

SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG)

Meeting Location: Neighborhood House, 841 S. 41st Street, San Diego, CA 92113

September 10, 2012, 6:00 p.m. – 7:55 p.m.

This Planning Group covers the area south of the Dr. Martin Luther King, Jr. Freeway (Highway 94), east of Interstate 5, north of the border of National City, and west of Interstate 805. It includes the communities of Sherman Heights, Logan Heights, Grant Hill, Memorial, Stockton, Mount Hope, Mountain View, Southcrest, and Shelltown.

1. CALL TO ORDER, ROLL CALL, AND INTRODUCTIONS

Reggie Womack, Robert Leif, Vince Noto, Reynaldo Pisano, Maria Riveroll, Paul Sweeney, B.D. Howard, Andrea Carter

Absent: Liliana Garcia-Rivera, James Lawrence

2. APPROVAL OF TODAY'S AGENDA September 10, 2012 (ADDITIONS, CHANGES, OR OMISSIONS)

a. Motion Leif, seconded by Sweeney MSC (8-0-0)

3. APPROVAL OF July 9th, 2012 MINUTES

a. Motion by Leif, seconded by Sweeney MSC (8-0-0)

4. PUBLIC COMMENTS (two minutes per public speaker, on non-agenda items only)

Application for General Membership from Xavier Aguirre, is a business owner of Golden Official Brake and Lamp.

5. STAFF REPORTS

a) Bruce Williams District 4- Please read the Council President's monthly newsletter. The Council member has not endorsed a mayoral candidate.

b) Martha Zapata District 8- Council member Alvarez had hip surgery. There will be a farmer's market on National Avenue between Beardsly and Sigsby. The lot will be 9200 Square feet. It will be added in stages. There are pollution problems with the construction from Com22 and the Walmart projects.

Board member comment- On 31st and F Street, a lot was demolished without permits. This was brought to the attention of both council offices, Districts 4 and 8.

c) Ricardo Flores for Congresswoman Susan Davis' Office: Did not attend.

6. CONSENT ITEMS:

a) Civic San Diego, How They Will Be Involved With SSDPG: Looking to open the channels of communication. Nancy Lytle, AICP. lytle@civicsd.com

Complying with AB26. SEDC is down to 26 members. AB 1484, protected SEDC projects. Any housing deals, and property that was purchased in relation to affordable housing. There are eleven properties that are managed by the successor agencies. We are proceeding with all of that. We have also identified a new source of funding. We have not made a new syndicator of those funds. The

majority of the projects are in D4, D8, and D9. There is a permanent farmer's market project. There are some issues regarding the Villa Montezuma, and the money set aside (\$550,000) is in trouble due to redevelopment being shut down.

- b) The role of the planning group in the Southeastern San Diego Community Plan Update and the Community Outreach Plan Strategy: Lara Gates, Supervising Planner and Karen Busey, Community Planner.

A consultant team has been hired and are working to develop existing conditions work. Dyat and Botnia, and MWC (located in Barrio Logan) have been hired. It will be important to make sure we have a strong public outreach strategy. I hope you have an opportunity to read the handout so we may receive feedback. We will do as much outreach as we can through you. We want you to be the voice for the community outreach. We are going to ask you. We are going to ask you to relay the information to your neighbors from the meetings. In terms of these meetings they are already open to the public. We are going to depend on you so we may have transparent meetings. We hope we will have six meetings to get to a draft of a community plan. Our consultants will bring bilingual translators. We want to work with you to best determine when best to have these community workshops. Maybe we take the workshop to a community event. We do not have to stay in our regular structure for our workshop. We are going to work with you to determine who the stakeholders should be. Then they are going to do a community audit. It is important to get as much feedback as we can. We will also do a survey with a program called survey monkey. We will have a project website. It will be very similar to the Barrio Logan Community Plan Update. The Planning consultants have an amazing ability to do displays. The noticing for these meetings will be noticed to the public. We would just like to coordinate with you. We would like to write news articles and get them out to the different news outlets. Once we have our draft community plan done we will start the plan adoptions. At the start of this process before the first public meeting we are going to do an entire community notice to the entire community.

We should look into another location to have the meetings for the community plan update. The City of San Diego should look into the City of Imperial Beach's reversed angle parking. We need to work on getting child care for these meetings.

c) Walk San Diego – push for pedestrians to walk. Walk San Diego is developing a smart phone apt and is going to rate the walkable routes. We are completing a walkable score card. There is a training for people who want to get involve with Walk San Diego.

7. Action Items:

- a) **Traffic Control Issues**- Emily Costanzo, TRACE Teacher based at ECC

This is regarding the dangerous crossing of Ocean View near ECC. There is a message from the traffic engineering department. They are evaluating putting in crosswalks near the Home Depot exit. If the Traffic Engineering Department denies putting in crosswalks then the Southeastern Planning Group will need to make recommendations.

The motion will be for San Pasqual and Ocean View, and Market place and Ocean View to add enhanced yellow markings. Third item is change the existing lighting to bright lights. You have bus stops east of market place and ocean view. You have a bus stop on the north and south side of the street and both west of market street. If you can accelerate the process, we have already lost a pedestrian getting off the bus recently. We have a school for the physically challenged. WE would like to get this done as quick as possible. We would like to get this off the CIP list.

Motion by Pisano, seconded by Sweeney, MSC (8-0-0)

8. SUBCOMMITTEE REPORTS AND ANNOUNCEMENTS (two minutes per Board member)
9. PLANNER'S REPORT
10. CHAIR'S REPORT
 - a. We have 15 projects coming down the pipeline so please come to the meetings. In April or May the CIP process was discussed. The recommendations from this committee will be for five projects. We will try to deal with it. The committee has the development impact fees. We have a laundry list of facility projects. What is our priority, and tonight we saw a candidate which should be funded. The CIP list from the Mayor's office, will be rearranged so as to get the community involved.
11. BOARD MEMBER COMMENTS (two minutes per Board member on non-agenda items only)
 - a. Imperial market on 28th street needs a grate around the tree so as to protect the residents.
 - b. We also need to put the public comments and board comments at the beginning of the meeting so our representatives from the various elected officials offices get our feedback.

ADJOURNMENT: by **7:55 p.m.**