[ms-0398.005.008.005]

Report of:

SOUTHEAST DEVELOPMENT COMMITTEE

Subject: NOTICE OF MEETING, AGENDA, AND MINUTES OF MEETING OF 10 MAY, 1982

NOTICE OF MEETING

DATE: 24 MAY, 1982

TIME: 7:30 P.M. (Monday)

PLACE: Neighborhood House - 841 So. 41st
One block north of National Avenue

A G E N D A

1. Minutes
2. Special Presentations
3. Current Business
4. Committee Business
5. Adjournment

MINUTES OF THE MEETING HELD 10 May, 1982

CALL TO ORDER: The meeting was called to order at 7:30 p.m. by Chairlady Jewell Hooper.

ATTENDANCE EXECUTIVE BOARD: See attached list.
General Membership & Guests: See attached list.

Minutes of 26 April,'82, corrected to show Christine Williams, & William Thompson, as being excused. Approval of Minutes as corrected.

Minutes of 8 March, & 22 March,'82, approved as presented.

AGENDA: Relocation of San Diego County Mental Health Center.

Addition to Honorary Members Roll:

motion= Ardelia McClure.....2nd Verna Quinn.....M.S.C.

-move that the Committee approve Ty Rogers being made a Honorary Member of Commmittee.

REPORT: Jewell Hooper

Councilman Williams introduced a Resolution to S.D. City Council, 10 May, opposing the relocation of S.D. County Mental Health Facility at 45th & Imperial Ave. The Council continued the matter to 18 May.
Also at a news interview, expressed opposition to the site consideration.

REPORT: Verna Quinn

Memo from Bill Mackey that the two houses on blocks at 31st & Clay St. have been sold, and the danger situtation will be corrected.

PRESENTATION: James Forde, Director of Dept. of Health Services

Proposal . of S.D. County Mental Health Center, site under consideration, 45th & Imperial Ave. S.W. parcel.

-over 200 people will be employed at Mental Health Center, from no-skill to highly skilled positions thru Civil Service. There is a turnover in various positions, needing replacement.

-If the Community supports the 47 acres, for the Mental Health Center, 10 to 15 acreas are needed.

-Possility of relocating the administration building to the site, currently located at Pacific Highway, which is being considered for redevelopment.

-Relocation of administration to site, would be transfering 200 jobs, which are filled thru Civil Service.
**previous presentation, 8 Mar.'82, pgs. 2,3,4, minutes.

George Stevens, Supervisor Bates, representive

-20% of patients treated by County Mental Health Services, are from the South Easy Community.

-111 hospital beds must be move.
-Tratment center at Loma Portal & Record Center at Grantville are being consider for relocation.
-Possible use of minium 13 acres to put administration & Mental Health Center on site.

continued presentation:

-$17 million is allocated for Mental Health Center.
- Additional funds are required to build administration building. Cost & amount of land has not been determinied.

- Committee questioned the cost to move administration center from the present site at Pacific Highway next to Civic Center, north side.

Purpose of presentation, is asking Committee support, for puposed Mental Health Center, at 45th & Imperial Ave. What conditions is the committee asking for, beside possible relocation of administration center, north to south street thru fare of 43rd, preservation of open space, on Chollas Creek, complimentary architecture to Educational Culture Complex, so they may be presented to Board of Supervisors?

motion=R. Pisano.....2nd William Thompson..M.S.C -9-0-1.

-move that Chairlady Jewell Hooper, appoint a subcommittee to explore the possibility of S.D. County acquiring 47.5 acres at 45th & Imperial, for their useage, and the conditions, that we would ask of the Board of Supervisors, for the condition of recommendation for approval.

Subcommittee; Report due at meeting of 24 May,'82.

William Thompson, chairman, Ardelia McClure, R. Pisano, Verna Quinn, Jewell Hooper.

PRESENTATION: Terry Lanning, representing American Journery Group. from Portland Oregon.
Asking for approval for a regional trucking center at Kelton Road, & Federal Blvd, which would service up to 200 trucks, such as fueling, restaurant, motel, mechancial service. Site requirement, would be zoning change from R-1-5.

-possilbe creation of 200 new jobs.
-approximate $7.5 million proposed development.
-Minium of 23 acres needed, would desire 40 acres, one acre for just truck turn around.
-Study indicates a need in San Diego, which their is not a regional trucking center.
- Two sites under consideration, Mir Mar & Rt. 15, & Kelton Rd & Federal Blvd.

Committee advised that the Kelton Rd. site was part of Open Space designation, & Residential Zoning, the immediate community would not support the request.

Alternate sites were suggested, such as off of Rt. 94, & Rt. 15, at Dells, 252 corridor west end,

REPORT: Warren Nielsen

Reported on S/E S.D. Chamber of Commerce formation, & passed out a flyer.

Meeting adjourned 9:30 P.M.

GENERAL Members: 1

Warren Nielsen

Guests: 8

1. Mamie Green
2. Terry Lanning
3. H. Westley Pratt, Councilman Williams representive
4. Mary Cohan, S.D.O.P.
5. Reese Jarret, S.E.D.C.
6. James Forde, S.D. County Mental Health
7. Collin Munn's " "
8. Rev. George Stevens, Supervisor Bates representive.

MEETING LOCATION: Neighborhood House
841 South 41st., San Diego

SOUTHEAST DEVELOPMENT COMMITTEE
EXECUTIVE BOARD MEMBERS

DATE 10 May 82

NAME Please Intial After Name	PRESENT	REASON FOR ABSENCE		
		ILLNESS	BUSINESS	UNEXCUSED
1. AUGUSTA BRICE 1983	AB			
2. JEFF BRICE . 1985	JB			
3. RICHARD BROWN 1983				✓
4.				
5. JANIE CLARK 1983			Other	
6. DENNIS W. DAWSON 1985				
7. SUSAN DRURY 1985			VMG	
8.				
9. JOSEPH LEMON 1985		Leave of absent		
10. JEWELL HOOPER 1983				
11. ARDELIA McCLURE 1983	Ame			
12. REYNALDO PISANO 1983	R.P.			
13. VERNA QUINN 1985	VMG			
14.				
15. FLOYD ROBINSON 1983	FR			
16. SANDRA ROBINSON 1983	SR			
17. JOE SIMPSON 1983				✓
18. WILLIAM H. THOMPSON 1983	WHT			
19. DAISY TUCKER 1985		VMG		
20. CHRISTINE WILLIAMS 1985				
STAFF:				
HONORARY MEMBER TINSA SMITH				

MEMBERS PRESENT 10

EXCUSED ABSENCE 5

UNEXCUSED ABSENCE 2

Staff..... 1
General members.. 1
Guests..... 7
Exec. members.... 10