

SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG)
MINUTES
July 14, 2014

A. CALL TO ORDER, ROLL CALL (6:00PM), AND INTRODUCTIONS: Members Present: Paul Sweeney, Suzanne Leif, Xavier Aguirre, Robert Leif, Vincent Noto, Erick Anderson (arrived 7:05PM), Reynaldo PISAÑO, Maria Riveroll, Roger Leszczynski (left 6:50PM), Jerry Brent Moss, Sr., Steve Veach.

B. Approval of the Agenda – Motion to approve as presented.

Pisano/R. Leif MSC 10-0-0

C. PUBLIC COMMENTS: Daniel Gayton from Representative Juan Vargas' Office, reported that their Office can help with any problem community members may have with any federal agency.

Roger Leszczynski: On the Master Plan Commented that something must be done about the rolling stops in residential areas, he suggested that a ditch, or a bump be installed right after the stop sign.

Louise Torio, fundraiser for the Villa Montezuma this weekend at a historic house in Chula Vista. Contact her for more information.

Danisha Hunter from Mayor Faulconer's Office: Distributed: 1) Summary of Mayor Faulconer's first 100 days in office including the new budgetary allocations; 2) The City's Bulletin #1 Brush Management Guide.

D. Approval of the Minutes:

Motion to approve the Minutes of June 9, 2014 as presented:

S. Leif/Veach MSC 10-0-0

E. STAFF REPORTS: Fourth District Council, Luis Natividad: Tylisha Suseberry has left the office, so he or some else will be attending our meeting.

Eighth District Martha Zapata: 1) Effective August 1, 2014, the Neighborhood Parking Protection Ordinance (NPPO) will be implemented to create safer streets and neighborhoods through minimizing the negative effects of oversized vehicles exceeding 27 feet in length and 7 feet in height by prohibit them from parking on public streets. For further information on available permits:

<https://sandiego.thepermitstore.com/purchase.php>. The non-refundable fee is \$1.25 per 24 hours with restrictions. 2) Comm 22 is accepting registrations for the November Grand Opening of the many rental units that will available. Civic San Diego, Sherry Brooks, indicated that the land is being leased.

Ninth District Council Office, Julio Rivera: Distributed Council Member Emerald's Newsletter.

Civic San Diego, Sherry Brooks: 1) Received \$600,000+ for Southcrest Trails Park. It should be completed by 2016. Lights for the alley and the basketball courts are now affordable. 2) Received \$23mil from Civic San Diego's New Market Tax Credits Program – funds are designed to create jobs in low-income areas.

Chair's Report: There has been a revision passed in January 2014. We must note the vote on each Project. If recuse or abstain, we need to record the reason. Abstentions are generally due to the lack of information. Recusals are due usually to financial and economic interest.

Guest Speaker: Cindy Marten, Superintendent, San Diego Unified School District (SDUSD):

- Our children are more than a test score.
- Promoting participatory democracy so that as part of the community they will make a difference.
- Our Board is focused on Vision 20/20 is set up 5 areas to bring a quality school to each neighborhood.
 - 1) improve broader measures of achievement;
 - 2) make every school site into a community center;
 - 3) makes sure that parents and volunteers are part of the students' education;

- 4) defining what we mean by quality by improving the students' critical thinking according to the Common Core Standards – develop
 - 5) Local Control Funding Formula (LCFF) – and write a report as to how the funding has met our needs and objectives.
- We have developed high-school-based Clusters.
 - You do not have to be in the “right” zip code to have a good education.
 - I work for the community and the children. I am committed to a proven process that will give us the highest quality of education. Deliver on the hope and keep the promise.
 - I grew up in San Diego and I believe in our City.
 - We are looking forward to the renovation of Baker Elementary, Memorial, Burbank, King-Chavez, Logan, Rodriguez. Sherman, Emerson, Bandini and Burbank have been completed.
 - Superintendent Marten responded to questions regarding:
 - 1) The funding of an adequacy model for funding our local resources, one of which is the San Diego High School Library.
 - 2) We can now track college completion.
 - 3) We are looking into online learning models.
 - 4) No more high interest loans are due. No more balloon payments. The bond market has been very good. The interest is low (generally less than 5%) and the yields have been high.
 - 5) We teach to the Common Core Standard. The teachers work together in a Professional Learning Community.
 - 6) The funds from the bonds go to the maintenance of the 50mil SF of school property in San Diego Unified School District. Proposition D was passed to renovate our aging schools.
 - 7) Only one swimming pool in the SDUSD so the new pool has been paid for with bond funds.
 - 8) Increasing parent participation is an on-going effort. One of Members reported parents being discouraged when they go to the school to volunteer. We have ways of encouraging parents to participate in various ways. We work for you, the taxpayer and for our children.

ACTION ITEMS:

- A. Parking Realignment Proposal: Project No. 334661, L Street from 29th to 30th, Head-In Parking, Petition has been signed – City Project Manager is Matthew Schmidt.** Residents of the area were present: Daniel Villarreal, Victor Westman, and Julio Gomez.

- Residents are strongly in support of the realignment to gain much needed parking spaces.
- All the issues are cleared.
- Safety was the only concern expressed by the Board.

Motion to approve the Project as presented.

Womack/Pisaño MSC 11-0-0

- B. Parking Realignment Proposal: Project No. 331558 Angled Parking, 300blk 21st Street, between J and K, City Project Manager is Matthew Schmidt.**

Motion to approve the Project as presented.

S. Leif/Sweeney MSC 11-0-0

In discussion, General Member Torio, expressed her opposition to angled parking due to safety issues. Twelve feet is not sufficient space between the parking spaces, opposite each other, it may cause a vehicle to accidentally backing into another vehicle while backing out.

- C. Declare a vacancy on the Board for Andrea Carter, since she has missed 3 meetings and the Chair has had an opportunity to speak to her.**

Motion: To declare Andrea Carter's Seat as Vacant.

Veach/Womack MSC 11-0-0

- D. Fill the Vacancy on the Board (written ballot):** 3 General Members were present and eligible to run for Andrea's vacancy. Louise Torio and James Lawrence did not choose to run. Tom Fuller indicated his desire to run for the seat. Voting was done by written ballot.

Martha Zapata counted the written ballots. Tom Fuller was elected 14-0-0 (General Members are allowed to vote).

ADJOURNMENT 7:45PM

**PLEASE NOTE NEXT BOARD MEETING WILL BE HELD ON
SEPTEMBER 8, 2014, at 6:00PM**

HAVE A SAFE VACATION!!

*Maria Riveroll, Chair (619) 264-5373
Visit our Website: www.Southeasternsd.org*