

**Eastern Area Communities Planning Committee
General Meeting Minutes
July 11th, 2023**

Meeting called to order at 7:04 pm by Chair Lynn Edwards.

Members present

In person

Bob Scott, (Vice Chair) Rolando

Andy Huelskamp, Oak Park

Jennifer Bennett, Redwood Village

Laura Riebau, Member at Large

Alex Zukas, El Cerrito

Daniele Laman, Community Organization Rep

John Hogan, Redwood Village

Lorna Zukas, El Cerrito

Online

Richard Diaz, Oak Park

Elida Chavez, Oak Park

Absent: Derryl Williams (Treasurer) Webster, Kristen Hurst, Webster

Members of the public present: Vickie Church, William Gibson, City Sr Eng, Monica Arredondo, City Project Mgr, Abdirahman Osman, City Project Eng, Johannes Long, Carl Davis, Mike Conway, Jan Hintzman

Online – Becky Rapp, Ramon Uribe, Claudia Thompson, Lindsay Riggs-Rodriguez, Lupe Diaz, Cathy Clady

Quorum: Yes

Adoption of Agenda or Agenda Changes

- L. Riebau requested change to Planning Comm. Has continued item on HAP2.0 because of SP10 issue. Would like to resend letter. (A. Huelskamp, motion, L. Zukas, second, Committee-unanimous)

Communication from the Public on Non-Agenda Items

- Jan Hintzman, Friends of the College Rolando Library
 - Describes latest development plans adjacent to library. No service parking. Hotel extended stay”. City must obtain lease for developer’s use of City property. Suggests City Council and mayor require easement on City property to secure exclusive future library parking. Support Friends of College-Rolando Library
- Becky Rapp, parent and SD resident
 - Informs us of City proposal of loss of sensitive use protections related to cannabis for cannabis-SEEDS Program. Land use and housing will present SEED program. Increase marijuana outlets Citywide by 36 outlets-100% increase. Want to remove distance requirements around sensitive uses: schools, parks, libraries, churches, etc. Should require City to understand their proposal and its impacts. Land use issue that should be vetted by every planning group in City. Land use consideration before Council, Thursday 1 pm. Go to website to attend meeting.

- Laura Riebau, EACPG, At-large Member
 - Citywide rally for responsible growth planned July 29 at Fashion Valley, 11 am – 1 pm in opposition to City adoption of higher residential density, reduced setbacks and SB10. SB10 has clause that it cannot be repealed-this is against State constitution.

City, County, and State Representatives' Reports

- Bruce Williams – Community Representative for Webster and Oak Park, District 4, Council President pro Tem Monica Montgomery-Steppe
 - Provided Dist. 4 newsletter and highlighted outstanding seniors recognized in district.
 - Informed us of housing commission survey for renters.
- Gonzalo Rocha-Vazquez– Field Representative, 39th Senate District, State Senate President pro Tem, Toni G. Atkins
 - State budget approved on 6/26.
 - SB 447: Building and Reinforcing Inclusive Diverse Gender Equality Project-No use of state funds for use budget to travel to LGBTQ+ unfriendly states. Passed in 2016 with consequences to business. This proposed bill would lift travel ban restrictions and create program for non-partisan messaging and acceptance of LBGTQ+ community.
- Sam Gonzalez – District 79, State Assembly Member Dr. Akilah Weber
 - Backpack and Resource Fair for back to school for children. 1,000-backpack 9and supplies) giveaway in El Cajon, 7/29 10 am- 1pm. See website.
 - L. Riebau described opposition to SB10 and reasons why.

Information Item

New Oak Park Library update

Monica Arredondo, Project Manager, Bill Gibson, Engineer City of San Diego Engineering & Capital Projects Dept

- Provided library update
- RFP solicited to shortlist teams, issuing RFP for proposal, vote on submittals,
- Issue RFP this summer/early fall. Get community involved
- Funding: \$700K, \$20MM grant from State, funding gap of \$11MM-may get grand from State Library.
- Community-based competitive design, design-build.
- Evaluation criteria 100 pts, community votes, 25 pts max.
- Community workshop for shortlisted teams. Notices to residents within 500 feet of old and new locations.
- Votes sorted by zip code, weighted average.
- Public and Group provided considerable input on process for community workshop and feedback.

Action Items

1. Approve letter of support for Teen Challenge
 - A. Huelskamp, motion; D. Laman, second, Committee-unanimous
2. Form Ad hoc committee to complete the application process for community planning group recognition by the City Council
 - Members: L. Edwards, L. Riebau, B. Scott, K. Hurst, A. Zukas
 - Workshop on 7/17, 6-8 pm College Rolando Library, Preregister, Lynn will send details.
 - J. Hogan, motion. A. Zukas, second, Committee-unanimous

Treasurer's Report – Derryl

No report this month.

Review, Correction, and Approval of Minutes (June)

- Corrections included to note J. Hogan as an attendee and not a group member, Rolando Village should read Rolando under the Subcommittee Reports and the adjournment occurred at 9:09 pm. With these changes, the minutes were approved without objections. D. Laman, motion, B. Scott second, Committee-unanimous.

Subcommittee Reports

- September election committee update – A. Zukas
 - All incumbents to run again with possible exception of L. Zukas, may run if no candidates identified to fill seat.
 - Please return Meet the Candidate forms
 - Current open seats in Rolando, Rolando Park, and El Cerrito
 - Return to March election cycle

Community Updates

El Cerrito (A. Zukas): Candidate Forum for County Supervisor District 4 Special Election

Oak Park (R. Diaz, E. Chavez): Dark in July, new website with Groundworks, mailing list updates, homeless concern at College Grove, fire season. North Chollas parking use for unsheltered-fire hazard.

Redwood Village (J. Hogan): Dark in July, Issues with homeless and fires at Chollas Triangle. Semi truck prohibition not being enforced. Discussion continued related to homelessness in our communities.

Rolando Park (L. Edwards): Streamview cleanup with Redwood Village and Oak Park. 7/29 at 8 am.

- University Ave (B. Scott): No report. Moving forward with discussions with City on SDG&E trees
- Parks & Recreation (D. Laman): There are meetings this week for Storage Connect. Chollas Creek Coalition meeting, skate park for Chollas, next week- Colina meeting on Clay Park. Off-leash dog calls-Clay Park ranks #2.
- Transportation (L. Edwards)– Got update on start date for University Bikeway, early 2024. Water line replacement to begin soon on University.
- Subcommittee for community plan update (L. Riebau): No meeting.
- Joint Mid-City Communities Plan Update Committee Meeting (L. Edwards) – Lynn Far ahead, not meeting until September. Plans will be delayed. Attachments to greater plan,
- CPC June Meeting (L. Riebau) – Diff Fees discussion. Equity basis points

For the Good of the Order and Adjournment

A. Huelskamp, motion to adjourn, y A. Zukas second, Committee-unanimous adjourned at 8:55 pm.