

**College Area Community Planning Board
Regular Meeting
Monday, July 10, 2023
6:30 PM
Collage Rolando Library
6600 Montezuma Rd**

I. Introductions

II. Approval of Agenda. (5 Min) Action Item

M _____ S _____ Y _____ N _____ A _____

III. Approval of June 2023 Minutes (5 Min) Action

M _____ S _____ Y _____ N _____ A _____

**IV. Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB.
(3 minutes per person)**

V. Representative Updates (if they are present):

- a) Senate Member Update (Samantha Brown)
- b) Council District 9 Update (Jefferey Nguyen)
- c) Mayor's Office Update
- d) College Business District Update (Jim Schneider)
- e) SDSU Update (Diana Lara & Melvin Riley, III)

VI. New Business.

A. Update on Library access and parking– Information Item (15 Min)

Jan Hintzman will inform the board of the latest news regarding the proposal next to the College-Rolando Library with emphasis on the library access and parking. She will have a brief presentation, and an update from the recent Mesa-Colony meeting which was attended by Sean Elo-Rivera.

B. Planning Group Recognition: Tom Silva (20 Min): Action Item

Council policy 600-24 has been amended by the City of San Diego. It requires specific changes to a Community Planning Group's bylaws, and requires the collection of demographic information for the group's board. Planning Groups have until the end of December 2023 to make the changes to the bylaws and apply for recognition as the designated Community Planning Group to the City. It is possible that another proposed planning committee will also apply to the city and be the selected to be the official planning group to represent the College Area.

I propose that the CACPB form a Sub-Committee to review the current bylaws, propose modifications so that they meet the current Policy 600-24 and prepare a timeline to meet the Recognition timeline.

M _____ S _____ Y _____ N _____ A _____

C: Blueprint San Diego– Tom Silva (15 Min); *Action Item*

Blueprint SD is a proactive effort to create an equitable and sustainable framework for growth to support current and future San Diegan. It proposes to use the best available data to identify areas for more homes and jobs that are connected to convenient and affordable options to walk, bike, and ride transit to meet daily needs, such as going to work, school, or the grocery store. Link is <https://www.sandiego.gov/blueprint-sd>.

Does the Planning Board wish to convene a sub-committee to evaluate Blueprint San Diego and make a recommendation to the board?

M _____ S _____ Y _____ N _____ A _____

D. Public Input on Neighborhood Infrastructure Projects: (5 Min.) Information Item

The San Diego City Council adopted updates to Council Policies 800-14 and 000-32 in December. These policies set the guidelines for how Capital Improvements Program (CIP) projects are prioritized and funded, and how engagement with community members occurs. This is the web link for more information on the issue: <https://www.sandiego.gov/planning/programs/work-programs/infrastructure-prioritization-engagement>.

E. August Meeting: Action Item (5 Min.)

Does the CACPB wish to hold a meeting in August 2023?

M _____ S _____ Y _____ N _____ A _____

VII. Future CACPB Agenda Items: (5 Min) Information Item

The following items have been requested for consideration for this and future agenda items:

- a) Branding College Area as a place for diversity in housing and increased cultural, social, and business opportunities.
 - I. Creative City San Diego: <https://www.sandiego.gov/creative-city>.
 - II. Community Tool Kit: <https://www.sandiego.gov/sites/default/files/community-conversations-toolkit-en.pdf>.

VIII. Delegate Reports. (Information item)

- A. Parks & Recreation Update (Susan Richardson)
- B. Community Planners Committee. (Tom S.)

C. Community Plan Update – The City’s participation with all Community Plan Updates will be put on hold until Blueprint San Diego is adopted and implemented. A program Environmental Impact Report will be prepared for Blueprint San Diego, and all community plan update EIRs will have to conform to the BPSD programmatic EIR.

IX. Adjournment. Next meeting: If not changed in Item VI E, the next meeting will be at 6:30 PM August 14, 2023 (College-Rolando Library)

***Questions regarding the agenda may be directed to: Tom Silva: CACPB Chair,
thomasjerome.ts@gmail.com***

Item III: Draft June 12, 2023, Meeting Minutes

College Area Community Planning Board (CACPB)
DRAFT Minutes from the Regular Meetings: June 12, 2023, at 6:00 pm
 Held At College Rolando Library, 6600 Montezuma Rd.

P	Tom Silva	Acting President	A (A1)	Robert Higdon
		Vice President	P	Mike Jenkins
P	Ann Cottrell	Secretary	A	Robert Montana
P(A1)	David Cook	Treasurer	P (A2)	Roie Moyal
P	Diana Lara	SDSU Appointee	A	Troy Murphree
P	Melvin Ridley III	SDSU AS Appointee	P	B.J. Nystrom
P (A1)	Jim Schneider	BID Representative	P	Jose Reynoso
			P	Susan Richardson

TOTAL BOARD MEMBERS: 20 (momentarily 15) 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)

Call to Order: 6:02 p.m.

I. Approval of Agenda

M approval: Nystrom S: Reynoso *carried unanimously

II. Approval of Minutes of May 8, 2023 meeting

M approval: Jenkins S: Schneider Y: 9, N: 0, A: 2 (Cook, Moyal, absent) *carried

III. Public Comment

- A. *Silva: CACPB meeting time*
 Next meeting will be at 6:30, not 6. We voted to start at 6:30 but City website & library schedule still say 6. I have contacted both to make that change.
- B. *Nguyen, representing CD 9.*
 - 1. Council passed renter protection ordinance
 - 2. Street light repair strategy is to concentrate repairs in a district, cycling through them every 2-3 weeks. CD9, College Area will be in July. Major thoroughfares & intersections will probably get priority. They will use Get-It-Done reports to identify repairs. It is important to report each individual light rather than a string of lights to facilitate tracking.
- C. *Samantha Brown, representing Senator Atkins*
 Report on State Budget process.

IV. New Business

- A. *Nomination & Election of Vice Chair (Action)*
 - 1. Background: Jim Jennings informed the board that, for health reasons, he has resigned from the CACPB. Jim was the Board Chair; Tom Silva is the Vice-Chair. According to the Bylaws, in the event of a vacancy in the Chair Position, the Vice-Chair automatically becomes

the Chair, leaving a vacancy in the Vice-Chair position.

2. M to affirm Silva as Chair: Jenkins, S: Reynoso Y:10 N:0 A:1 (Silva)
3. Election of Vice- Chair
 - a. Nominate Richardson: Reynoso S: Jenkins
Nominate Nystrom: Silva S: Richardson
 - b. Nystrom 7 votes, Richardson 4 votes. Nystrom is elected Vice-Chair

B. Vote to fill vacant 3 year CACPB term with David Cook. (Action)

1. Background: Mike Adamski was elected to a 3 year term at the March 2023 meeting & David Cook was elected to a 1 year term. In April Adamski informed Jennings he was withdrawing from the board. If Adamski had not been a candidate Cook would have been elected to the 3 year term.
2. M Cook fill the 3 year term: Nystrom, S: Schneider * Carried unanimously

C. 73rd Street Apartments at 73rd & Mohawk: Chris Arthur, Eden Housing

1. Background: Arthur introduced this project during Public Comments May 8, 2023, promising to present the project in June. The project is allowed by right, but Arthur is willing to listen to concerns or support from Board members.
2. The 5 story building will have 120 units (1, 2, &3 bedroom) 100% affordable & income restricted. Covered parking, community spaces & some services for at-risk-of-homelessness are on site. This is not designed as student housing, but students could live there.

D. Community Planning Group (CPG) training: Silva

Section 7.4 of Council Policy 600-24 states that CPGs will require voting members to complete training each year within 60 days of initial election or appointment to the Board, & no later than June 1st of each succeeding year for as long as the voting member is serving or re-elected. At the May 2023 CPC meeting City Staff reported that updated training will be available this June, the tentative date for first in-person training is June 12, 2023. Additional training will be provided both in-person & on-line.

E. Parks & Recreation update: Richardson

1. Background: A report on Colina del Sol Community & Recreation Group's meetings May 17 & 31. There is no update on Montezuma Park renovations.
2. May 17 meeting was for renovation of Clay Park under proposed new master plan.
3. May 31st not in immediate area: parcel on Federal Blvd. will be small park with playground as part of Chollas Creek Master Plan.
4. City-wide Park Board is working on plans to increase the number of pickleball courts, e.g. striping tennis courts for tennis or pickleball.

V. Future CACPB Agenda Items: Silva

This will be an opportunity to request items to be considered for future CACPB meetings. Care should be taken that the items are within the purview of CACPB & not an item more appropriate for the College Area Community Council. For example, CACPB letters to the city should be on the agenda.

1. We will have the Parks and Recreation Update included in the Delegate Reports section as a standing item for Susan Richardson.
2. There was a request to have the CACPB consider a future agenda item on how to market and brand the College Area that is welcoming to new single family residential development,

median density residential development as well as high density residential development in key parts of the community.

VI. Delegate Reports

A. Plan Update Committee: Montana, no report.

Silva: related issues.

- 1. I have talked to the city. They are really focusing on Complete Communities. We haven't been dropped by the city; they are focused on trying to coordinate things & how they relate to community plans.
- 2. I sent a letter June 5 to the Planning director & copied you about comments 4 College Area residents made regarding an October city plan they were shown; the letter clarified the board's rejection of those comments & continued support for our 7 visions plan.

B. Community Planners Committee (CPC): Silva

- 1. Cannabis Social Equity & Economic Development Program: regulation & proposed actions to reduce illegal cannabis operators & remove inherent biases for potential cannabis operators. Other changes include the reduction of the minimum distance cannabis operators may be from schools and parks.
- 2. Equity Forward Initiative changes priority process of the Capital Improvements Program. CPC members expressed concern that although it states Planning Groups will have an opportunity to provide their CIP project priorities that groups will have little time to review the priorities & meet with their planning groups to vote on priorities.

VII. Adjournment 7:05

Move to adjourn, next meeting 6:30 July 10, 2023

*Carried unanimously

Minutes by Ann Cottrell, Secretary