

- A. Call to Order: Meeting called to order 6:01 p.m. by Marry Young and Vinetia Jones, Acting Chair. A quorum was present (Leslie Dudley, Russell Steppe, Vinetia Jones, Marry Young, Sheila Minick, Michael Westmoreland, Brian Matthews, *Khalada Salaam-Alaji*, with Sally Smull participating via Zoom). Rob Campbell was excused as being out of town. Marry welcomed everyone and requested that individuals sign in on the back. Self-introductions of the board and participants were made.
- B. Housekeeping: Participants were requested to place their phones on mute and to be respectful and courteous to all.
- C. Adoption of Agenda: It was M/S/C (Brian Matthews, Michael Westmoreland) that the agenda be approved as amended (E-Minutes 6/26/23, 9/18/23, 10/16/23 were deferred to the 12/11/23 Special Board Meeting, 7/17/23 Minutes approved at 9/18/23 meeting; K-Action Item Bylaws, L-Info Item CPC Report-October, and M-Info Item Design Standards were deferred to the 12/11/23 Special Board Meeting).
- D. Staff Reports:
  - (1) Officer Omar Luzuriaga participated. He apologized for not always being available. Officer Luzuriaga reported that SDPD participated in the recent turkey giveaway at Jacobs Center and stated that more than 700 turkeys were given out within one hour and 20 minutes. He sees stats west of Euclid and is not always aware of things east of Euclid. SDPD CROs often discuss community events and youth programs. Officer Luzuriaga indicated that in the last year there were 59 shootings in the SE division of which 4 were homicides. There were 77 last year, with 8 homicides. There have been 154 firearm recoveries, 40 of which were the result of traffic stops, etc. There were 192 firearm recoveries last year. He reported on the 11/19/23 shooting in Webster at 4:47 a.m.; 49 rounds were shot at a house in which two individuals were inside. No one was hurt, and residents indicated they didn't know who carried out the shooting. A lot of evidence was recovered and there is an open investigation. Coming events include SDPD working with partners for a new toy and clothing collection for children living on Maui. The deadline is 12/3/23 so items can be shipped. Contact Officer Luzuriaga to obtain fliers. SDPD is helping organize the Winter Wonderland 12/9 12 p.m. to 8 p.m. at Southcrest Park. There will be a resource fair, toy giveaway, food vendors, and entertainment. SDPD is working with Diamond Business Association to bring snow to the event. Organizers are looking for volunteers, toys, information sharing, and vendors. Marry requested a flier be sent to Sally Smull for distribution via social media. Officer Luzuriaga took kids from Gompers Prep Academy to Donovan Prison for a tour. Marry mentioned that perception is everything regarding crime stats. Brian asked if stats can be reported to compare between divisions, and Officer Luzuriaga with research this. He requested interested parties provide him with a list of 5 or more specific types of stats. Michael located stats from 2022 and will forward it to Sally to share.
  - (2) City Planning Department: Selena Sanchez Bailon, Not present.
  - (3) City of San Diego Council District 4: Eric Henson. Policy advisory. Going to end of year, committee items aren't in process. Also, the Council will be in legislative recess. He referred participants to see the distributed newsletter re: \$4.8 million reinvestment at Kennedy Park. There will be an MTS study re: grade separation at Euclid Trolley Station, which was approved on consent. There will be funding of a study for this and Baltimore Dr. perhaps in 2027. Monica Montgomery-Steppe voted no on HAP 2.0. It will be coming for reconsideration December, with amendments and details forthcoming. Eric addressed the budget monitoring process, indicating that some items were listed and sent to IBA as well as CIP items. This will be re-reviewed in December. The mid-year adjustment is due in February. If there are things from previous budget cycle, representatives can advocate for them at that time.

- Leslie addressed the missing items that were submitted. Eric stated there was a technical issue submitting things to the Planning Department. People can continue to submit items/different items to D-4 Office. Leslie expressed concerns about the Parks Department not coming to Kennedy Park or other communities to vote on projects. Leslie would appreciate a letter from CVCPG requesting clarification. If there is not a designated park committee, the Parks Department is supposed to come to CVCPG. Evelyn Smith (Emerald Hills, audience participant) indicated she does not attend the ML King Rec Group. She attends Encanto Rec Group. Notices are sent out for meetings. She suggested Leslie or others contact Andy Fields at Parks and Rec or Monica Montgomery-Steppe's office. Also, there are opportunities to provide public comment at all meetings. Sally stated there will be changes and less control or opportunity for input. Monica's last day is December 5. Once a seat is vacant, the operations are under Council President's Office. Right now that is Council President Elo-Rivera. The primary election is in March, installation is in June. Korral Taylor indicated that everything doesn't have to go back to committee, and she and Eric can work on clarifying things. She suggested CVCPG reach out to Elo-Rivera or whomever is council president; CVCPG may need to submit a letter to Council President Elo-Rivera requesting that Housing 2.0 be moved up on the agenda so it is heard while Monica Montgomery-Steppe is still in office.
- (4) City of San Diego Mayor's Office: Korral Taylor. She e-mailed a report to Sally. There is no update on proposed safe parking. Focus is on O lot and H barracks. All sites will be open throughout the year. Mayor for a Day applications, grades K-12, are available and the deadline is December 15. Applicants should submit a video or essay. Khalada discussed concerns regarding services and funding. Brian requested feedback regarding who will be responsible for the proposed safe parking at the library. Korral stated there is no site yet; therefore, there has been no RFP for services, etc.
  - (5) Board of Supervisors, District 4:
  - (6) Assemblywoman Akilah Weber's Office (D-79): Jesse Brown (will be the representative to CVCPG moving forward). Legislative recess for next 6 weeks. Gave out over 1200 turkeys and boxes of produce. 12/9 at JRYMCA Winter Literacy: book giveaway. Looking for community leaders (Native American). Will forward Elida Chavez' office.
  - (7) State Senator Toni Atkins' Office (D-39)
  - (8) U.S. Representative Juan Vargas (D-51)
- E. Adoption of Minutes: The minutes of the June 26, 2023, September 18, 2023, and October 16, 2023 meetings were deferred to the December 11, 2023 special board meeting. Minutes of the July 17, 2023 meeting were approved at the September 18, 2023 meeting.
- F. Non-Agenda Communication from the Public:
- (1) Sheila Minick discussed concerns regarding homeowner's insurance and patrons of the Live Well Center using parking at the trolley station and library. Leslie Dudley suggested that the library have gates that can be closed during nighttime hours. It was recommended that Sheila send a request to Sally Smull and Marry Young to have these items placed on a future agenda for further discussion.
  - (2) Elida Chavez, Oak Park indicated she attended the November 16 Chollas Watershed. She has twice requested feedback regarding if the Kumeyaay Nation has been involved. She observed that it is disrespectful if the First Peoples have not been included wants to ensure there is proactive involvement. She submitted a letter to the Mayor's office regarding this, including If there is no representation that an individual from the Mayor's office be a Kumeyaay representative and work on this issue. She had previously sent a letter sent to Korral Taylor, Mayor Gloria's representative, with no response yet received. She requested support from the CVCPG regarding these efforts. Elida indicated that she is asking as a Native American, not as a representative of a community group. Marry requested Elida's concerns be re-

forwarded to Sally to be placed on a future agenda item. Korral stated that the Planning Department is not yet at the process of discussing issues with Kumeyaay but they will when they are at the point. Elida requested that Korral put her response in writing so she can begin to work on this topic. The letter was also sent to the Planning Department Deputy Director, Kim Desmond (equity and Inclusion), and Mayor Gloria's Chief of Staff. Leslie suggested that Elida also talk to the Kumeyaay Nation about the project.

- G. Chair's Report: Sally Smull. The CVCPG needs a recording secretary and there are two vacant positions. Upcoming special meetings include by-laws committee 11/27, 12/4 5:30 – 7:30 in Music Room (small room) and 12/11 board members survey and by-laws, old minutes, and Encanto stop sign. The next regular meeting will be 12/18/23. The January and February meetings are 4th Monday of the month due to holidays. The multi-purpose room is being refurbished and is unavailable. The music room is available but is small, and all guests will need to participate via Zoom.
- H. Info Item: San Diego Black Arts & Culture District update. Brian Matthews distributed cards with QR code so participants can obtain information regarding the SD Black Arts and Culture District. The project encompasses nine blocks from 61<sup>st</sup> St. to 69<sup>th</sup> St. It is a central location to celebrate black arts, culture, and history. The group meets the 3<sup>rd</sup> Tues of each month at 6 p.m. at the Second Chance Building. It is a work in progress and they will be working on a strategic plan and includes work with residents, businesses, New School of Architecture, and SD Green Council. If a person attends three times in a row, they are eligible to become a member.
- I. Info Item: Jacobs Center Operations Update: Selena Ellis-Vizcarra, Senior VP, sent information to Sally. Selena indicated she thought the purpose of attendance was a property update on the Joe and Vi Jacobs, Festival Park, MCP Amphitheater, Southwest Village, and hillside property (not developed, under purchase agreement, going through due diligence.) That property will contain market rate townhouses and other affordable housing, e.g., 16 units set aside for veterans and homeless, 71 parking spots available at the bottom of the hill. The Access Youth Academy property was sold. Bryco building was sold. Community access via Southwest Village will be restored in first quarter of 2024. Related development is completing the Southwest Village. WriterzBlok and transportation lot were sold to Silvergate a couple of years ago. The Church's Chicken lot is also for sale, and there will be no liquor store or gas station. The group discussed avoiding fast food and trying to focus on health issues. There is consideration for an urgent care type facility. JCNi has a business incubator. Selena stated the mission has changed to real estate development. Khalada Salaam Alaji asked about investors who want their investment money back and Selena shared that is possible and JCNi has honored this request. CVCPG will ask Selena to participate regularly to give updates. Selena stated that she will come but doesn't want to get beat up. Selena also mentioned that JCNi turkey giveaway and SDPD community wraparound. JCNi will host an outdoor viewing of The Grinch on December 15. Interested parties should bring a chair and blanket. There will be hot chocolate and popcorn. In response to a question regarding property located on the Northeast Corner of 47<sup>th</sup> and Market Streets, Robert Ito indicated he is proposing a development of 248 apartments and 47 town homes for sale. Marry shared concerns regarding the community room at JCNi being a community benefit that was promised to us.)
- J. Action Item: Review and approve letter to send to City Council, Transportation Department, Encanto Stop Sign Requests for Klauber/Zeller and Klauber/Plover, per Council Policy CP 200-08 from Kathy Griffiee of Klauber Ave. This item was deferred to the December 11, 2023 special meeting.
- K. Action Item: Bylaws Committee Progress & Next Steps: This Item was deferred to the December 11, 2023 special meeting.

- L. Info Item: CPC Report (October): This item was deferred to the December 11, 2023 special meeting.
- M. Info Item: Design Standards Committee meeting dates (Rob Campbell): This item was deferred to the December 11, 2023 special meeting.
- N. By-Laws: This item was deferred to the December 11, 2023 special meeting.
- O. Unfinished Business: none
- P. Adjournment: The meeting adjourned at 7:45 p.m. (M/S/C Brian Matthews, Khalada Salaam-Alaji).

Respectfully submitted,

*Sheila Minick*