no report.
- C. City of San Diego Council District 4 Henry Foster III: Bruce Williams attended and shared that there are some changes in staffing and they are in the process of hiring a couple more staff. Daniel Horton will be Chief of Staff. He is an attorney who went to SDSU and has had a law firm in a rural part of Colorado. Tiffany Harrison will serve as Policy Director. Stephanie Sanchez is Office Manager, and Selena Ibarra is Communications Coordinator. Selena's position will include social media. Bruce will be serving as District 4 Ombudsman. The website is up and almost ready: [www.sandiego.gov/citycouncil/cd4](http://www.sandiego.gov/citycouncil/cd4). He encouraged residents to look for District 4 information on social media (IG, Twitter/X); Facebook is coming soon. In May, the new SDPD Police Chief, Scott Wahl began. The Mayor has selected Robert Logan III as the new SDFD Fire Chief. He is a lifelong San Diegan and Council Member Foster is looking forward to the confirmation, likely in July as Colin Stowell retires in August.

Bruce reported that the Mayor and Council have approved the Budget. If there are things that need to change between now and 7/1/24, they will be resolved prior to that time according to regulation. Bruce shared that there are 16-30 Employ & Empower internships that need summer staff. Visit [sandiego.gov/employ-empower](http://sandiego.gov/employ-empower) for more information. Bruce reminded residents to use Get It Done. It is especially important in our district, and other areas in the city are using it. Bruce also shared that the Juneteenth Holiday is Wednesday and City libraries, rec centers, swimming pools, Balboa Park, city reservoirs, park and rec. are closed. Things that are open include Miramar Landfill, Chollas Lake, City golf courses, Mission Trails, and City skateparks. Parking meters, time restrictions, yellow zones, and street-sweeping zones will not be enforced. The Port of San Diego and other cities may have other rules and residents should check their regulations. City's CPPS (Community Projects, Programs and Services) and ACCF (Arts, Culture and Community Festivals) funding is open for organizations that are seeking funds. Applications are open 7/8/24-8/9/24 (CPPS) and 8/19/24-9/13/24 (ACCF). Bruce shared that if residents have not yet celebrated Juneteenth, there are celebrations this week: 6/19/24, 11:00 a.m. to 2:00 p.m. at the George Stevens Senior Center and 6/22/24, 10:00 a.m. to 5:00 p.m., at Chollas Lake Gloria's Mesa amphitheater (Community Actor's Theater). Leslie Dudley requested an investigation into the Community Planners Committee in relation to areas that were to be set aside for parks but the land being sold to developers. Leslie also requested that the police department be put on a future agenda item. Khalada asked about Henry Foster's vision for the future for our community. Andrea reminded members that these types of issues need to be raised during non-agenda comments or members can reach out to her directly. Andrea requested that the District 4 Office submit information prior to the meeting if possible.

- D. City of San Diego Mayor's Office: Korral Taylor was not present and there was no report.
- E. Board of Supervisors, District 4, Monica Montgomery-Steppe's Office: Karen Montefur-Federico was present and reported. On 5/21/24, The Board of Supervisors (BOS) considered a UC San Diego partnership to bring 30-45 new Medi-Cal Managed Care Psychiatric Inpatient and Emergency Psychiatric beds and a crisis stabilization unit. The County's Chief Administrative Officer was authorized to enter into negotiations with UCSD and updates will be brought to the BOS within 120 days. An update is expected soon. The County is expanding the senior rental subsidy program pilot to 160 adults at risk of homelessness. Seniors are aged 55+ and will receive a \$500 rental subsidy for 18 months. Last Monday, there was a County budget forum at the Livewell center. On 6/25/24, the BOS will deliberate and adopt the budget. Residents can listen online. Karen shared that all county supervisors have grant monies available beginning 7/1. The Neighborhood Reinvestment Program provides one-time use funds for community, social, environmental, educational, cultural, or recreational needs. The Community Enhancements grants focus on jobs, events, tourism, economic development. Non-profit 501c3 organizations are encouraged to apply. Applications are available on the County's website. San Diego County is celebrating Juneteenth on Wednesday. All offices and county services are closed for the day. Khalada asked if the senior rental subsidy program is available to homeowners. Karen shared that

- this is a rental subsidy that goes directly to landlords. Khalada also asked if there is a comprehensive plan for seniors who were flood victims in relation to housing. Karen will provide additional details at a future meeting, perhaps as a standalone agenda item. Leslie asked if homeless seniors are being targeted for the program. Karen indicated that homeless seniors are within the scope of the program. Karen further shared that this is a pilot program and may be replicated in the future.
- F. Assemblywoman Akilah Weber's Office (D-79): No one was present, and there was no report.
  - G. State Senator Toni Atkins' Office (D-39): No one was present, and there was no report.
  - H. U.S. Representative Juan Vargas (D-51): No one was present, and there was no report.
5. Action item: Approval of Minutes
- A. January 29, 2024: It was M/S (Andrea, Marry) to approve the minutes. Sheila requested correction to Item 12 (2) to reflect the July 17, 2023 minutes were approved at the September 18, 2023 Meeting and to add Minutes of the 9/18/2023 to the list of minutes to be approved. Andrea requested a friendly amendment to Item 10: to reflect the item was M/S, but not carried. It was M/S/C (Russell, Marry) to approve the minutes as amended. There were no abstentions or nays, and all approved.
  - B. February 26, 2024: It was M/S (Andrea, Sheila) to approve the minutes. Sheila requested in Item 1 to correct the spelling of Vinetia's first name, in Item 7 to strike out "Affirmed Housing" in (Paragraph 2), and in Item 13 strike out "is" and replace with "was." It was M/S/C (Andrea, Brian) to approve the minutes as amended. There were no abstentions or nays, and all approved.
  - C. March 18, 2024: It was M/S (Rob, Khalada) to approve the minutes. Andrea requested and Marry seconded to strike Item 9 C. from the minutes. Sheila requested and Andrea seconded to strike Item 9 D. from the minutes. It was M/S/C (Rob, Marry) to approve the minutes as amended. There were no abstentions or nays, and all approved.
  - D. New Roster March 18, 2024: It was M/S (Russell, Rob) to approve the minutes. Sheila requested to correct the spelling of Jacinta's last name. It was M/S/C (Russell, Rob) to approve the minutes as amended. There were no abstentions or nays and all approved.
  - E. March 25, 2024 Special Meeting. It was M/S (Everett, Rob) to approve the minutes. Andrea requested the following typographical corrections: Item 13: "a" vs. "an" and Business vs. Busine. She requested notation of Items A-E after adjournment as being the Chair's notes. It was M/S/C (Rob, Russell) to approve the minutes as amended. All approved. There were no nays or abstentions.
  - F. April 15, 2024 Board Elections: It was M/S (Sheila, Marry) to approve the minutes as submitted. Andrea asked the group to discuss and consider if it wanted to remove the notation of two write-in votes. It was M/S/C (Brian, Jacinta) to approve the minutes with this

- amendment. Approvals: Everett, Brian, Sally, Dorothy, Khalada, Jacinta. Nays: Marry, Rob, Andrea, Sheila. The motion passed and the minutes were approved as amended.
- G. April 15, 2024: It was M/S (Marry, Rob) to approve the minutes as submitted. Sheila requested corrections of misspellings of Khalada's and Jacinta's last names. Rob noted misalignment of numbers and letters in formatting and motioned to amend the items that were being reviewed, seconded by Russell. It was discussed that misalignment occurred due to minutes of meetings being combined into one document. Marry motioned to table the minutes of April 15, 2024 and to request that Sheila redistribute the minutes for consideration at our next meeting. Andrea seconded this motion. This motion was approved by all; there were no abstentions or nays.
- H. May 20, 2024: It was M/S (Rob, Russell) to approve the minutes as submitted. Sheila requested a correction to 5J as Selena's name was misspelled as Selna. Andrea requested corrections beginning with the third to last sentence in Item 6: She anticipates the responses will not be answers to questions, which is why CVCPG is asking very specific questions **about state and federal law** and noted that **we (CVCPG) have reason to believe** the reason ~~they~~ ~~have~~ questions have not been answered ~~is~~ because actions taken by ~~people~~ **officials** conflict with the law. Each time we repeat this information and line of questions **during a meeting**, it is a mouthful. It would be good to discuss projects and our requests for clarification **for the benefit of members of the public who may be unaware of the background, although we need not re-read the entire letter**. It was M/S/C (Russell, Rob) to approve the minutes as amended. All approved; there were no nays or abstentions.
6. ACTION Item: Design/Approval of Logo: Andrea indicated that CVCPG needs someone to design a printable logo for clothing, while canvassing, etc., and she motioned that CVCPG move forward with this. She indicated that board member Westmoreland said our logo can't be reproduced easily and it is not clear that he has the availability to work on this given what he has on his plate right now. Everett volunteered to fund/commission a design via Fiverr. Russell suggested amending the motion to reflect that others on the board should also investigate resources and present findings at our next meeting. The amendment was accepted by Andrea and seconded by Russell. Sally shared that the issue is that CVCPG doesn't have the software to revise the current logo. It was agreed that the current logo can be presented as an option. Leslie stated that the logo should emphasize where we live, e.g., Imperial Avenue/Imperial Highway, Chollas Creek, railroad tracks, etc. Khalada stated she is not interested in CVCPG having a logo. Approved as amended: Marry, Everett, Brian, Dorothy, Andrea, Rob, Leslie, Jacinta, Sheila, Russell, Sally. Abstentions: Khalada. Nays: none. Cesar Javier reflected there should be three choices.
7. ACTION Item: Confirm and re-appoint Ad Hoc Committee on Bylaws: It was M/S/C (Andrea, Marry) to table this item to the next meeting. All approved; there were no abstentions or nays.
- A. Number and selection of members:
- B. Subject Matter: Scrutiny of CVCPG January 31 submission mandated by Council Policy 600-24, New Offices, New Standing Committees:
- C. New Requirements for engagement outside of board meetings:

8. ACTION Item: Follow-up to report of health hazard/zoning issue created by pottery business located at 5238 Streamview Drive possibly affecting CVCPG area residents. Cesar Javier, resident, thanked the CVCPG for its support, indicating that they have not received such support from other planning groups, e.g., City Heights. It was clarified that this business is located in the 9<sup>th</sup> Council District but is adjacent to Council District 4 and environmental concerns are shared. Mr. Javier reported that Rule 11 exempts ceramics kiln, a type of oven, where clay is mixed with chemicals, then is heated twice and glazed, followed by several more heating sessions until it is hardened and cured. Andrea asked Mr. Javier to submit to CVCPG his letter to the Planning Commission for reframing and follow-up. Recording Secretary noted that the document has been received. It was M/S/C (Andrea, Khalada) to direct a letter to the City indicating that CVCPG is concerned that allegations in the Javiers' letter may be true and to request a response to each concern in the letter by a date to be determined. All approved; there were no abstentions or nays. It was M/S/C (Andrea, Rob): (a) To ask relevant City Departments whether or not the business at 5238 Streamview is operating within code compliance, state, and federal law, (b) If so, do there need to be revisions of City code? and (c) To request action be taken as soon as possible as health is at risk. All in favor; there were no abstentions or nays.
  
9. INFO Items – Chair's Report (tabled due to time constraints)
  - A. CVCPG Recognition Status:
  - B. CPC Meeting: Blueprint San Diego, Grand Jury Inquiry:
  - C. Personnel Asset Inventory from 1 on 1 conferences:
  - D. CIP Ad Hoc subcommittee OR Community Outreach and Response Committee:
  - E. Meeting Minutes automation

Unfinished business shall be tabled and placed on the agenda for a following meeting

10. Meeting Adjournment: It was M/S/C (Russell, Rob) to adjourn the meeting. All approved. The meeting adjourned at 8:35 p.m.

Next CVCPG General Meeting: Monday, July 15, 2024 at KIPP Adelante Preparatory Academy, 396 Euclid Ave., San Diego, CA 92114 (Jacobs Center lot. Closest entry is off of Market Street).

Respectfully submitted,

*Sheila Minick*

Sheila Minick, Recording Secretary