



CHOLLAS VALLEY COMMUNITY PLANNING GROUP
MINUTES OF MEETING
Jacobs Center, 404 Euclid Avenue, Community Room, San Diego, CA 92114
Monday, July 15, 2019 6:30pm – 9:00pm

Seat (Term 2017-2019)	Member	Present	Seat (Term 2018-2020)	Member	Present
1. Alta Visa	Marry Young	Y	9. Broadway Heights	Booker Sanders	Y
2. Encanto	N/A	N/A	10. Chollas View	Kwame Oates	Y
3. O'Farrell	N/A	N/A	11. Emerald Hills	Christie Hill	Y
4. Valencia Park	Monte Jones	N	12. Lincoln Park	Leslie Dudley	Y
5. At-Large	Karina Velazquez	Y	13. At-Large	Khalada Salaam-Alaji	Y
6. At-Large ('18-'19)	Evan Toma	N	14. At-Large	Shawn Glisson	Y
7. At-Large	Demetre Booker Jr.	Y	15. At-Large	Sandi Hazlewood	Y
8. At-Large	Shanna Waldrop	Y	16. At-Large ('19-'20)	Keith Van Wagner	Y
City Dept.	Name	Present	Office	Name	Present
Planning	Elizabeth Dickson	N	Mayor's Office	Darnisha Hunter	N
			Council District 4	Eric Hinson	Y
JCNI	Reginald Jones	N	Assembly 79 th	LaShae Collins	N
SDPD	Vicki Coore	Y	Senate 39 th	Chevelle Newell-Tate	N
County	Erin Wilson-Nieves	Y	Congress 51 st	Stephanie Allen	N
Number of Visitors:			Sign-in Sheet on File: Yes		

1. **Call to Order & Introductions**

Chairman Sandi Hazlewood called the meeting to order at 6:30pm.
A quorum was present (14 out of 14 members).

2. **Adoption of the Agenda**

Motion made by **Keith Van Wagner** to **Approve** the **Agenda** with the **removal** of **Item 3**.
Seconded by **Christie Hill**. **Vote: 11-0-1. Motion Carried. Sandi Hazlewood abstained.**

3. ~~**Review and Approval of Minutes from June**~~

Item removed from the Agenda.

4. **Communications from the Public:**

No Communications from Public.



5. **Chair's Report:**

- a. Mentioned last time but wants to reiterate that if there is something that needs to go on the agenda the Chair needs at least two weeks notice.
- b. As a reminder, we are all volunteers on the board so if the Chair hears anything during a meeting where one member is attacking another member verbally the Chair will stop the conversation. If the attack against a member is in writing the chair will not pass that along.
- c. The Chair has done some research regarding the CIP and will be providing the list of CIP which has already been approved by the board.

Question: Christie Hill – When was that list approved?

Answer: Chair – In 2017.

Question: Christie Hill – Asks if the CIP that was approved in 2017 could come back to this board before it is submitted since she is not aware that this board approved the that CIP.

Answer: Chair – CIP was due July 1st. Rather than delay the Chair decided to submit the list that was already approved. We can then generate a new CIP list through the subcommittee and our normal process. Chair noted that some members of the current board did approve the CIP

6. **Staff Reports:**

- a. **Mayor's Office:** Representative not present.
- b. **Council District 4:** Eric Hinson (Policy Advisor for Council District 4): Passed out the Newsletter. Passed out the Affordable Housing Districts and Units from the San Diego Housing Commission. Any park improvements that do not go beyond the general use must go through a General Plan update process. There is a proposal by the City to build affordable housing units within the area of new developments rather than offsetting affordable housing to other areas. There is also a proposal to increase the DIF fees for affordable housing. All are invited to the Public Safety and Livable Neighborhoods Committee meeting on July 24th at 9 AM. Breakdown of Affordable Housing Units by Council District addressed. District 3, Downtown has the most, then District 8, then District 9, and District 4.
- c. **Assembly District 79:** Representative not present.
- d. **Senate District 39:** Representative not present.
- e. **City Planning:** Representative not present.
- f. **Jacobs Center for Neighborhood Innovation:** Representative not present.
- g. **San Diego Police Department:** Officer Gonzalez. Passed out crime breakdown comparisons as requested by Christie Hill at the June meeting. Mountain View Park will have its first Annual Celebrity Softball game on July 27th from 1:30PM till 4:00PM. District Attorney's Office is holding a resource fair on July 20th from 10AM till 1PM at 12 North Euclid.
- h. **Council District 4:** Honored Ken Marlborough.

7. **Sub-Committee Report:** No Sub-Committee Report.



8. **Action Items:** (Chair asks that board members physical leave the table if they must abstain on an action item)

A. Appointment of At Large Neighborhood Representative Seat (5 minutes)

The Board will vote to fill the vacant at large seat.

Candidate: Sandra Lambarri-Johnson

This is the seat vacated by Shawn Glisson last month when he moved to Encanto.

Sandra Lambarri-Johnson: Been a member of Encanto for 8 years now. Prior to that a member of Emerald Hills for about 4 years. Loves the community. Wants to be part of this group. Sees what a gem this whole community is. Feels like we've been a little bit neglected. Wants to work toward preserving the good parts of our community and improving the parts that need a little bit of help.

Shawn Glisson: Sandra has been very active for several years in the Rosemont Community Group.

Silent Vote: 13-1.

B. Establishment of Ad Hoc Subcommittees (10 minutes)

The Board will continue to discuss and potentially take action on the information of Community Planning Group Ad Hoc subcommittees, their purpose, timeline, membership and chairpersonship.

Chair: Since the City is going through a process of setting up a Citizens Review Committee made up of members of the different planning groups to review proposed changes to 600-24, no amendments to Community Bylaws are being considered at this time. Therefore, the Chair does not recommend the establishment of a Bylaws Subcommittee at this time.

Community Priorities Ad Hoc Subcommittee Proposed by Leslie Dudley. Purpose is to develop the CIP list for community projects to be submitted to be submitted to the City of San Diego.

Motion made by **Leslie Dudley** to establish the Community Priorities Ad Hoc Subcommittee. **Seconded** by **Shawn Glisson**. **Vote: 12-1-1. Motion Carried. Sandi Hazlewood abstained.**

Motion made by **Leslie Dudley** to establish the timeline deadline of January 2020 with a friendly amendment to change the time to November 2019. Motion is for the Community Priorities Ad Hoc Subcommittee to report back to the CPG no later than October. **Seconded** by **Christie Hill**. **Vote: 14-0. Motion Carried. Sandi Hazlewood abstained.**



Motion made by **Leslie Dudley** to Chair the Community Priorities Ad Hoc Subcommittee. **Seconded** by **Shawn Glisson**. **Vote: 12-1-1. Motion Carried. Sandi Hazlewood abstained.**

Members of the Community Priorities Ad Hoc Subcommittee:

Leslie Dudley – Chair

Christie Hill

Marry Young

Khalada Salaam-Alaji

Shawn Glisson

Vote made to **Approve** membership of the Community Priorities Ad Hoc Subcommittee. **Vote: 14-0. Membership Approved.**

C. August Community Planning Group Meeting (3 minutes). The Board will vote on whether to hold an August meeting.

Motion made by **Karina Velazquez** to hold no August Meeting. **Seconded** by **Marry Young**. **Vote: 12-1-1. Motion Carried. Sandi Hazlewood abstained.**

9. **Information Items:**

A. Business Improvement Grants (3 minutes). Presentation by LISC San Diego regarding City funded grants of up to \$35,000 for qualifying businesses in Encanto.

Presenter: Karina Velazquez

Presentation Attached.

10. **Adjournment**

Motion made by **Marry Young** to adjourn the meeting at 7:38pm. **Seconded** by **Shawn Glisson**. **Vote: 12-0-1. Motion Carried. Sandi Hazlewood abstained.**

Recorded By: Kwame Oates, Board Recording Secretary