



CHOLLAS VALLEY COMMUNITY PLANNING GROUP MINUTES OF MEETING

Virtual Meeting

October 21, 2020 | 6:30pm – 8:00pm

Seat (2019-2021)	Member	Present	Seat (2018-2020)	Member	Present
1. Alta Visa	Marry Young (MY)	Y	7. Broadway Heights	Booker Sanders (BS)	Y
2. Encanto	Shawn Glisson (SG)	Y	8. Emerald Hills	Sally Smull	Y
3. Valencia Park	Monte Jones (MJ)	N	9. Lincoln Park	Leslie Dudley (LD)	Y
4. At-Large	Karina Velazquez (KV)	Y	10. At-Large	Khalada Salaam-Alaji (KSA)	Y
5. At-Large	Evan Toma (ET)	Y	11. At-Large	Sandra Johnson Lambarri (SJL)	Y
6. At-Large	Demetre Booker (DB)	Y	Chollas View	VACANT	N/A
O'Farrell	VACANT	N/A	At-Large	VACANT	N/A
At-Large	VACANT	N/A	At-Large	VACANT	N/A
City Dept.	Name	Present	Office	Name	Present
SDPD	Officer Gregory	N	Assembly 79 th	LaShae Collins	Y
Council District 4	Eric Henson	Y	Senate 39 th	Chevelle Newell-Tate	N
Mayor's Office	Eric Young	N	Congress 51 st	Stephanie Allen	N
County D4	Jayme Anderson	Y	Planning	Shannon Anthony	N
Number of Visitors: 31			Sign-in Sheet on File: No, virtual meeting		

1. Call to Order & Introductions

Meeting called to order at 6:30pm by Chairwoman Kairna Velazquez.

2. Adoption of the Agenda

Motion by Leslie Dudley to adopt agenda and remove item 5C since project is not within district boundaries, second by Shawn Glisson. Motion carried unanimously. Karina Velazquez abstained.

3. Review and Approval of Minutes

Motion to approve August minutes with added Vacant seats in Board attendance section by Leslie Dudley, second by Booker Sanders. Motion carried unanimously.

Motion to adopt September minutes with added Vacant seats in Board attendance section and change item 2A to read "Motion to vote on 14 new recommendations to CIP list by Priority List Subcommittee" by Leslie Dudley, Second by Booker Sanders. Demetre Booker and Monte Jones abstained. Motion carried unanimously.

4. Non-Agenda Communications from the Public:

- a. Kathleen Lippitt made an anti-tobacco announcement
- b. Sheila Minick from Emerald Hills was present.
- c. Avery Watkins was present.
- d. Eddie Meyerholtz from Encanto was present.



- e. Ryan Hodge from Chollas Valley was present.
- f. Rob Luliucci from Valencia Park was present.
- g. Amariana Federico from Valencia Park was present.
- h. Catherine Buchanan was present.

5. **Action Items:**

- a. Appointment of Vacant Seats
 - i. Eddie Meyerholz - At-Large (Odd)

Motion by Shawn Glisson to approve, second by Mary Young, passed unanimously.

- ii. Dolvin Buchanan - At-Large (Odd)

Motion by Shawn Glisson to approve, second by Demetre Booker, passed unanimously

- b. SD50 Coalition: SD50 Coalition seeks a letter of support to allow homeowners to subdivide their land while at the same time ending city sponsored segregation in land use policies.
Presenter: Ricardo Flores

Motion to postpone item to December agenda by Mary Young, Second by Booker Sanders, passed unanimously.

- c. San Diego Energy Equity Campus: SDEEC seeks support for their development proposal located at Valencia Park. Presenter: Demetre Booker Jr.

Motion to approve by Shawn Glisson, Second by Mary Young. Passed unanimously.

6. **Staff Reports:**

- a. **San Diego Police Department:** Officer Jennifer Gregory was not present but sent in Crime Stats.
- b. **Council District 4:** Eric Henson gave various updates.
- c. **Mayor's Office:** Not present
- d. **County District 4:** Jayme Anderson gave various updates.
- e. **Assembly District 79:** LaShae Collins gave various updates.
- f. **Senate District 39:** Not present.
- g. **51 Congressional District:** Not present.
- h. **City Planning:** Not present

7. **Informational Items:**

- a. Kennedy Neighborhood Park: Presenter: Jonathan Avila and his team gave a status update on the progress of this project.
 - i. Leslie Dudley stated no input was requested from Lincoln Park neighborhood.
- b. Measure B: Presenter Ariana Federico presented on what Measure B does and who supports it.

8. **Adjournment: 9:09pm**

Motion made by Shawn Glisson, Second by Demetre Booker, carried unanimously.

Written by: Sandra Lambarri-Johnson, Board Member

Edited by: Karina Velazquez, Chairwoman