

SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG)

MINUTES

May 12, 2014, 6:00 PM – 7:45 PM

- A. **CALL TO ORDER (6:13), ROLL CALL, AND INTRODUCTIONS:** Members Present: Paul Sweeney, Vincent Noto, Reynaldo PISAÑO, Maria Riveroll, James Brown, Jerry Moss, Reginald Womack and Steve Veach.
- B. **Approval of the Agenda – Motion Veach/Noto MSC 8-0-0**
- C. **PUBLIC COMMENTS:** None.
- D. **Approval of the Minutes for: March 3rd (add date to the Minute caption) Motion to approve the Minutes as corrected. Veach/Noto MSC 7-0-1 (Veach not present at that meeting). No Minutes ready for approval for March 10th.**
- E. **STAFF REPORTS: Fourth District Council (Tylisha Suseberry):** Distributed the newsletter for Councilmember Myrtle Cole. Mayor Faulconer will be at the George Stevens Senior Center on Thursday, May 15th. Budget Hearings will be starting on May 19th at 6:00PM in the Council Chambers.
Eighth District Council Office, (Martha Zapata): Open House at 3 alleys, resident driven project, Saturday, May 17th, right behind Bread and Salt. The Free Legal Clinic will be held at the Sherman Heights Community Center (walk-ins or by appointment) Every Friday from April 25 through June 19.
Ninth District Council Office (Julio Rivera): Distributed the newsletter from Councilmember Marti Emerald. The “Cycle Southcrest” Event will be held on Saturday, June 7th from 9:00AM to 1:00PM, many fun activities are planned to promote the new bike/walk trail.

ACTION ITEMS:

CONSENT AGENDA:

- A. **AT&T WIRELESS –LOGAN HEIGHTS SECTOR, Project No.333926. located at 3034 Commercial (Memorial Neighborhood). Applying Southeast Development Permit (SDP) and Neighborhood Development Permit (NDP). Alex Hempton, City Project Manager. Shelly Kilbourn presented.**
Motion from the Projects Committee to recommend approval of the Project with the following recommendations:
1. All issues on the PTS Report must be cleared.
 2. All Police Department recommendations – especially those pertaining to security locks- will be implemented.
 3. Regarding the metal braces holding the box faux sandhopper will be hot-dipped galvanized and painted to match the rest of the exterior.
 4. Electro-magnetic radiation signage (warning signs) shall be bilingual.
 5. Recommend that all set-backs be observed.
 6. Fencing, walls and landscaping shall meet Southeastern San Diego Planned District Ordinance Standards.
 7. Concern was expressed regarding the maintenance of the landscaping. The Applicant’s Representative indicated that maintenance is included with the contract with the owner of the property.
- Pisaño/Veach 8-0-0**
- B. **Golden Gate Market, Project #289207, located at 3807 National Ave., Permit Renewal for T-Mobile Wireless Antenna in MF-1500 Zone, in the Southcrest Neighborhood.** Rocki Lam, Esq. was not present. **Motion to Remove this item from the Consent Agenda and invite them to the next Projects Committee Meeting on May 27th. (There was a discussion about not being able to continue a consent item so this motion was made since the Chair or the Projects mentioned there are two items or concern.)** Veach/Sweeney MSC 8-0-0

INFORMATION ITEMS:

- A. **Boundary St. & Edmonton Ave. SMR Project. City of San Diego Public Works Dept.** Project Manager Jericho Gallardo presented.
Presentation:

- Boundary Street is the site in Southeastern San Diego behind the Neighborhood House near the old Community Garden.
- The activity at this site consists of installing approximately 401 linear feet of 8-inch and 10-inch sewer main, rehabilitation of approximately 167 linear feet 10-inch, abandonment of approximately 711 linear feet of existing sewer main, street resurfacing, curb ramp installation and/or replacement.
- Construction is scheduled from October 15, 2014 through January 21, 2015.

Committee Concern:

That the property owners be notified, not just the tenants.

ACTION ITEMS – Continued:

A. Acceptance of new General Member – Thomas D. Fuller from the Logan Heights Neighborhood.

Tom Fuller has met the requirements for General Membership.

Motion: PISAÑO/BROWN MSC 8-0-0

B. Appoint Nominating Committee to select Vice Chair, Secretary and Representative to CPC (Community Planners Committee).

Planner’s Report: Karen Bucey distributed the following Documents:

1. National Avenue Master Plan (fold-out) dated February 28, 2014.
2. National Avenue Master Plan “Presenting a Vision for Corridor Land Use, Mobility and Urban Design” Summary Report dated February 28, 2014.
3. The draft 4th Element of the Southeastern Community Plan.

MEMBERS WERE ASKED TO SEND THEIR REMARKS TO THE CHAIR SO THAT THEY MAY BE FORWARDED TOGETHER TO KAREN BUCEY.

One Board Member asked that the Community Plan Update be in Arial 12 Font. All landscaping should be drought resistant.

Page 48 has a typo, “complete” and “compete”

Remark was made by a Board Member that National Avenue was mentioned on a nationwide show about investment.

Karen Bucey said that “1DSD” has been formed which will put the permitting process online. This should happen in July.

Chair’s Report: We have a COW on May 17th, Saturday at the MOC.

ADJOURNMENT 7:31PM

Maria Riveroll, Chair (619) 264-5373