

**College Area Community Council (CACC)
Minutes from the Regular Meetings: June 17, 2020, 7:00 pm
Held via Zoom Conference Call**

P	Jose Reynoso	President	P	Andrew Gade
P	Jim Jennings	Vice President	P	Robert Higdon
A	Ann Cottrell	Secretary	P	Tom Hilanto
P	John Putman	Treasurer	L	Chris Luna
P	Rachel Gregg	SDSU Appointee	P	Robert Montana
L	Armando Sepulveda	SDSU AS Appointee	A	Ja'Mar Montgomery
P	Jim Schneider	BID Representative	A	Troy Murphree
P	Saul Amerling		A	B.J. Nystrom
P	Ellen Bevier		P	Jerry Pollock
A	David Cook		P	Tom Silva

TOTAL BOARD MEMBERS: 20

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

CP600-24, 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

I. Call to Order: 7:00 p.m.

II. Agenda Approval:

Move to approve amended agenda adding Item 7B, CACPB meeting June 17: Reynoso S: Putman

Reynoso proposed to have a discussion to pay Faith Presbterian \$900 coming out of this year’s budget as it was dedicated but not paid out of last year’s budget.

Y: 13 N: 0 A: 0

***Carried**

III. Approval of Minutes of May 13, 2020

Move to approve minutes: Putman, S: Silva

Y: 13 N: 0 A: 0 *Carried

IV. Public Comments: none

V. New Business

a) * Project # 623199. Review and discussion of a proposed five story building with thirty eight (38) residential apartment units and a one level underground parking garage. The 0.43-acre site is located at 6253, 6263, and 6273 Montezuma Road, in the RM-1-1 Zone. (Action item—20 min.)

- **Mr. Henderson provided a visual presentation of his proposed project Monte**

Public Comments

- Mike Question - what are the size of the plants on 63rd street 36 & 48 inch boxes and city standards? Will there be onsite management?
- Henderson Reponse - all buildings of 16 units or more must have onsite management. The goal is to be master leased with SDSU. Rooftop terrace will be closed at 10 pm.
- Mike Question - Can there be screens for the garbage, so they are not exposed to the public?
- Henderson Response - Yes, the garbage area is fully enclosed.
- Julie Hamilton Question - Is there anyway to move the loading zone off of Montezuma and on to 63rd Street?
- Henderson Response - All of the loading for the project is on 63rd street (mail service, trash, loading, etc.)

Board Comments

- Montana Question - Was the suggestion to design roundabout considered.
- Henderson Response - Keith - An email was sent to city traffic engineer but have not yet received a response - Roundabout can cost anywhere from 1 million to 4 million depending on the infrastructure.
- Montana Comments - I have two recommendations - 1) propose that B parking will be removed from the front of building 2) create a bicycle lane from the western end from current red zone to western point to the property.
- Henderson Response - I propose requesting a white curb because that's a 3 min. zone 24/7. I will write a letter with a CC to the specified board member.
- Pollock Question - Does the trees that will be brought in suit the box they are placed in?
- Henderson Response - There are over 500 trees and plants that will be brought in, and only 18 do not currently have the gallons specified. I will be hands on to make sure trees are appropriate for the boxes.

General Discussion - No questions

Putman, S: Schneider

Y: 15 N: 0 A: 0 *Carried

b) *Review and discussion of letter of support for community proposal to rename the Tubman Joint-Use Field as the Troy Murphree Joint-Use Field at Tubman Charter School. (Action item—10 min.)

Emails from Mesa Colony considering renaming the Joint-Use Field for Troy Murphree. It was approved as a project in the late 1970s early 80s. In early 2000, Steve Barlow and Troy Murphree started pushing and worked very hard to continue with these efforts. They submitted letters of support to the district and then they submitted that to the Board of Education Trustees - 1) letter from

Mesa Colony 2) Letter of support from the school and 3) letter from the Planning Board. Troy was uncomfortable about the naming.

Schneider , S: Reynoso

Y: 6 N: 7 A: 2 *Failed

Further Discussion:

Putman suggested not eliminating the name Harriet Tubman considering the socio-political climate.

Gregg and Hilanto agree with Putman.

Jennings suggested a naming of the Tubman / Troy Murphree Park

Julie suggested naming a dedicated section of the park to Troy Murphree as an alternative

Amerling proposed the name to be The Troy Murphree Joint use park at Harriet Tubman Charter School

Amerling , S: Jennings

Y: 6 N: 8 A: 1 *Failed

Montana proposed moving an area of a park with trees and bench to be named the Troy Murphree Grove or Glade or Plaza -with the exact name to be determined later.

Montana , S: Schneider

No vote due to motion to table

Motion to Table until after further discussion with Troy Murphree to get a better idea of what her wishes are

Jennings S: Putman

Y: 15 N: 0 A: 0 *Carried

c) *Presentation and Q and A on the proposed Complete Communities Initiative. (Information item-20 min.)

The Complete Communities is an initiative to set us on a path to achieve our goals and shape a future that works for all of us with a focus on four key areas: housing, mobility, parks and infrastructure. Provide San Diegans with more mobility options for commuting and recreating.

Public Comments - Julie Hamilton

I don't like either proposal because it's too loose. The plan was not well thought out. One opinion is that we will end up gentrifying the area. For the parks, we are trading space for stuff. The points are for place making, comfort stations, fitness circuits, but you are trading spaces for each of these amenities. We are a society that likes to go out and play and the space is being taken away.

Reynoso would like to put this as an action item for the future, and is seeking feedback from the Board whether we would want to take a position on this. The general consensus of the Board and public comments was that this is dangerous because it puts the decisions of where money is spent in the hands of politicians. Reynoso will put this on the agenda to make recommendations to the city on how best to approach the Complete Communities Initiative..

d) Contribution to Faith Presbyterian Church - Last fiscal year there was \$1200 budgeted for meeting spaces but not all utilized. The proposal was to contribute \$900 to Faith Presbyterian Church for use of their meeting spaces.

Reynoso S: Hilanto

Board Comments: Discussion centered around the two boards - CACC & CACPB - and the legal requirements of separation of accounts. Questions arose about whether services rendered to one board could be paid by the other board and how shared services (e.g. meeting spaces) would be paid out and from which account.

Montana moves to table the discussion of contributions to Faith Presbyterian Church until the board gets some legal council on how payments should be made.

Montana S: Jennings

Y: 14 N: 0 A: 1

(R -Tom - unclear about the direction of council being sought) *Carried

VI. Committee Reports (Info. items - 3 min)

A. Project Review Committee - Montana provided updates: The committee met on the 4th Friday of last month and reviewed documents of guiding principles. The committee will meet again on the 24 of June to discuss goals and policies to implement future goals. The agenda is posted and the text stating the goals are on the CACC website. <https://www.sandiego.gov/planning/community/profiles/collegearea/agendas>

B. Community Plan Update Committee - Was provided by Reynoso

VII. Delegate Reports None

A. Community Planners Committee

XI. Adjournment: 8:53 p.m.

Minutes by: Tom Hilanto filling in for Ann Cottrell, Secretary