SOUTHEASTERN SAN DIEGO COMMUNITY PLANNING GROUP (SSD CPG)

Annual Elections Meeting Minutes Monday, March 11, 2024; 6pm - 6:35pm

In Person meeting at the Mountain View Community Center 641 South Boundary Street San Diego, CA 92113

Website: https://southeasternsdcommunityplanning.com/ Contact: southeasternsdpg@gmail.com Members: Chair, Amie Hayes (Sherman Heights) Vice Chair, Terry Sullivan (Stockton) Secretary, Jasmine Mallen (Logan Heights) Treasurer, Kerry Wesson (Sherman Heights) Diane Armenta (Southcrest) Howard Cuarezma (Mountain View) Oscar Gomez (Southcrest) Aaron Magagna (Logan Heights) Alli Urguby (Logan Heights) Reggie Womack (Stockton)

SSD CPG City Profile: https://www.sandiego.gov/planning/community/profiles/southeasternsd

SSD CPG covers the area south of the Dr. Martin Luther King, Jr. Freeway (Highway 94), east of Interstate 5, north of the border of National City, and west of Interstate 805. It includes the communities of Sherman Heights, Logan Heights, Grant Hill, Memorial, Stockton, Mount Hope, Mountain View, Southcrest, and Shelltown.

1. CALL TO ORDER and ROLL CALL - 6:07pm

Chair, Amie Hayes, Vice Chair, Terry Sullivan, Secretary, Jasmine Mallen, Kerry Wesson, Diane Armenta, Howard Cuarezma, Oscar Gomez, Aaron Magagna, Alli Urguby, Reggie Womack, Dwayne Hill

2. ADOPT THE AGENDA

Motion to adopt the agenda. MSC Mallen/Gomez (8-0-0)

3. INTRODUCTIONS OF SSD CPG CANDIDATES & ELECTIONS

•Per ARTICLE 5, Section, 2, The CPG will require proof of identity of those eligible community members who are seeking to vote in the election, in accordance with Section 5.1.1 (which is proof of residency and identity, like a drivers license or student ID with mail). Are there any community members who would like to vote?

-Per ARTICLE 5, Section 2, voting is by secret written ballot *and is counted by one CPG member and one non-member, both of whom are chosen by the CPG Chairperson.Who would the chair like to select to count the ballots? We will meet in the hall after the voting has taken*

place. Secretary and Lizzie from D8 have been selected to count the votes.

• Per ARTICLE 5, Section 2, the election becomes final after announcing the election results at the conclusion of the noticed, regular March monthly meeting. New members shall be seated in April at the start of the regular meeting in order to allow their full participation as elected members at the April planning group meeting.

• Per ARTICLE 5, Section 2, voting will be open for a period of at least 30

minutes. For more details see the SSD CPG bylaws.

The following eligible members are up for election/re-election: Oscar Gomez, Imani Robinson, Terrance Sullivan, and Alli Urgaby. Terrance is out today but did confirm he would like to run for re-election. Reggie has reached his 8th year, so he's able to finally take a year break and return if he would like. Would anyone up for election like to speak? (members up for (re)election voiced their excitement to continue with or join the group.

Thank you, now I will hand out the ballots to vote.

All eligible members have been elected, welcome to Imani, we are very happy to have you on the board.

4. ADJOURNMENT B - 6:43pm

with regular MARCH 11, 2024, Monthly Board Meeting to follow

SOUTHEASTERN SAN DIEGO COMMUNITY PLANNING GROUP (SSD CPG) SEEKS COMMUNITY MEMBER VOLUNTEERS to ADVISE the CITY of SAN DIEGO on LAND USE within SOUTHEASTERN NEIGHBORHOODS

BE INFORMED! BE INVOLVED! HELP YOUR NEIGHBORHOOD HAVE A VOICE IN LAND USE PROJECTS & CITY INITIATIVES PROPOSED FOR YOUR COMMUNITY

The SSD CPG is the City-recognized planning group that reviews land use projects proposed within the Southeastern San Diego communities. We provide recommendations and feedback so proposed projects meet the Southeastern San Diego Community Plan goals and help provide what our neighborhoods need.

QUESTIONS?

 Website: https://southeasternsdcommunityplanning.com/

 Email: southeasternsdpg@gmail.com

 City Profile: https://www.sandiego.gov/planning/community/profiles/southeasternsd

ADVISE THE CITY ABOUT LAND USE ISSUES & DEVELOPMENT
 PROJECTS
 SPEAK WITH COUNCIL DISTRICT REPRESENTATIVES 4, 8 & 9
 LEARN UPDATES FROM MAYOR GLORIA'S OFFICE
 HEAR UPDATES FROM SDPD, STATE & COUNTY OFFICIAL REPRESENTATIVES

- Everyone is welcome at the SSD CPG meetings and may provide input on community issues and development projects.
- To join the SSDPG you must be available to attend the SSD CPG Board meeting each month (second Monday of the month) at Mountain View Community Center, 641 South Boundary Street (92113) from 6pm-8pm.
- The Board consists of 14 elected members. Annual elections for 2-year commitments are held in March.
- To vote in the election or become a candidate, you must be an eligible member of the community. To be an Eligible Member of the community you must:
 - 1) be at least 18 years old; and

2) live (rent or own), own property, or own or operate a business or nonprofit within the Southeastern plan boundaries.

• As a SSD CPG member, you are required take the City of San Diego's CPG training.

