

Southeastern San Diego Planning Group

DRAFT Minutes

Monday, 12th of June, 2017, 6:00 pm

Mountain View Community Center, 641 So. Boundary Street, San Diego, CA 92113

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1. **Call to order (6:08pm) and introductions:** Vince Noto, Paul Sweeney, Reggie Womack, Louise Torio, Steve Veach, Ray Bernal, Chelsea Klaseus
2. **Adopt the Agenda.** Motion to approve the agenda. *Torio/Veach MSC 7-0-0*
3. **Meeting Minutes Review and Approval: 11/14/2016, 3/13/2017, 4/10/2017**
Motion to approve the November 14, 2016 Minutes. *Veach/Klaseus MSC 7-0-0*
Motion to approve the March 13, 2017 Minutes. *Torio/Veach MSC 6-0-1 (Noto-Abstain)*
Motion to approve the April 10, 2017 Minutes. *Torio/Veach MSC 6-0-1 (Noto-Abstain)*

Public Comment: The public may speak on matters not on the agenda up to 2 minutes.

Louise Torio, Friends of the Villa Montezuma: Villa Montezuma will be open Saturday, June 24th from 9-12pm. To register go to SD RecConnect. You can walk-up no later than 11:30am.

Ms. Betty Thomas, Resident: Came to the meeting with signed petitions from residents to voice concern of the lack of safety on South 47th Street. They are wanting help to get stop signs, crosswalks, and traffic calming measures.

Wesley McMullen, Resident: Came to the meeting to voice concern and to get guidance on the noise ordinance as it relates to barking dogs throughout the night. He's filed 18 complaints and has contacted City Council and Code Enforcement.

4. **Reports**
 - A. Elected Officials Staff Reports

Council District 9: Handed out newsletter. Brought up the ongoing transient encampment abatement near Southcrest Trails. Reported that approximately 50 tons of trash was collected at the May 27, 2017 Mt. View Clean Up and they will be scheduling another clean up day that will take place on 43rd Street.

Council District 8: Reported that City Council voted to not hold a Special Election in 2017 and that next week there will be an open meeting to discuss the Mayor's veto.
 - B. City Departments. None.
 - C. Civic San Diego. None.
 - D. CPC Report. None.
 - E. Chairs Report

Ray Bernal reported that he attended the COW (Community Orientation Workshop) and got great ideas. Recommended people refresh their memory by taking it as well. Ray wants to revise and update the Bylaws by September's meeting.

5. **Information Items.** None.

6. **Consent Items.** None.

7. **Action Item:**

A. **Shell Gas Station – 3890 Division St. Project #498332. NUP, Process 2, to continue operating a gas station. Presenter: Juan Sandoval with A&S Engineering.**

Motion was made to support the 3890 Division Street to continue operating as a gas station. *Klaseus/Torio MSC 7-0-0*

8. **Workshop Item:**

A. Capital Improvements Program (CIP) Survey.

CIP survey is due by August. Ray Bernal will email board members the existing CIP funding priority list. City Council 8 & 9 Representatives were in attendance and would also email to the Chair the list per applicable Council District on what is not funded and what is being funded. Ray encouraged board members and those who were in attendance to bring any projects forward with supporting reasoning as the board will have to vote on which ones to prioritize.

10. **Adjournment (7:15pm)**

Ray Bernal, Chair (619) 988-5958