

**Greater Golden Hill Planning Committee
Meeting Minutes
Wednesday, April 10, 2019, 6:30 P.M.**

-Golden Hill Recreation Center- Community Meeting “Clubhouse”

This is the smaller building adjacent to the main gym, and is along Golf Course Dr., near 26th St., off of Russ Blvd. 2600 Golf Course Dr. is the address for all City facilities along this street.

www.sandiego.gov/planning/community/cpg
www.goldenhillplanning.com

Call to Order at 6:36pm.

Present: Cheryl Brierton, Cristina Magaña David Swarens, Victoria Curran, Susan Bugbee, Oscar Medina, Kathy Vendenheugel, Michael Nazarinia, Richard Santini John Kroll and Susanna Starcevic. **Total 11 in attendance, 5 absent.**

Name	Present	Absent
Maggie Fulton		x
Cheryl Brierton	X	
Sabrina DiMinico		x
David Swarens, Chairperson Outgoing	X	
Victoria Curran	X	
Richard Santini	X	
Susan Bugbee	X	
Joe Coneglio		x
Molly Brooks		x
Oscar Medina	X	
Cristina Magaña	X	
Tim Briggs		x
Kathy Vandenheugel, Vice-Chairperson	X	
Michael Nazarinia, Secretary	X	
Susanna Starcevic	X	
John Kroll	X	

Swarens opened the meeting.

Action Item 1:

Election of Officers (Chair, Vice Chair, (Recording) Secretary) by GGHPC Board. (The new board, following March elections, has been seated at beginning of this meeting.)

Kathy Vandenheugel nominated by Brierton for Chair.

Kathy thanks everyone and willing to serve as Chair. David has been so helpful with his time and so many meetings he attends. Kathy accepts Starcevic makes motion, 9 yes and Kathy is the lone 1 abstention. Motion passes

Brierton nominates Tim Briggs for Vice-Chair. David seconds the motion.

No other nominations for vice chair. 10 unanimous voted for Tim Briggs as Vice-Chair. Motion passes.

Michael Nazarinia nominated by Victoria Curran, Susan Bugbee seconds, 11 unanimous for Secretary. Motion Passes.

Review/Approval of Minutes of March meeting, 2019

Approval of the March minutes as amended; Swarens & Brierton supplied error corrections for amendment. Motion to accept corrected minutes was made by Vandenheuvel, 2nd by Susanna. 9 yes 2 abstained, Magaña and Kroll not present at last meeting. Motion Passes.

Additions and/or Deletions to Agenda:

None.

Governmental Reports

Council District 3 Christopher Ward's office Representative Brett Weise: (619) 236-6633 bweise@sandiego.gov :

Homelessness: The City of San Diego recently moved the Father Joe's Villages tent to Golden Hall, where there are currently more than 100 homeless individuals - primarily women and families. They have access to a mobile shower, a children's play area, and other critical amenities.

Budget: San Diego will have it's first look at the Mayor's Proposed Fiscal Year 2020 budget this week, and we will be reviewing it diligently to ensure that City services are maintained, and to fight for necessary capital improvement projects, such as the Golf Course Drive Improvements.

ED&IR: As Chair of Economic Development & Intergovernmental Relations, Councilmember Ward will be introducing three items for the April meeting: (1) improve access and affordability of childcare in San Diego, (2) our State Legislative agenda, and (3) approve of funds for our City's Business Improvement Districts.

Community Meetings:

North Park Farmer's Market - April 11th, 4:30pm - 6:00pm, 3000 North Park Way

Coffee with your Councilmember - April 27th, 10:00am - 11:30am, Quartyard

Homeless shelter at golden hall 30-40 families in front of city council members. Father joe's in three months will open their new facility. Budget about to be released by mayor.

Brierton: Expressed a concern that SDPD is spending too much money on storing body cam footage compared to the County Sherriff's Department. She asked CD-3 how much is SDPD spending on body cam video storage? Compare to Sherriff?

Ward is the Chair of certain items on agenda, child care is one, state legislative agenda two, funding for our business improvement districts.

Brierton: Sherriff says almost all the people in his jail, almost half of them have mental health issues. 72% recidivism down to 33%. Most important thing is to change definition of what it means to be mentally disabled? Is Chris ward inquiring for this? New place in Hillcrest for handling folks.

Not present, City Planner –Bernard Turgeon 619) 533-6575 bturgeon@sandiego.gov

Community Relations Police Officer Kevin Vasquez, SDPD:

kvasquez@pd.sandiego.gov

Not Present

39th State Senate District –Toni Duran for Senate Pro Tem Toni Atkins

619) 645-3133, Toni.Duran@sen.ca.gov:

Not Present.

53rd Congressional District Representative, Susan Davis' Office – Ashley Campbell: Ashley.campbell@mail.house.gov.

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Not Present.

Non-agenda public comment:

Michael Nazarinia reported on status of schedule of street repairs requested at April 2018 GGHPC meeting from city staff and formally requested by GGHPC Chair David Swarens on May 2, 2018. This is because certain streets around the 94 freeway in Golden Hill have not been paved in over 30 years in some cases and are in disrepair and neglect. Brett Weise from Councilmember Christopher Ward's office and Molly Chase, his Chief of Staff, accompanied Michael to the four areas detailed below at 9am on Wednesday March 13, 2019.

Brett said that the city doesn't select contractors based on best value, rather they always select lowest price. Michael said that is not right since there is no accountability from city staff when jobs are ignored or neglected like the areas in Golden Hill have been. Pointed out that the email with the schedule from the Mayor's office doesn't seem to be on track in Golden Hill and getting a schedule shouldn't be so hard to get and take 5 months to get it especially when requests for the Get it Done App were getting closed without being done. The committee had simply had asked for repair schedule and Michael had noted plenty of repair requests were not being completed when reported through the Get it Done app despite street paving being more than a year away in most cases. The below is the email response from John Ly at the Mayor's office to Molly Chase on behalf of Michael Nazarinia as of 11/30/2018:

On Fri, Nov 30, 2018 at 1:35 PM Ly, wrote:

Since most of the general information is available at sandiego.gov/cip, I wanted to work with staff to get you the most up to date info of the various projects as it pertains to the requested streets.

AREA 1: *600 and 700 block and 800 block of 28th street this is runs north south and includes the entrance and exit to 94 freeway. (SWG 697A) IN DESIGN, construction to begin Spring 2019 with paving to be completed by Fall 2019

AREA 2: *1000-1299 blocks of 28th street. (UU 494 8A) IN DESIGN, Block 8A: Currently in the process of being awarded in our CIP Paving Contract K-19-1727-DBB-3. The contractor will be Superior Ready Mix Concrete, L.P.. Paving for this contract is set to be awarded between Feb and Sep 2019.

AREA 3: *2800-2999 blocks of C street the MTS ROUTE #2. (UU 494 8A) Only a small portion is on this stretch is in 8A, most of this work is in 8C scheduled:

Block 8A: Currently in the process of being awarded in our CIP Paving Contract K-19-1727-DBB-3. The contractor will be Superior Ready Mix Concrete, L.P..

Paving for what is included in 8A is set to happen between Feb and Sep 2019.

Block 8C: Joint Trench Construction is scheduled to begin January 2019, typically paving will happen 3-4 years after the Joint Trench construction begins.

Paving for this UUP project is tentatively scheduled for FY 2022

AREA 4: *1000-1299 blocks of 30th street (currently undergoing 30th street pipeline replacement project). (Active pipe project)

Paving is currently scheduled more than a year out from now, however, we are currently looking at potential phased paving opportunities.

AREA 5: 3000-3199 block of Broadway entrance and exit to 94 freeway from 899 32nd street.

This stretch contains five projects that are in the following projects: Block 8C, UUP 32nd Street Phase I and II, UUP S 32nd Street and AC Water Group 1039.

Below are the schedules:

Block 8C: Joint Trench Construction is scheduled to begin January 2019, typically paving will happen 3-4 years after the Joint Trench construction begins. Paving for this UUP project is tentatively scheduled for FY 2022,

UUP 32nd Street Phase I - we are just starting the design for paving, and will tentatively go out for construction **Spring 2020.**

UUP 32nd Street Phase II- we are just starting the design for paving, and will tentatively go out for construction **Spring 2020.**

UUP South 32nd Street - Has been allocated but no design will start for the foreseeable future so it is very difficult to anticipate when this portion will be paved/constructed.

AC Water Group 1039 – Construction expected to begin Dec 2019 and paving to be complete by **Oct 2020.**

I think that covers the streets request, please let me know if you have any questions.

John Ly
Office of Mayor Kevin L. Faulconer
City of San Diego

Office: 619-236-6330

Fax: 619-236-7228

www.sandiego.gov/mayor

Rene Smith audience member speaks about the Park's Master Plan. 2nd phase called the visioning phase. At Balboa Park Club there is an opportunity to be heard 60 year master plan at 4-8pm on April 23rd. He is advocating for individuals to come forward about your vision for the master plan. He is a resident of Hillcrest, and expressed concerns regarding the conditions of the comfort stations at Balboa Park. Swarens mentioned attending the previous round of workshops and also expressed the importance of participating and gave the example of the people who attended to support Pickle Ball

Brierton: Attended the a recent County of San Diego's Citizens' Law Enforcement Review Board (CLERB) meeting where proposed changes to the use of force policy was discussed

Chair's Report for the April Agenda of the GGHPC. April 2019.

CPC (Community Planners committee reviewed a new proposed mixed use zone program, and recommended it be considered in a vote that was far from unanimous. This new zone would apparently have no height limits in many cases, and no setbacks, and intensity of use would be defined by FAR (Floor Area Ratio) rather than number of units. It was reported that program was based, in part, on development in the Grantville community, near the transit center. These new zones would not be a substitute for any existing zones, but would be implemented with community plan updates or through community plan amendments. Subsequently they have been unanimously recommended by the Planning Commission, and forwarded to the City Council.

The chair attended the Airport Authority Citizens' Advisory Committee (CAC) in place of Vice Chair Vandenheuvel. The group heard a presentation by the consultant preparing responses to issues raised by ANAC (Airport Noise Advisory Committee) relating to mitigation of noise impacts to La Jolla, Mission Beach, and other north western/coastal communities. The proposals would shift the turn points for departing aircraft, and result in flights further from the shore and/or higher in altitude (over land), and would have some, but not great, measurable noise reduction. One proposal would have reduced noise in the target areas, but increased it in University City and around UCSD- this was not considered an acceptable approach and is not being pursued. None of the programs being reviewed at this stage would affect Golden Hill or nearby areas. These proposals are scheduled to go before ANAC for a recommendation in July, and then to the Airport Authority for action.

The chair prepared and submitted an Annual Report of the planning group, which is on this evening's agenda for consideration.

The chair served on the CPC subcommittee which reviewed community planning group expectations and the City policies and requirements, including the formats for rosters and annual reports.

Jerry Ray was unable to attend, and requested that I let folks know how important it was to report graffiti. She had a good experience recently with a response time of less than a week, and a good job removing/painting out the graffiti in her area.

Kathy Vandenheuvel asked please expand mixed use zone will it likely impact Golden Hill? David voted against it doesn't think it would apply to Golden Hill. They want to change zoning definitions.

Action Item #2:

Consider recommendation re specifying pedestrian oriented acorn style street lamps, consistent with the Golden Hill Community Plan, in new "undergrounding" area where there will be lamp replacement as an element of this project.

Brierton **Motion** to request anywhere to use acorn lighting anywhere there is undergrounding policy PF-3.14 follow it by the city. Carol Shamon audience member. Recommend acorn lights whenever undergrounding lights Kathy 2nds, 11 unanimous. Motion passes.

Action Item #3:

Selection of CPC (Community Planners' Committee) rep and alternate. (It is presumed that the chair is the rep, although in some cases another is designated.) CPC meets on the forth Tuesday at 7:00PM.

CPC Kathy Vandenheuvel and one alternate Michael Nazarinia with Magana willing to help. Vandenheuvel is chair of ad hoc CIP (Community Improvement Project) committee and Nazarinia will chair the ad hoc CIP committee moving forward to assist Kathy.

Action Item #4:

Selection of ANAC (Airport Noise Advisory Committee) rep and alternate. ANAC meets on the third Wednesday of every other month at 4:00 PM.

Swarens for the next meeting April 17, Susanna Starcevic is alternate and John Kroll will be willing to be alternate if Susanna doesn't like it. David says that it's better than it was in the past. 2 hour meetings.

Action Item #5:

Annual Report (prepared by previous chair). Review and adopt.

Annual Report. Brierton add the info on Susan Bugbee with elections and historic.

Add third version with spelling out the acronyms.

Add Oscar for the website and the bicycle subcommittee headed by Victoria.

Motion by Brierton: To approve the amended annual report by chair with further amendment about Susan as historic preservation subcommittee and elections representative and Oscar medina for creating the website. Second by Cristina. 10 yes - unanimous with Richard Santini not present to vote, (left at 7:52pm). Motion Passes.

Adjourned 7:59pm