

**Eastern Area Communities Planning Committee
General Meeting Minutes
October 10th, 2023**

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

Members present

John Hogan, (Treasurer), Redwood Village
Alex Zukas, El Cerrito
Andy Huelskamp, Oak Park
Daniele Laman, Community Organization Rep
Elida Chavez, Oak Park
Jennifer Bennett, Redwood Village
Kristen Hurst, Webster
Laura Riebau, El Cerrito

Absent: Derryl Williams, Webster, Richard Diaz, Oak Park

Members of the public present:

Vicki Church
Kevin O’Beirne, SDG&E
Rob Knudsen, SDG&E
David Kline, Fusion Engineering
Mario Ingrasci

Online:

Bob Scott, (Vice Chair) Rolando
April Mahoney
Ramon Uribe, Groundwork
Denise Padilla
Bettina Rausa

Quorum: Yes

Chair’s Welcome

Adoption of Agenda or Agenda Changes

Adopted without objection.

Communication from the Public on Non-Agenda Items

April Mahoney, Oak Park resident. Leadership changes and accountable transition in District 4 moving forward. Incoming staff interface and communicate with members of the public on existing issues.

City, County, and State Representatives’ Reports

- Bruce Williams – Community Representative for Webster and Oak Park, District 4, Council President pro Tem Monica Montgomery-Steppe.
 - Last dumpster day of year was Oct. 7th and special shout out to Teen Challenge.

- 10/23 City Employee Appreciation Day.
- 10/28 was National Drug take back day at SE SDPD station at 7222 Skyline Drive.
- Roberto Marin –Community Representative, District 9, Councilmember Sean Elo-Rivera.
 - 10/21 I Love a Clean San Diego Chollas Creek Beautification project event 9-11am Council President in attendance.
 - 10/29 Zena Canyon Cleanup 7:30 – 12 with Council President Elo-Rivera in attendance from 9:30 – 10:30am.
 - The Tree Canopy project proposal worked on by Lynn, Bob, and John was received by the D9 office. Kudos!
 - Bradford and Seminole total repaving of *intersection only* in November in Rolando Village. Bradford and Seminole streets themselves are scheduled to be paved in April 2024. City staff are working with SDG&E to energize the lights at the Bradford and Seminole intersection.
 - Budget priority memo to include Chollas Triangle Park, public safety dispatchers are adequately staffed.
 - Lynn gave a shoutout to Bettina for organizing the cleanups.

Information Items

1. Update on Streamview Substation Rebuild and Expansion Project, Rob Knudson and Kevin O’Beirne, SDG&E

The work will happen in stages beginning Oct 2023 and finishing in late 2026. There is a link to the project for interested members of the public: <https://www.sdge.com/major-projects>

Scroll down to find this link:

<https://www.sdge.com/major-projects/streamview-substation-rebuild-and-expansion-project>

There are no planned outages and no major traffic problems expected, but the public will be notified if they do occur. Built in the 1950’s, this project will make it safe and reliable, update and expand its current footprint. Equipment and infrastructure not enough to keep up with current needs and load growth. Construction started last year in late November, getting ready to move to Phase one in November: civil grading, energize substation with new equipment. See website or number for questions, email addresses included for questions.

No extra egress off 54th but use Chollas parkway instead for construction. Working side by side with parks and rec to organize planning. Landscaping 75- 100 plants planned. Parks and Rec will be working with SDG&E regarding Chollas Triangle coordination.

2. Presentation on PRJ-1084705, 4845 68th St., split one parcel into two parcels, David Kline, Fusion Engineering

Presentation for Mr. Steven McKinley, owner of lot 4845 68th street who would like to split the lot into two parcels for two single-family detached homes. The proposed project is adding a 2-story structure and maintaining the existing house.

Action Items

1. Planning subcommittee for PRJ-1084705, 4845 68th St review.
 - Bob to lead the site visit within the next week or so. Discussing walk through prior to November's meeting. Coming back for action item next month. Laura and Lynn volunteer to join Bob late Oct. No vote. Subcommittee will be re-formed.

2. Laura – Approve letter opposing HAP 2.0 elements for Mayor and City Council
Alex made a motion to approve with editorial changes and Danielle seconded. Approved unanimously.
3. Approve drafting of letter of support for Oak Park Library Observatory
Drafting of a letter this month for approval next month. Motion to approve made by Laura, Andy seconded. Approved unanimously.
4. Approve Terms and Conditions document for planning group application
Laura made a motion to approve, and Alex seconded. Approved unanimously.

Treasurer's Report

N/A

Review, Correction, and Approval of Minutes (September, Kristen)

Alex moved, Daniele seconded. Approved unanimously.

Subcommittee Reports

- Community updates
 - El Cerrito – Interim principal of Crawford High Diego Gutierrez came to the community meeting. Their students speak 60 languages. They want to know how to help the high school succeed. The Little Flower Shop- community storefront grant mural painted by Art Reach.
 - Oak Park – SD city D4 \$5800 grant vis Groundwork to do street banners. Friends of Oak Park library RFP submitted today. Observatory paperwork submitted, thanks to Vicki Church. They've been pushing for 20 years.
 - Redwood Village – Darnall Charter school is still under construction. Question from Laura: Is there a way to get a joint use park at the school? Roberto got a hold of folks in Darnall today.
 - Rolando – Amy Reichert and Monica Montgomery-Steppe meeting supervisors in September. Rolando Village sign is refurbished and back in place.
 - Rolando Park – Oct 28th clean up Zena Canyon 7:30 - 9. Just the top 300 feet due to 15 encampments below that. The school will clean the other area. 9- 10:30 bulky items members only, then everyone 10:30 - 12. Hope to have the City take over the canyon so that it can be patrolled by rangers in the future. The Council President Elo-Rivera will be present.
 - Webster – D4 Cleanup Oct 16th Dumpsters, 8-12 Monday, 1835 49th street
- University Ave Tree Canopy – Bob thank you Roberto. Lynn and John. CIP request.
- Parks & Recreation – Daniele
 - Trunk and Treat Friday Oct 27th. There was discussion about the nature of the event due to issues with the lowriders in the past.
 - Triangle park on Federal moving forward. Grand master plan Chollas Creek coming soon Oct or Nov.
- Transportation – Lynn asked if we should continue this committee report or table. Traffic calming is an issue. Mass transit needed for infill areas.
- Ad hoc committee for planning group application for city council recognition – Lynn
Please be there in person next month for the data collection on our board demographics. Community participation and representation plan. How do we increase outreach for board membership?

- CPC September Meeting – Laura
Different documents getting ready, HAP 2.0, No on HAP 2.0 in general.
Can the incentives for developers be streamlined? Floor ratios make the structure too high.

Lynn, by December we will submit our application and our list of priorities (CIP priorities per community) and then go dark in December. City Blueprint document is not done because the Smartgrowth study will not be done until 2025. Laura says the population will be going down.

For the Good of the Order and Adjournment

Andy made the motion to adjourn the meeting and Bob seconded. Adjourned at 8:52pm.

Minutes prepared by Jennifer Bennett and John Hogan.