

SOUTHEASTERN SAN DIEGO COMMUNITY PLANNING GROUP (SSD CPG)

Monthly *Hybrid* Meeting Agenda Monday, April 8, 2024; 6:00pm

Location: Mountain View Community Center, 641 South Boundary Street (92113) **Join via**

Zoom: <https://zoom.us/j/92759506429?pwd=cGY2d0ExV1R3OGNnSVR2dmpSYVZLQT09>

Meeting ID: 927 5950 6429 **Passcode:** 888115

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)

Dwayne Hill (Southcrest)

Aaron Magagna (Logan Heights)

Imani Robinson (Mountain View)

Alli Urguby (Logan Heights)

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

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

1. CALL TO ORDER and ROLL CALL - 6:02pm

Chair, Amie Hayes, Vice Chair, Terry Sullivan, Secretary, Jasmine Mallen, Kerry Wesson, Diane Armenta, Howard Cuarezma, ~~Oscar Gomez~~, Aaron Magagna (arrived at 6:43pm), ~~Alli Urguby~~, Imani Robinson, Dwayne Hill

2. AGENDA ADOPTION

Motion to adopt agenda. MSC - Hill/Sullivan (9-0-0)

3. COUNCILMEMBER VIVIAN MORENO (DISTRICT 8)

In attendance, discussed appreciation for planning group members, cleanup efforts in district (since last year, 18 dumpster cleanups have been completed), continuing to learn and address community needs, reminder that D8 is the only district in City that is divided by two other cities, has the most cross border activity in the world, is an important commercial and harbor crossing which leads to D8 having have more federal and state issues compared to other districts, efforts to go beyond General Fund dollars by attaining federal and state dollars for capital project (like Beyer Park, La Media Road, and Memorial Park), dedication to ensuring that CIP projects in the district continue moving forward, D8's response and resources for flood victims (organized biggest

cleanup to date in the Southcrest community, cleanup and connecting victims to relief continues to be a big priority), and upcoming April 13th dumpster at Memorial Park and April 27th in Sherman Heights.

4. COUNCIL PRESIDENT SEAN ELO-RIVERA (DISTRICT 9)

Not in attendance, to attend the May meeting.

5. PUBLIC COMMENTS

*The public may speak on matters not on the agenda - **two minutes.***

Bill Powers discussed the importance and accessibility of rooftop solar and lower rates, passed around an optional signoff list.

Trees for the Community discussed tree planting program which first focuses on Logan Heights, Sherman Heights, and Stockton. Goal is to plant 700 trees by the end of the year, 4/26 is Arbor Day and the date we are kicking off this project. Other phases will include different communities, like San Ysidro, Mount Hope, Mountain View, Southcrest, and other southeastern neighborhoods. Info item will come to the May agenda.

Ozzi introduced himself to SSD CPG and community and discussed his background and focus on community engagement and highlighting the importance of green infrastructure

Becky (Zoom) discussed her role as a public health advocate, focus on drug prevention for kids and young adults, and the importance of having our voices heard regarding the Marijuana Ordinance.

TJ Harris introduced himself to SSD CPG as a local nonprofit leader and discussed the importance of leadership and confidence within his programs.

Rachel discussed the upcoming Mt. Hope Earth Day, please feel free to donate, volunteer, or participate, there will be many booths including a tree program booth and city booth aimed at getting input for the recreation center.

LHCDC representative announced that there will be a job fair this Thursday, please see LHCDC website for additional information.

6. REPORTS

A. City of San Diego Council District 4 -

*Office of Councilmember (TBD) O: (619) 236-6644; CouncilDistrict4@sanidiego.gov
In attendance.*

B. City of San Diego Council District 8 – Councilmember Vivian Moreno Elizabeth “Lizzie”

*Rodriguez O: 619-236-6688 C: 619-310-7568; ElizabethR@sanidiego.gov
In attendance, circulated newsletter.*

C. City of San Diego Council District 9 – Office of Council President Sean Elo-Rivera

Roberto Marin (He/Him); RMarin@sanidiego.gov

In attendance, discussed Council President’s upcoming attendance at meeting (possibly in May), getting involved and engaging with tree program (we want to make

sure the trees are reflective of community), encouraging folks to complete FEMA applications (housing voucher will end if you do not apply), Dennis V Allen Recreation Center updates (they will have a CRG), Stockton's CRG will be starting soon (will hopefully be hybrid), and upcoming DJ classes at Stockton Recreation center.

D. City of San Diego Mayor's Office - Office of Mayor Todd Gloria

Lucero Maganda (She/Her), Council Districts 8 and 9; LMaganda@sandiego.gov

In attendance, discussed that she covers 8/9 and 7 is Coral, homelessness updates including plan to open long term shelter with a capacity of 1000 will be in D2 (near Ketner & Vine) this was previously a print shop and will be funded by a variety of funding sources including local donors, state and federal dollars, chief of police recruitment resulted in Scott Wahl, Chief of Fire plans to retire in August 2024 and there will be a nationwide search and a public survey to assist in search, flood relief numbers (over 2,400 houses have gotten funds, City has distributed thousands in grant funds to small businesses, many replacement trash cans and hug bins have been left in community), 4/19 deadline for FEMA (we have a liaison if there are any one off instances), traffic service requests handout, projects for future flooding prevention including Beta Street, frequency of Chollas Creek channel clearing (recent clearing was prioritized because it received emergency permitting), and Stormwater Dept's budget as it relates to clearing the Chollas Creek channel.

E. San Diego County, Office of Chairwoman Nora Vargas, 1st District

Paola Aguirre; paola.Aguirre2@SDCounty.ca.gov; O: 619.236.6644

Not in attendance.

F. Office of California Senator Steve Padilla, 18th District

Jessie Schmitte - Jessie.Schmitte@sen.ca.gov; O: (619) 409-7690

In attendance, discussed Senator's response to January floods (within 72 hours of storm the senator ordered a group meeting to assess community needs and make plans), designation of Jackie Robinson YMCA as nonprofit of the year for their role in floods, and leadership role in initiative to clean the TJ River Valley (there are beautiful waterways here that are inaccessible due to pollution, SB 1208 will be presented to address this issue and the potential landfill that may be developed in this space, please make group's voice heard and send letters of support/call/email, please use optional provided scripts- goal is to have constituents mobilize).

G. Office of Congressman Juan Vargas, 52nd District

Louis Ward III - O: (619) 422-5963; Louis.Ward@sen.ca.gov

Not in attendance.

H. Office of Assemblymember Dr. Akilah Weber, 79th District

Sam Gonzalez - O: (619) 465- 7903; Sam.Gonzalez@asm.ca.gov

Not in attendance.

I. Office of Assemblymember David Alvarez, 80th District

Mayra Hernández - O: (619) 338-8090; Mayra.hernandez@asm.ca.gov

Not in attendance.

J. San Diego Central Division Police Department

Officer Gary Gonzales Jr., Community Relations Officer, 510/530 Service Areas
C: (619) 705-9439; O: (619) 744-9516; GSGonzales@pd.sandiego.gov
Not in attendance.

K. San Diego Southeastern Division Police Department

Officer Omar Luzuriaga, Community Relations Officer
O: (619)527-3532; C: (619)455-5298; oluzuriaga@pd.sandiego.gov
Not in attendance.

L. Community Liaison Organizations

Members of local organizations can provide updates regarding their mission and activities.

M. SSD CPG Chair Report

No updates.

N. Community Planning Committee (CPC) Report

<https://www.sandiego.gov/planning/community-plans/community-planners-committee>
The CPC group discussed amendments to CP 600-24 and annual report, which is due 2 weeks after the March meeting minutes are approved, the secretary will submit by the deadline on behalf of the SSD CPG.

7. INFORMATIONAL ITEMS:

A. Capital Improvement Program: Process & Projects

Presented by: Engineering & Capital Projects Department, City of San Diego

The City of San Diego will present their Equity Forward Infrastructure Prioritization Process for the Annual Capital Improvement Program (CIP).

Guide to Infrastructure & FY 2024 Adopted CIP Budget: <https://www.sandiego.gov/sites/default/files/2023-11/pgi-fy2024-cip-budget.pdf>

Strategic Plan Priority Areas of Focus: <https://www.sandiego.gov/planning/programs/work-programs/infrastructure-prioritization-engagement>

City of San Diego Engineering & Capital Projects Dept and Planning Dept representatives in attendance to give presentation. Discussed Capital Improvement Project vs a Maintenance Project (CIP has many steps to become a whole project and adds life to a project whereas a Maintenance Project is smaller and can usually go through the Get it Done route), department roles related to projects, basics of infrastructure (collection of assets of the city, provide services/safety/access for community/constituents/visitors and includes streets, libraries, parks, street lights, etc.), CIP funding sources, Infrastructure Prioritization Survey and evaluation/analysis process (live on City website), 5-year CIP Outlook, CIP Project prioritization, and Q&A. Full presentation available for public access on SSD CPG website.

B. SSD CPG Outreach & Website Maintenance Support

Presented by: SSD CPG Secretary Jasmine Mallen & Chair Amie Hayes

Last meeting we said - This role can focus on media, sending reminders, ensuring CPG participation in relevant events/meetings, website updates, etc. As part of the Bylaws and Operating Procedures update per Council Policy 600-24, we have a general COMMUNITY PARTICIPATION &

REPRESENTATION PLAN that includes ideas for outreach, community involvement, public participation, measuring success, this is a good guiding document for this role. Jasmine to meet with Imani.

8. ACTION ITEMS:

A. APPROVE MEETING MINUTES

a. December 11, 2023 Board meeting minutes

Motion to approve meeting minutes. MSC Magagna/Cuarezma (7-2-0)

b. March 11, 2024 Election meeting minutes

Motion to approve meeting minutes. MSC Magagna/Cuarezma (5-4-0)

c. March 11, 2024 Board meeting minutes

Motion to approve meeting minutes. MSC Magagna/Cuarezma (5-4-0)

B. SSD CPG Officer Elections (Chair, Vice Chair, Secretary & Treasurer)

Motion to re-elect Amie Hayes as Chair, Terry Sullivan as Vice Chair, Jasmine Mallen as Secretary, and Kerry Wesson as Treasurer for the SSD CPG officer positions. MSC Hill/Magagna (9-0-0)

C. SSD CPG Annual 2024 Report Submittal

Secretary discussed the following: Due April 22

The Annual Report requests information about our members, yearly meetings, vacancies, elections, community plan updates, special projects and review, and community organization collaboration. The submission portal was created to allow planning groups to submit their annual reports due within 14 days after the approval of their March meeting minutes every year. If you have any questions or issues with the portal, please email SDPlanningGroups@sandiego.gov.

Per section 9.2 of the operating procedures, the CPG will maintain its official records, including its rosters, annual reports, meeting agendas, and meeting minutes, for a minimum of five years (either on its website, in electronic files, or in hard copies) from the date each record is created, and will make all official records available to the City and to any member of the public upon request.

Motion to submit the SSD CPG Annual Report for the 2023 - 2024 period within the 14 day deadline. MSC Robinson/Magagna (9-0-0).

9. UPCOMING MEETINGS:

A. SSD CPG Monday, April 22 Projects Committee 6pm

Mountain View Community Center, 641 South Boundary Street (92113)

B. SSD CPG Monday, May 13, 2024 Monthly Meeting 6pm

Mountain View Community Center, 641 South Boundary Street (92113)

10. ADJOURNMENT - Motion to adjourn meeting at 8:13pm. MSC Magagna/Hill (9-0-0)