

**Minutes**  
**Eastern Area Communities Planning Committee- General Meeting**

Teen Challenge \* 5450 Lea Street \* San Diego, CA 92105

7pm Tuesday February 12, 2019

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**Board Members In Attendance:** Harley Davis, Lynn Edwards, Andy Huelskamp, Kristen Hurst, Kathryn Kern, Mario Ingrasci, Daniele Laman, Ross Naismith, Bob Scott, Derryl Williams, Gawain Tomlinson

**Absent:** Linda Godoy (Chair), Lauren Kimmons

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**CALL TO ORDER:** 7:05pm

**CHAIR'S WELCOME:** Kristen Hurst to chair meeting in Linda Godoy's absence.

**NON-AGENDA PUBLIC COMMENT:** Daniele Laman circulated newspaper article on a city audit showing that community planning groups need reform and public notice for 5556-92 University Avenue Manor.

**MODIFICATIONS TO AGENDA (Board Action):** None

**COUNCIL AND REPRESENTATIVE REPORTS:**

**Absent:** Eric Young II- Mayor's Office, Elizabeth Dickson- City Planning, Lee Hernandez-Shirley Weber, CA State Assembly, Chevelle Tate-Tony Atkins, CA State Senate, Eryn Wilson Nieves-Community Representative-District 4/SD Board of Supervisors-Nathan Fletcher

**Karen Montufar-Federico- 4th District, Monica Montgomery:** Request for locations of areas prone to flooding in District 4 due to upcoming atmospheric river/rain conditions. Announced website is now populated with Full Staff, Job Board and information relating to regularly scheduled hours for constituents to meet with Monica.

**Stop Sign (Alternative Process):** Asked that the BOD recommend a stop sign at Hughes/Gayle as it did not meet the Traffic Division criteria for a stop sign installation. A discussion took place with BOD on why the alternate process of approving stop signs was not presented by the Redwood Village Community Council to the EACPC. The Board asked when the alternate process was changed where it was not required that a petition/signatures of residents living in the vicinity of the proposed stop sign and brought to the Board for consideration. Karen will research and get back to the EACPC.

**Status of Oak Park Library:** The library is in District 4 budget, but not yet funded.

**Christopher Vallejo– 9th District Representative, Georgette Gomez:** Suggested to call Stormwater for any flooding during the upcoming storms. Sandbags are available at all local Rec Centers. Notified the BOD of changes related to his attendance to upcoming meetings. He will now attend bi-monthly and will have one of their staff come on alternate months to take notes.

**BLVD 63 Update:** Acknowledged the misunderstanding regarding the process relating to the legal issue pertaining to the recent issue in that it did not require community group participation/review; only involved the City Attorney since it was a legal settlement.

**Rolando Library Parking Lot:** Negotiations ongoing with owner of adjacent property where parking lot is located.

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**ACTION ITEM(S):**

Shelly Kilbourn of Verizon presented on Project #611639 Verizon Redwood Standpipe. This project was approved in 2014, but no work was performed and the 3-year permit expired. Requesting another letter of recommendation from EACPC for the new permit. No cycle letter was available. Daniele asked how far from the school playground can the antennas/Remote Radio Units and generators be placed. Shelly indicated that FFA standard is 30' to property line. This project is 50' from property line.

- Kathryn Kern moved to send this item to the sub-committee, Ross Naismith seconded the motion, all voted to approve.

**TREASURER'S REPORT:** Current balance \$106.53, no change. Increase due to donations received.

**Board Comment:** Daniele requested that a Teen Challenge donation be placed on the agenda for discussion next month.

**REVIEW, CORRECTION, and APPROVAL OF MINUTES:** January minutes approved with no changes

**EACPC SUBCOMMITTEE REPORTS:**

**Parks, Daniele:** Clay Park Elementary submitted a second request for a fence to separate the joint use park due to the amount of unsavory activities happening there because of homelessness and drug use. Council President Gomez, the D9 representative, will look for funding for the fencing. Neighbors were requested to take photos and document infractions. Trash cans are scheduled to be installed in the near future.

**EACPC Election Subcommittee:** The committee met to discuss elections and divided up tasks. The conclusion was that based on the bylaws stating that prospective new BOD members must attend 3 meetings prior to election to the BOD, it was determined that all current BOD members up for re-election would be unopposed in the current election for another 2-year term. It was recommended that the election process start earlier next year to allow time for prospective candidates to attend 3 meetings before the election.

**Subcommittee Members:** Bob (Chair), Derryl, and Ross

**Board Comment:** There was some discussion about how all the Community Planning Groups bylaws should be standardized. No resolution.

**CPC Update-Linda:** Linda absent-no report.

**Transportation/Bikes, Mario:** Nothing to report.

**EACPC Board Business:** None

**FOR THE GOOD OF THE ORDER AND ADJOURNMENT:** End Time 8:31pm