### **Eastern Area Communities Planning Committee**

General Meeting Minutes, November 12th, 2024

Meeting called to order at 7:01pm by Chair Lynn Edwards.

## Members present

Lynn Edwards (Chair), Rolando Park
Bob Scott, (Vice Chair) Rolando
John Hogan, (Treasurer), Redwood Village
Alex Zukas, El Cerrito
Andy Huelskamp, Oak Park
Bettina Rausa, Member at Large
Emily Perez, Rolando
Jen Eastman, Webster
Laura Riebau, El Cerrito, online
Sonia Lang, Rolando Park

Absent: Richard Diaz, Oak Park; Kristen Hurst, Webster

Quorum: Yes

#### Chair's Welcome

Daryl Williams, member of EACPC and Webster Community Council and founder of Groundwork passed away on October 20th. Will send out information on date and time of services.

### **Adoption of Agenda or Agenda Changes**

Agenda adopted with no changes.

## Communication from the Public on Non-Agenda Items

Kathleen Lippet gave an update on Community Plan and how it affects all community plans.

Becky Rapp shared a conference with the Sheriff Dept regarding packages of mislabeled PH. They are on candy bars and cookies.

### City, County, and State Representatives' Reports

- Bruce Williams Community Representative for Webster and Oak Park, District 4,
   Councilmember Henry Foster III:
  - a. Trash Study phase on Dec 3<sup>rd</sup> from 5:30-7 at Education Cultural Center at 4343 Ocean View Blvd.
  - b. Paid Internship for students in high school and college 16-24 yrs old work day during winter break working 22hrs and paid \$16.50.
  - c. Street Light: As of July 1<sup>st,</sup> District 4 had 250 lights out. From July 1<sup>st</sup> to Aug 1<sup>st</sup> 103 were completed.
    - Urged everyone to use "Get it Done."
  - d. No update on bus line from 54<sup>th</sup>St to College Grove for city workers at Chollas Operations.

- Fatima Maciel Community Representative, Office of the Mayor
  - a. University is still under construction in City Heights. Drive with caution.
  - b. Contest on "What will you do if elected Mayor." Winner would get a day with the Mayor and visit to a Dept of their choice all day. The runner-up would get a half day with a Dept of their choice.
  - c. Open house on Dec 2<sup>nd</sup> from 5:30-7 on Trash Collection study.
  - d. Update on Fairmount and Montezuma fire.

#### **Information and Action Items**

1. Action Item: Approve/not approve written support for the "Say No to Clay" group who had Clay Elementary School name changed to Pendleton Elementary School after Dr. Bertha Pendleton. The group is now working with the Parks and Recreation Department to change the name of the adjacent joint use park and is requesting that EACPC support the action.

Gave a Bio on Ms Pendleton. Have over 1,200 signatures for the change.

Motion made by Emily and seconded by Sonia to send a letter in support of the name change from Clay Park to Pendleton Park. Motion passed unanimously, 9-0.

2. Information: In-N-Out Burger representatives presented on the proposed restaurant at 6405 El Cajon Blvd, old Rite-Aid location.

In second review by city planning. Will give update next year regarding traffic on Seminole. May have 82 spaces and 32 drive thru spaces. May open late 2025 or early 2026. Average about 2,700 drive thru vehicles per day.

### Review, Correction, and Approval of Minutes (October, Bob)

Minutes approved with minor changes. Motion made by Alex, seconded by John; passed unanimously 9-0.

# **Subcommittee Reports**

Community updates

Webster: Groundwork planting trees. Rolando: Clean-up was a success.

Oak Park: Louie's Market will serve Thanksgiving Pot Dinner on Nov 22<sup>nd</sup> from 11-2. On Nov 20<sup>th</sup>, Oak Park Library will have a presentation by an astronaut for the proposed Observatory. For the month of October, Oak Park Library had 10,284 attend the Library. Oak Park had a Hispanic Heritage contest with 132 students from Carver and Oak Park with 6 winners from each school.

Parks & Recreation – Daniele Laman

Park & Rec had a presentation on Chollas Creek Water Shed from 54<sup>th</sup> St in Oak Park to Sunshine Berardini in Webster.

CPC October Meeting – Laura Gave an update on Land Use Code.

*Mid-City Community Plan Update* – Lynn Zoom meeting on Dec 11<sup>th</sup> from 6-8.

# For the Good of the Order and Adjournment

- Will need 2 people for the March election subcommittee
- Laura Riebau, John Hogan, and Richard Diaz up for re-election. Additional Oak Park seat as Elida Chavez resigned. Lynn Edwards and Kristen Hurst termed out.
- No meeting in December.

Motion to adjourn by Alex and seconded by John. Meeting adjourned at 8:39 pm.