

**MINUTES  
CITY OF SAN DIEGO  
PARK AND RECREATION DEPARTMENT  
SUNSET CLIFFS NATURAL PARK COUNCIL**

**October 2, 2017**

**Meeting held at:**

Cabrillo Recreation Center  
3051 Cañon St.  
San Diego, CA 92106

**Mailing address is:**

Park and Recreation/DRP Div.  
Attn: Vincent Paniagua, SCNPC Staff Rep.  
2125 Park Boulevard San Diego, CA 92101

**CALL TO ORDER**

By Ann Swanson, Chair, at 6:45 p.m.

**APPROVAL OF MINUTES** 10/2/17

Cammie Ingram moved to approve the August 7, 2017 SCNPC Minutes; seconded by Jean Nathan.  
Passed unanimously.

**COMMUNICATIONS** (limited to items not on the agenda; 5 minutes each; not debatable)

None.

**POLICE REPORT** - Officer Surwilo or Ricardo Piñon

Officer Surwilo reminded us of patrol shift changes for our area of Point Loma.

[Please continue to call for police help at Police Non-Emergency 619-531-2000, concerning need for police enforcement/crime incidences in SCNP/park neighborhoods. If immediate emergency, call 911. Officer Surwilo may be reached online at [dsurwilo@pd.sandiego.gov](mailto:dsurwilo@pd.sandiego.gov).]

**LIFEGUARD REPORT** – Sergeant Lonnie Stephens

Absent. No report.

**CORRESPONDENCE** – Rosamaria Acuna

No report.

**TREASURER’S REPORT** – Gene Berger

Gene Berger reported \$3,243.95 in checking account and 771.19 in savings account.

**MEMBERSHIP REPORT** – Faith Hussey

Faith Hussey welcomed visitors and described the requirements for becoming a member.

Faith reminds members to send her an email for excused absences.  
Send to [Faithnhome@att.net](mailto:Faithnhome@att.net) or call Faith at 619-228-1854.

**CHAIRPERSON’S REPORT** – Ann Swanson

SCNPC Chair, Ann Swanson, reported:

The big news this month is that the request for proposals for the Hillside Improvements Project is out! Kudos to Ellen Quick for her excellent chairing of the Hillside Improvements Project Committee, diligent work with Hillside Section projects, and great communication with the Public Works Department! Many thanks to Ellen for her part in moving this long awaited project along.

**STAFF REPORT** – Vince Paniagua

Vince Paniagua reported that additional funding is now available for unfunded park projects. SCNPC can turn in a request to the City before January 2018.

**CITY COUNCIL DISTRICT 2 REPORT** – Conrad Wear

Absent. No report.

**PENINSULA COMMUNITY PLANNING BOARD LIAISON** – Don Sevens

Don Sevens reported the following:

1) POCKET PARK. At the second workshop two conceptual plans were presented for the pocket park. The community liked 90 percent of Concept One and a couple features from the other. The architect will meld the best of each and present at a third workshop. That will be at 5:30 p.m. Thursday Nov. 9 in this very room. The concept is for a nautical/historical/cultural themed park. Very similar to the vision we commissioned. The third workshop may be routine. If someone from this group turns out, it would be appreciated. Recapping, it is three-quarters of an acre of city-owned land. Money for the park is locked in and approvals at every stage have been unanimous. The City will maintain the park.

2) Two hot-button issues are coming before the Planning Board. Kellogg Beach condos are out there with no date certain yet.

HARBOR VIEW IS the other and just came before us. The board years ago rejected an application for five houses. It went through several levels, was rejected by the City Council, then litigated. The problem is the vacant and is environmentally sensitive and collapsing. You know about the Talbot landslides and the infamous \$1.8 million wall that cost \$3.5 million. Half-way up the hillside is Martinez which used to be a street you could drive on until the 1981 landslide. A 15-foot slope is above Martinez and the vacant land where the applicant wants to build.

This time the plan would create a narrow driveway between two existing houses to build a third house on vacant land. The Planning Board voted 9-0 this time to reject.

## **ACTION ITEMS**

### **201. Authorization for funds – Gene Berger**

None.

### **202. Approval of SCNPC recommendations: 1) Removal of Ladera Street and Lomaland Structures, and 2) Hillside Drainage Improvements Project.**

A draft of SCNPC recommendations to be sent to Elizabeth Schroth-Nichols (City Project Manager for the DIP Project) was distributed, discussed, and revised. [SEE: Attachment 10/2/17 SCNPC DIP Recommendations to Elizabeth Schroth-Nichols.] The following six motions were presented:

#### **MOTION 1: Approve removal of Ladera Street Structures**

**MOTION:** Moved by Scott Opis; seconded by Florence Dormer

**MOTION:** Motion passed: 15 yes; 1 no; 8 abstained

#### **MOTION 2: Approve removal of Lomaland Structures**

**MOTION:** Moved by Scott Opis; seconded by Florence Dormer

**MOTION:** Motion passed: 15 yes; 1 no; 0 abstained

**MOTION 3: Approve Hillside Drainage Improvements Project (HIP)—General**

**MOTION:** Moved by Dedi Ridenour; seconded by Gene Berger

**MOTION:** Motion passed: 16 yes; 1 no; 1 abstained

**MOTION 4: Approve Hillside Drainage Improvement Project –Use LID/BMP Methods for Handling Incident Rainfall Onsite**

**MOTION:** Moved by Cammie Ingram; seconded by Marty Kolb

**MOTION:** Motion passed: 17 yes; 0 no; 0 abstained

**MOTION 5: Approve Hillside Drainage Improvement Project—Alternative A with modifications**

**MOTION:** Motion moved by Marty Kolb; seconded by Barbara Keiller

**MOTION:** Motion passed: 12 yes; 1 no; 4 abstained

**MOTION 6: Approve Hillside Drainage Improvement Project—Southern Outfall: Totally Reject Alternatives B and C**

**MOTION:** Motion moved by Barbara Keiller; seconded by Scott Opis

**MOTION:** Motion passed: Unanimous (18 yes; 0 no; 0 abstained)

**COMMITTEE REPORTS**

**301. Nominating Committee Report – Gene Berger, Chair**

Gene Berger presented the following Nominating Committee’s slate of 2018 SCNPC officers:

Chair	Gene Berger
Vice Chair	Ann Swanson
Recording Secretary	Judy McEntyre
Correspondence Secretary	Rosamaria Acuna
Treasurer	Pat Gallagher
Membership	open

Nominations from the floor may be made at the November meeting. If there are no additional nominations, the election will take place at the November meeting. If, at the November meeting additional names are added to the slate, the election of officers will take place in December.

**302. Trails/Coastal Conservancy Grant Project (HIP) – Ellen Quick (10/2/17)**

Ellen Quick reported the following.

We have been informed that Phase 2 of the Hillside Improvements Project is now being advertised! The bid opening will be on 10/31/17, with a pre-bid meeting and site visit on 10/12/17.

SEP

You may view the advertisement on Planet Bids as follows:

Bids <http://www.planetbids.com/portal/portal.cfm?companyID=17950&>

Click on “bid opportunities.” Our project was posted on 9/27/17.

To view the “documents and addenda,” which include the full plans and bidding documents, go to: <https://filecloud.sandiego.gov/ui/core/index.html?mode=public#expl-tabl./SHARED/mhossan/JHlxoQieV7fgKyll>

Elizabeth Schroth-Nichols has placed these documents on this Filecloud site in the folder “Contract Documents” for us.

Some details from the plans were briefly reviewed.

**303. Drainage Project Committee (DIP) –**

[See: 202. Approval of SCNPC recommendations: 1) Removal of Ladera Street and Lomaland Structures, and 2) Hillside Drainage Improvements Project.]

**304. Water Management and Erosion Committee (WMEC) – Dedi Ridenour**

No report.

**305. Revegetation Committee – David Kimball**

No report.

**306. Education Committee – Barbara Keiller**

No report.

**307. Publicity Committee – Faith Hussey**

No report.

**308. Safety Committee –Marty Kolb**

No report.

**309. Western Loop Road Ad Hoc Committee – Pat Gallagher**

Absent. No report.

**310. Northern Entry Project – Scott Opis**

No report.

**INFORMATION ITEMS**

1. The following attachments are included with the October Minutes:

- 10/2/17 SCNPC DIP Recommendations to Elizabeth Schroth-Nichols
- 10/2/17 Sunset Cliffs Natural Park Council 2017 Attendance (Jan. – Oct.)

**ADJOURNMENT**

Meeting was adjourned at 8:15 p.m. as moved by Florence Dormer and seconded by Marty Kolb.

Next Regular Scheduled Meeting  
November 6, 2017 at 6:45 p.m.,  
Cabrillo Recreation Center  
3051 Cañon St., San Diego, CA 02106