

**College Area Community Council (CACC) and
College Area Community Planning Board (CACPB)**

Draft Minutes

From the Regular Meetings held on: July 11, 2018, 6:30PM
Held in: College Rolando Library, 6600 Montezuma Road San Diego, CA 92115

P	Jose Reynoso	<i>President</i>	A(1)	David Cook
P	Jim Jennings	<i>Vice President</i>	A(1)	Michael D'Ambrosia
P	Ann Cottrell	<i>Secretary</i>	P A(1)	Keith Henderson
P	John Putman	<i>Treasurer</i>	P	Robert Higdon
P	Rachel Gregg	<i>SDSU Appointee</i>	P	Jean Hoeger
P	Mike Wiafe	<i>SDSU AS Appointee</i>	A(2)	Robert Montana
P	Jim Schneider	<i>BID Representative</i>	P A(1)	Troy Murphree
P	Saul Amerling		A(1)	B.J. Nystrom
P	Ellen Bevier		P A(1)	Jerry Pollock
P	Gary Campbell		A(2)	Jason Wills

TOTAL BOARD MEMBERS: 20

P= present L= Late A – Absent (1),(2),(3) = 1st, 2nd 3rd absence

CP 600-24, Art. IV, Sec 1: "A vacancy exists upon the 3rd consecutive absence or 4th absence in 12 months (April-May)

M/S/C = Moved/Seconded/Carried

The College Area Community Council (CACC) and the College Area Community Planning Board (CACPB) are two separate entities with a common board and officers and joint meetings. The items highlighted below with asterisks are CACPB business items, subject to City Council Policy 600-24 governing community planning groups. Items are reported in agenda outline order, although some items may have been considered in a different sequence.

COLLEGE AREA COMMUNITY PLANNING BOARD MEETING

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE: 6:30 p.m.

II. APPROVAL OF AGENDA for both CACPB and CACC meetings

Add to New Business: Board to approve letter advocating improved parks in College Area (Cottrell)

* Move to accept as amended: Cottrell

* Second: Amerling * Ayes 15 Nays 0 Abstain 0

* Agenda approved

III. Approval of Amended Minutes for June 13, 2018

* Move to accept: Putman

* Second: Gregg * Ayes 14 Nays 0 Abstain 1 (Wiafe, new to board)

* Minutes approved

IV. PUBLIC COMMENTS ON NON-AGENDA ITEMS None

V. NEW BUSINESS

A. Review & discussion Montezuma creek channel maintenance project

Project to remove debris and clean up Montezuma creek channel. Nearby property owners will receive written notices from the city.

- * Move to approve: Reynoso
- * Second: Hoeger *Ayes 15 Nays 0 Abstain 0
- * Motion passes

B. College-10# 21003732, Substantial Performance Review Process Two, for After the Fact emergency work conducted November 28, 2014. Work removed vegetation, sediment and debris in a 12 foot wide, 780 foot long concrete lined storm water channel.

This had not been included in master plan and was flooding, so emergency work was needed. Work is finished; project has been reviewed and certified by city as meeting all requirements.

- * Moved to approve review process for project: Putman
- * Second: Gregg *Ayes 15 Nays 0 Abstain 0
- * Motion passes

Murphree: We have asked for a long time that this be channelized & covered with a sidewalk. This has not been done & needs to be.

Reynoso: It will be in the College Area master plan; we need to lobby for that project. Please draft a letter to submit it to the board.

C. Discussion & consideration of request from CACC to solicit community input & possibly, formally request, from the city, elimination of parking on both sides of Montezuma Rd. between 55th St. & Campanile Dr. to improve safety & traffic flow & as a possible first step of a complete-streets project for that segment.(Putman)

Discussed at DPT & June Board meeting that we ask the city to remove parking on Montezuma from 55th to Campanile to make room for bicycle lane connecting to other Montezuma bike lanes. I ask for Board support to design & send a survey gauging community opinion.

Discussion of how & to whom to distribute survey including: Use CACPB-CC newsletter, *College Area News*, single Constant Contact mailing & hand deliver to nearby properties. The whole community should participate but make sure those living nearby are notified. Should not distribute to whole student body. Survey should include respondent's address. Survey will go to Board for approval before it is sent. General consensus that should be part of larger Montezuma plan but accomplish it one step at a time.

- * Move to approve a survey: Putman
- * Second: Schneider *Ayes 15 Nays 0 Abstention 0
- * Motion passes

D. Consideration of proposal to request that the city to expedite zoning change for proposed development at 6650 Montezuma Rd., already approved by CACPB.

This is church property next to library; concern regarding homeless encampments on property but building can't start until there is a zoning change.

- * Move to request expedited zoning change: Schneider
- * Second: Amerling

Discussion It isn't clear what expedite means.

- * Move to change wording to "move forward quickly": Campbell
- * Second: Putman
- * Ayes 13 Nays: 1 (Jennings) Abstain: 1 (Henderson, has own project)
- * Motion passes

E. Consideration of proposal to cancel August 2018 CACPB-CC meetings.

- * Move to cancel August meeting: Pollock
- * Second: Gregg

Jennings: Project Review Committee has a big project 6095 Montezuma to present

- * Move to have CACPB meeting only with this as single agenda item: Jennings
- * Accept amendment: Pollock *Ayes 14 Nays 1 (Pollock) Abstain 0
- * Motion for single Item CACPB August meeting passes.

F. Request that CACPB/CC send a letter to city officials advocating additional parks in College Area (Letter was sent to board members)

- * Move to send letter: Campbell
- Second: Amerling * Ayes 15 Nays 0 Abstain 0
- * Motion passes

G. New community planner for College Area

Elizabeth Ocampo will work with us mainly on community plan update; she is available as needed at (619) 236-6301 or eocampo@sd.gov

VI. COMMITTEE REPORTS

A, Project Review Committee (Jennings)

We reviewed apartments at 63rd & Montezuma, but did not vote due to remaining questions.

VII. DELEGATE REPORTS.

A. Community Planners Committee (Reynoso)

City Attorney discussed responsibility for sidewalk liability & repair—city or owner. Arguments made for each, CPC agreed owner must take some responsibility. Tree canopy mandate is at odds with sidewalk repair as roots cause sidewalk damage. A map of tree canopy by community will be available soon.

VIII. ADJOURNMENT: 7:15 p.m.

COLLEGE AREA COMMUNITY COUNCIL MEETING

I. APPROVAL OF AGENDA: Approved at CACPB meeting

II. PUBLIC COMMENTS ON NON-AGENDA ITEMS WITHING CACC JURISDICTION - None

III. LOCAL, STATE AND FEDERAL ELECTED OFFICIALS, LAW ENFORCEMENT, SDSU LIAISONS

A. Roberto Torres for District 9, Councilwoman Georgette Gomez.

1. Community Plan Update. College Area is high on list to get SANDAG grant money for plan update; will know decision at end of July. Data gathering can start as soon as funds are available. Overall, including time for community input, process can take 4-5 years to complete. The proposed specific plan is on the radar & is being considered, can't say more than that now.

2. Companion units. We get a lot of calls about separate addresses for CUs, thus separate B permits. We will to work with the city to find remedy within state laws. We met some community members to brain storm about ideas & questions & have requested a legal review on CU issues. Discussion: Can garage conversions which are part of the original house have separate addresses?

3. SBMI property yard signs. We've been in touch with SBMI but nothing has changed. We are trying to give them more leeway, then we'll move to code enforcement. It is slow.

B. Mark Peterson, SDSU PD

1. New student orientation starts tomorrow; it will increase traffic.
2. Move in is August 23-4 traffic will be managed, e.g. lane by Chapultepec Dorm on Remington will be closed to traffic for move in.
3. SDSU has no control over traffic problems caused by dorm construction on Remington as that is a public road not SDSU property.

C. Rachel Gregg, SDSU

New SDSU President, Adela de la Torre, began in June. She seems very community oriented.
Schneider: I suggest all community groups join together to welcome her.

D. Jim Schneider, College Area BID

We celebrated opening of a new coffee shop. We are taking votes for favorite business awards

IV. NEW BUSINESS

A. Update on status of Tubman Joint-Use Park (Lee Dulgeroff, Chief of SDUSD facilities)

1. Joint Use Agreement. Tubman Village, an independent charter school, SDUSD & the City are all involved in approval of joint use project. School controls grounds when in session, it is a city park the rest of the time.

2. Timeline. Design funding late 2017. Proposal goes to School Board July 21, 2018; plans will be available for review that day. A favorable vote is expected. Construction may start in June 2019 & hope for occupancy first quarter 2020.

3. Concerns.

- This plan shows fewer trees than earlier. Dulgeroff: this is the plan we have.
- Concern that joint use parks only have a port-a-potty when soccer leagues play. Dulgeroff: that is a city park issue. These are not regional parks thus don't have separate restrooms.

B. Update on securing liability insurance coverage for CACC (Reynoso)

This requires becoming a 501c3 as Rolando Community Council has done. I have heard the IRS is reluctant to grant this to community groups unless they can show they provide a service. Will look into it further

V. TREASURER'S REPORT (Putman)

No income, Web fee only expense. June Total Balance: \$24,178.08, DPT fund: about \$776,719.92

VI. COMMITTEE REPORTS

A. Outreach Committee (No chair)

Cottrell suggests including annual financial statements, letters sent, committee minutes on the website and possibly CACPB/CACC minutes as well as link to them on city site. Such additions do not require Board vote. Cottrell will identify someone to create the structure for additions to be hired with funds approved earlier. Cottrell will post minutes and letters to the site.

B. Long Term Visioning and Beautification (Reynoso- unofficial, informal meeting)

Planning wants to reduce the 3-4 year time for revising a community plan to 18 months. Ours will be a focused plan update focused on Montezuma, El Cajon and College, so they are still considering the specific plan component. I committed to the former head of planning that if they move ahead quickly I will put a group together do a ground survey recording what exists. We need a lot of community input to brainstorm. I've spoken to Rolando, El Cerrito, Talmadge, Del Cerro, Grantville leaders asking to coordinate. They would be affected & we need their support. I'm planning a beer gathering at Ugly Dog on El Cajon at 7p.m. Aug. 8 to encourage a lot of discussion. Murphree: It is important that we all read the current community plan as background. The 1989 College Area Plan is on CACPB/CC website under board documents.

VII. Delegate Reports (no reports)

VIII. President's Report (Reynoso)

See long term visioning above, especially beer gathering August 8.

IX. ADJOURNMENT

* Moved: Reynoso

* Second: Cottrell * Ayes 15, Nays 0 Abstention 0

* Meeting adjourned 8:20 p.m.

Minutes by Ann Cottrell, Secretary