# College Area Community Planning Board (CACPB) and College Area Community Council (CACC) Minutes From the Regular Meetings: November 13, 2019, 7:00 pm Held in: Faith Presbyterian Church 5075 Campanile Dr. San Diego, CA 92115

Р	Jose Reynoso	President	P(A2)	David Cook
A	Jim Jennings	Vice President	Р	Robert Higdon
Р	Ann Cottrell	Secretary	Α	Jean Hoeger
A(A3)	John Putman	Treasurer	Р	Ja'Mar Montgomery
L(A2)	Rachel Gregg	SDSU Appointee	P(A2)	Robert Montana
A(A2)	Angie Espinosa	SDSU AS Appointee	Α	Troy Murphree
P(A1)	Jim Schneider	BID Representative	A(A2)	B.J. Nystrom
P(A1)	Saul Amerling		L(A1)	Jerry Pollock
Р	Ellen Bevier		Р	Tom Silva
L (A3)	Christina Boyd			Open

**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 COUNCIL MEETING**

I. Call to order/pledge of allegiance: 7:00 p.m.

# II. Agenda approval

M: Cottrell S: Bevier Y:10, N:0, A:0 \*Carried

# III. Approval of CACC minutes for Wednesday, October 9, 2019

M: Silva S: Schneider Y:10 N:-0 A:0 \*Carried

#### IV. Public Comments on non-agenda CACC items

- A. Jeff Clemetson, College Times Courier: Introducing myself & encouraging story ideas.
- B. Ann Cottrell: The CACC-PB website has disappeared. Reynoso: It is being fixed
- C. Faith Presbyterian Representative: Announcing Christmas programs

# V. Law Enforcement & Other Representatives' Reports

- A. John Steffen, SDPD: 5 violent crimes (domestic), 28 property crimes (mainly car break ins) 40 moving violations, 32 proactive arrests, 37 First Response Notices, 5 CAPP houses.
- B. Mark Peterson, SDSUPD: Power is back, recent student death is being investigated.
- C. Jim Schneider, BID: Small business Saturday, Nov. 30 with Make it Market
- D. Rachel Gregg, SDSU: Mission Valley Proposal will be heard at City Council Nov. 18

# VI. President's Report None

#### VI. New business

- A. Discussion and consideration for approval & release of Steering Committee report on Community Plan update.
  - 1. Reynoso: You were sent draft steering committee report & executive summary of plan update proposal. If the board approves draft plan we can put it on the web & put it out public review before submitting to the city. City will use this as basis for their planning.
  - 2. *Board comments* about reports favorable. Boyd, Cottrell, Montgomery, expressed concern about lack of parks, especially for children, as density increases.
  - 3. *Jenkins:* We've received positive feedback with specific suggestions from experts, e.g. San Diego 350, San Diego Bicycle Coalition.
  - 4. M approve draft report & summary to go to public for review & possible revisions to be reconsidered at January meeting: Montana, S: Silva Y:13 N:-0 A:0 \*Carried
- B. Consideration of proposal to transfer steering committee to CACPB. Reynoso:

  Community Plan Update proposal has been developed under CACC as part of visioning process. When the city begins the formal plan development process this will be moved to CACPB jurisdiction.

M move community plan steering committee to CACPB: Reynoso Schneider: It would be better if we accept the report first. Moving things around looks untrustworthy

M to table the vote until January: Montana, S: Cook

Y:13 N:0 A:0 \*Carried

C. Consideration of proposal to add local resident, Josh Mello, to Steering Committee. M to appoint Josh Mello to steering committee: Reynoso, S: Amerling

Y:12 N:0 A:1 (Schneider, not enough information) \*Carried

- D. 1989 community plan section reports.
  - 1. Commercial corridor: Schneider.
    - a. Goals included: improve relationship between variety of commerce & all residents, permit mixed use corridors (El Cajon Blvd, Montezuma, College, 54<sup>th</sup> 70<sup>th</sup>)
    - b. Recommendations included: Pedestrian oriented development, mixed use/multi-family residences along corridors, higher density, saving RS 1 with buffers between mixed use & neighborhoods, improve parking so it doesn't impinge on neighborhoods.
  - 2. Transportation: Schneider
    - a. General goals: separate university traffic from local traffic, improve both access from I-8 & mass transit to university, improve bike circulation & parking facilities.
    - b. The plan had specific recommendations for each of many modes, e.g. cars, bikes, public transit, parking, pedestrian-- overall automobile-centric. Some general recommendations were to, widen streets to allow more traffic (6 lanes on College & Montezuma) also Improve public transportation.
  - 3. Urban Design: Higdon
    - a. Urban Design is about image & identity in built form, including scale, density, parks landscape, neighborhood character etc. SDSU is major image component & El Cajon Blvd. as a major potential commercial area.
    - b. Plan emphasized pedestrian community, de-emphasized cars. It looked at neighborhoods West of campus, but overlooked those to the east.

E. Consideration of proposal to cancel December 2019 CACC meeting.

M to cancel December meeting: Schneider S: Pollock

Y:13 N:-0 A:0 \*Carried

VII. Treasurer's report none, it was emailed to board.

#### **VIII. Committee reports**

- A. Community Outreach Committee, Ward:
  - 1. First fun community event: Movie Night at Hardy School, Saturday Nov. 16
  - 2. Two committees, outreach & party planning
- B. Neighborhood Enforcement Assistance/ CARPUS: Submitted by Hoeger.
  - 1. SDPD Eastern Division, currently at 60% staffing, is about to lose 4 more officers.
  - 2. Discussion of: how to make parking on lawns higher priority for Code Enforcement, request for B permits by parcel not address.
- IX. Delegate Reports: None
- X. Adjournment

M: Montana S. Bevier

Y:13 N:-0 A:0 \*Carried

#### **COLLEGE AREA COMMUNITY PLANNING BOARD MEETING**

I. Call to Order: 7:50

II. Approval of Agenda

M: Silva S: Montana Y:13 N:-0 A:0 \*Carried

III. Approval of CACPB minutes from Wednesday, October 9, 2019

M: Silva S: Bevier Y:12 N:0 A:1 (Gregg, absent) \*Carried

- IV. Public Comments on Non-agenda items within CACPB Jurisdiction: None
- V. New Business: None
  - A. Discussion regarding 12<sup>th</sup> Land Development Code Update: Reynoso
    Board was sent proposed changes for land development code update.
    - 1. The Mayor is pushing this through. Community Planners' Committee (CPC) voted to ask Planning Commission to table code update until community planning groups could review. Planning Commission rejected request; it is going to City Council.
    - 2. CPC decided to only discuss some items. The main item discussed was proposed change to law regulating marijuana dispensaries
      - from current interpretation -- prohibited within 1,000 feet of schools, churches etc.,-- to prohibited within 1,000 feet <u>legal</u> walking distance. This could permit a dispensary across the street from schools etc.
    - 3. Planning Commission did table section on dispensaries, giving us a chance to weigh in at CPC. I would like to report CACPB support for further review of Section 12 of proposed

- ordinance changes dealing with marijuana dispensaries.
- 4. M to keep law as is, 1000 feet as the crow flies, not legal walking distance: Montana, S: Silva Y:13 N:0 A:0 \*Carried
- B. Proposed changes to the city on the structure, organization & role of communities: Barrett Tetlow (Councilmember Sherman's office)
  - 1. A proposed list of changes to community planning groups is result of a couple years looking at the issue as part of holistic look at city including DSD etc. A grand jury report & city audit of planning groups resulting in 50+ recommendations. A Land Use & Housing (LUH) Committee task force consolidated the list to the 33 recommendations you received. Last month CPC voted to support 12, modified a couple & rejected one. CPC will vote on remaining ones in November. CPC recommendations will go to LUH Dec. 12 & to City council, probably in January.
  - 2. CPC wants input from Community Planning Groups for November meeting.
  - 3. Reynoso. Proposed board vote on outstanding recommendations. Board consensus, this would take too long. Discussion of how to make recommendations by November CPC meeting in accordance with Brown Act requirement of public meeting. Reynoso. A subcommittee can meet next week at a publicly noticed meeting to make recommendations on behalf of CACPB.
  - 4. M to create subcommittee to meet next week & make recommendations for Reynoso to present to CPC: Montana S: Pollock Y: 11 N: 2 (Amerling, Higdon) A:0 \*Carried
  - 5. Subcommittee: Montana, Reynoso, Silva. Board members should send comments on proposed changes to Reynoso by Tuesday.
- C. Consideration of proposal to cancel December meeting M: Montana S: Cottrell

Y:13 N:0 A:0 \*Carried

# VI. Delegate Reports

A. Community Planners' Committee: Reynoso Provided above.

VII. Adjournment: 8:40

Minutes by Ann Cottrell, Secretary