

- A. Call to Order: Called to order at 6:07 p.m. By Vice-Chair Rob Campbell. Sally Smull is ill and is participating via Zoom. Rob will administer today's meeting. A quorum was present (Sheila, Andrea, Marry, Rob, Everett, Russell, Michael, Leslie, Dorothy, Sally [Zoom], Brian [Zoom]).
- B. Housekeeping: Rob requested that participants be respectful of each other's time and input.
- C. Adoption of Agenda: It was M/S/C to approve the agenda with Item G stricken (Sheila, Michael).
- D. Adoption of Minutes: The 7/17/23 meeting minutes were approved at the 9/18/23 meeting. Minutes of the 6/26/23 and 9/18/23 meetings were deferred to the next meeting (M/S/C Sheila, Russell).
- E. Non-Agenda Communication from the Public.
 - (1) Leslie Dudley expressed concern regarding suggestions she sent in for budget priorities not being registered. The City system had no confirmation of receipt. Sally also reported had no confirmation of input. It is not clear that any input or suggestions were received. Sally hoped that Karen Montefur would be present to discuss as she is the source of this information. Leslie suggested that feedback be presented in the old-fashioned way via paper and that people go to City Hall to discuss problems with submitting input electronically. She felt it was irresponsible for the City to use this as a priority list if items are submitted and there is no confirmation system. Marry indicated that she has items submitted by CVCPG to Matthew Gordon in Monica Montgomery-Steppe's office in writing last year. This information can be retrieved and put on an agenda for discussion. Karen confirmed that there was no response to Leslie's input and she does not have access to the data base. Marry indicated that it had been suggested that each community group submit their own priority items. Leslie reflected there is a need to find out if anything was actually received from anyone. Brian suggested that Monica Montgomery-Steppe's office accept what the CVCPG put forward last year and research and report on the system next month. It was M/S/C that next month's agenda include an item to establish a process and procedure to create and approve a method of ensuring that prioritizations have been received by City officials (Andrea, Rob). Leslie and Sally will explore where the glitch is, including contacting City officials and those participating in the CPC group.
 - (2) Jim Monday attended and reported he has property near the Fire Department and cul-de-sac adjacent to the Guamanian Cultural Center (Willie James Jones Avenue). He indicated there is a new housing development overlooking Market Creek Plaza and there was informal access to the shopping center. Jim expressed concern that the housing has eliminated the pathway that people took and requested support to have a formal access and pathway point. Selena from JCNi was in attendance and responded that this is JCNi development and there will be public easement and access to Market Creek Plaza. Selena will be on the CVCPG's November agenda and will provide an update on JCNi operations.
- F. Chair's Report: Sally stated the CVCPG needs an actual recording secretary rather than always asking someone to record. Zoom lets us capture some of the items. There are two at-large vacant positions. In March, CVCPG will have its first official elections for openings or expired positions. There are three people serving past their term's date. Sally will send links for various surveys to be completed. JCNi will host a showing of the movie Coco on 11/3 at 6 p.m.
- G. Info Item: This item was stricken from the agenda. The SD Black Arts & Culture District update will be presented at the 11/20/23 meeting.

- H. Info Item: Encanto Stop sign requests: Kathy Griffee has lived on Klauber since 1996. She reporting residents have seen traffic and speed limits increase. During the COVID-19 Pandemic, there was a 2022 traffic study that reflects eastbound speeds at 27 mph east and westbound speeds at 28 mph. Kathy submitted a picture of a car that was parked on the easement in the 1700 block of Klauber that had been struck. She shared that there are many cars parked on Klauber, including those with expired registration, that obstruct pedestrian views. Last summer, there was an accident at 1738 Klauber in which a car was speeding, hit a truck, and continued on to evade police until the driver was stopped and arrested on Home Avenue. There are many residents who walk in the community, including people pushing strollers and those walking pets who walk in the street as there are no sidewalks (a letter was also submitted from a resident regarding this issue), forcing drivers to cross double yellow line to avoid pedestrians. There is also a van housing people between Eider and Scimitar. Cars speed down the hill between Scimitar and Bittern. Kathy originally wanted a speed bump on Klauber but she was told by Korral Taylor (Mayor Todd Gloria's office) that it impairs emergency vehicles. She noted that the City of San Diego traffic calming measures suggest speed lumps vs. speed bumps. Another traffic-calming suggestion is crosswalks; however, there are no crosswalks on Klauber. It had been suggested that SDPD be invited to park and observe traffic. Michael suggested the community also consider installing sidewalks. Kathy is requesting a letter of support for traffic calming measures, e.g., speed lumps, in the areas that she has identified, e.g., speed lumps. Suggestions received from a City Council representative cannot be completed. Traffic and Engineering stated that a stop sign cannot be installed. Andrea suggested inviting a representative from Traffic and Engineering to our November meeting. It was M/S/C that CVCPG include an action item on agenda for November to write a letter of support for traffic calming on Klauber and identified adjacent areas (Andrea, Russell).
- I. By-laws: The bylaws need to be approved no later than December meeting and preferably at the November meeting. A committee has been formed (Sally, Rob, Andrea, Michael, Russell) to discuss the difference between what we have and what we need to revise the by-laws to be in compliance. The committee will identify dates/times to meet.
- J. CPC Report September: Sally reported that the CPC is meeting in Clairmont. She joined them last month. The topic included the Housing Action Plan 2.0., and the group is working out SB10-related issues and whether or not the City will accept SB10. Sally reported that the group realized there was too much focus on SB10 and there are other issues to address. Sally shared that every year Municipal Code Changes are submitted. Individual items can't be selected, it is all or nothing. Annual items include the City's general plan, e.g., housing, zoning, and policy changes, and the CPC asked for a small committee to work on these issues.
- K. Info Item: Design Standards Committee meeting dates (Rob). There have been no proposed dates. Rob will identify some dates and provide the information to interested individuals who reached out to him. Rob indicated the group will develop criteria by which CVCPG will evaluate proposals that become before the board. This temporary committee includes Rob, Andrea, Marry, Russell, and Sheila. Letitia Flynn volunteered to attend the meetings and provide input but she is unable to vote as she is not a CVCPG member and does not live in the community. After the new by-laws are written and approved, the CVCPG can consider appointing a standing committee to review items before they come to the board.

L. Staff Reports:

- (1) SDPD Officer Omar Luzuriaga logged off Zoom (oluzuriaga@pd.sandiego.gov) and Sally will try to share information. She shared that Officer Chris Jones mentioned that things have been quiet in Emerald Hills and graffiti has been the biggest issue. There was concern expressed regarding including SDPD later in the agenda in that it may interfere with being called out into the field. It was M/S/C (Leslie, Dorothy) to move the SDPD earlier on the agenda.
- (2) Planning Department: No one was present.
- (3) Council President Pro-Tem/District 4 Council Representative Monica Montgomery-Steppe's Office: Eric Henson participated via Zoom and reported no major events. He reported that Council meetings start at 10 a.m. and special meetings start at 2 p.m. Residents can tune in via City TV. The Council budget meeting is on Wednesday at 9 a.m. and Public Safety is at 2 p.m. The Council is taking input and feedback via the online survey until January 2024, and there is a CDBG list. Several CVCPG board members mentioned receiving two ballots for the upcoming County Supervisor's election.
- (4) Mayor Todd Gloria's Office: Korral Taylor had no report but was open to taking questions and concerns. She stated that the City is getting ready to open O lot. Nothing has happened and no information is available to report after last Saturday's community presentation from Homelessness Solutions. Sally asked if they will consider installing shelters versus tents in the O lot. Andrea asked that although there is no safe parking at Malcolm X library yet, is it because it has been removed from consideration or because no decision has been made to move forward? Korral indicated that everything is a proposal. Marry stated she was at the presentation on Saturday and asked for clarification on why some communities weren't being looked at and reflected that this community has done its due diligence. Marry asked for a copy of the revised map so we are clear where the proposed sites are. Korral will send the map to Sally, who will forward it to the CVCPG members. Also, Marry reflected that it seemed like libraries can volunteer. Korral shared the link to a live map and stated is the same map developed in July. It is a snapshot that can be edited. Korral is working on getting answers to questions that were asked on Saturday and could not be answered at the forum. Leslie requested that the City consider installing fencing and gates around the library to protect the children, property, and surrounding open space from being destroyed. She also suggested relocating an SDPD substation. This request has been formally made. There are communities that do not want an SDPD substation in their area. It was M/S/C (Andrea, Leslie) that the CVCPG write a letter strongly urging the City, using mechanisms they can, to build a police substation at the intersection of Lincoln and Valencia Park communities and invite the Chief of Police to discuss what it would take to build a substation. Marry Young voted to oppose this based on the proposed location.
- (5) San Diego County: There was no representative from the County present. Participants discussed if the old welfare center on Market St. might be opened to provide support for migrants. The Board of Supervisors voted to set aside money for migrants but it is not clear if it includes the welfare center. As previously noted, the Board of Supervisors' position is currently vacant.
- (6) Assemblywoman Akilah Weber's office: No one was present.

(7) State Senator Toni Atkins' office: No one was present.

(8) U.S. Representative Juan Vargas' office: No one was present. 11/3 6 p.m. will show Coco.

M. Unfinished Business: None

N. Meeting Adjournment. The meeting adjourned at 7:35.

Respectfully submitted,

Sheila Minick