

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

**Minutes
Approved January 10, 2017**

From the Regular Meeting held on: Wednesday, November 8, 2017, 7:00PM
Held in: Faith Presbyterian Church, 5075 Campanile Dr.
San Diego, CA 92115

Rhea Kuhlman	Chair	P	Ken Bierly	P	Jim Jennings	P
Gary Campbell	Vice-Chair	P	David Cook	P	Troy Murphree	P
Thamir Hilanto	Secretary	A(1)	Ann Cottrell	P	B.J. Nystrum	A (2)
	Treasurer		Michael D'Ambrosia	P	Jerry Pollock	P
Rachel Gregg	SDSU Rep	P	Jean Hoeger	P	John Putman	P
Carmel Alon	AS Rep	A(1)	Susan Hopps-Tatum	A(1)	Jason Wills	A(2)

P =Present L=Late A=Absent; (1), (2), (3), (4)= 1st, 2nd, 3rd, 4th absence TOTALS 20
CP600-24, Art. IV, Sec. 1: "a vacancy exists upon the 3rd consecutive absence or the 4th absence in 12 months (April through March)
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.

I. Call to Order/Pledge of Allegiance/Roll Call

Kuhlman called the meeting to order at 7:00 p.m. Putnam led the Pledge of Allegiance

II. *Approval of Agenda

1. Moved by Cottrell
2. Second by Gregg
3. Yays: 12 Nays: 0 Abstentions: 0 Reasons:
4. Motion Passes

III. Approval of Minutes of Wednesday, October 11, 2017

No minutes, they will be approved at the January meeting

IV. Public Comments on Non-Agenda Items. (3 minutes per speaker – please complete speaker sheet)

1. Troy Murphree announced the City has 2,000 free trees it will plant in public easements before the end of fiscal year. Contact her for more information.
2. Michael Schaeffer urged people to show up to speak out against the proposed lot split at 5115 63rd st.

V. Governmental and University Liaison Reports (3 minutes per speaker)

1. Roberto Torres, Director of Communications for Council District 9 reported that Councilmember Gomez:
 - a. Proclaimed Nov. 14 Terry Shirley day to recognize former CACC/PB Board Member.
 - b. Incorporated all CACC/PB's new or continuing CIP projects in this year's CD 9 budget proposal, but no promise on funding
 - c. Explored exempting College Area from some of Companion Unit legislation with the City Attorney. It is not possible, so she is working with Planning to add language in code update to require owner occupancy for a CU in Parking Impact Overlay Zones.
 - d. Pushed for community plan update; College Area is reportedly next in line.
 - e. Will host State of District event December 14
 - f. Is joining SDPD in rice drive for Asians.
2. John Steffen, San Diego Police Dept. CRO.
 - a. Shared crime and party violation statistics
 - b. No CARPUS meeting in December
3. Rachel Gregg, SDSU and SDSU AS
 - a. Associated Students Aztec Rock food drive exceeded expectations
 - b. Over 230 students participated in neighborhood clean up last Sunday
 - c. 75% of Freshmen graduated in 6 years or less, higher than national average
 - d. Concerts on campus announced
 - f. Cottrell and Alon are working on revision of AS Good Neighbor Brochure

VI. Old Business: None

VII. New Business

1. **California State Assembly Member Todd Gloria – Update on legislation, and Q & A**
 - a. Transportation funding to cities increased by 107%
 - b. California has extended Cap and Trade legislation to 2030 as part of effort to fight climate change
 - c. \$12 billion has been appropriated for subsidized housing; it can be used for homeless programs
 - d. Gloria has introduced 12 bills, all but one have been signed by Governor.
 - e. Unlikely that State legislature would fund acquisition of Mission Valley land for SDSU campus facilities there. SDSU must fund it,
 - f. Would support future efforts to save Aztec Canyon from campus development
2. ***Update on proposal by Kensington-Talmadge Planning Group to change boundary with College Area so as to include an area west of Collwood Boulevard in the Ken-Tal Planning Area - David Moty (Information Item)**
 - a. This area is widely perceived in Ken-Tal as already included in Ken-Tal planning area
 - b. The current arbitrary boundary splits existing census tract and census block group
 - c. Change can only happen in community plan update, please consider recommending this change
3. **Presentations on Community Choice Aggregation – (Information Item)**
 - a. Ryan O'Connor, San Diego Community Choice Alliance and San Diego 350, spoke in favor of Community Choice Aggregation
 - b. Peder Norby, Sempra Services Association, spoke against Community Choice Aggregation
 - c. CACC/PB will not take a position.
4. ***Consideration of proposal for Tentative Map and Site Development Permit for the subdivision of one parcel into three single family residential lots and the development of two new single family residences in accordance with the small lot subdivision regulations at 7290 Mohawk Street in the RM-1-1 Zone. (Action Item – 5 minutes)**
 - a. CACPB Project Review Committee unanimously recommends approval, contingent on satisfactory resolution of all issues raised in the City's cycle review,

Move to approvet: Jennings
Second: Putman
Yays 12, Nays 0, Abstentions 0. Motion carried.

5. *Election to fill a board vacancy for a term ending March, 2018. (Action Item)

a. Robert Montana was the only applicant for the position Board voted unanimously to elect him

6. *Announcement of vacancy on the CACPB Board, and scheduling a board election for January 10, 2018 (Action Item)

a. Kuhlman announced board vacancy for term ending March 2018, and scheduled board election to fill it on January 12, 2018

7. Election of CACC Treasurer (Action Item)

Kuhlman nominated John Putman

Second by Jennings

Yays 11, Nays 0, Abstentions 1 (Putman , conflict of interest). Motion carried.

Authorized signers on the Union Bank accounts are now: Rhea Kuhlman, President; Gary Campbell, Vice President; John Putman, Treasurer.

8. *Committee Appointments

1. Outreach Committee:

Hilanto volunteered (in absentia) to chair, Gregg volunteered to join committee

Yays, 11, Nays 0, Abstentions 1 (Gregg, conflict of interest). Motion carried.

2. Dollar Per Ticket Committee

Kuhlman nominated Putman

Q: could this be combined with Beautification committee?

A: only at Board retreat in April

Putman noted that once the committee makes recommendations on use of the funds, if recommendations are accepted, committee would be disbanded.

Yays 10, Nays 0, Abstentions 2 (Putman and Gregg, conflict of interest). Motion carried.

3. Elections and Nominations Committee

Hoeger volunteered to join

Yays 12, Nays 0, Abstentions 0 . Motion carried.

4. Campus Community Coalition

Jose Reynoso and Saul Amerling have volunteered to join

Yays 12, Nays 0, Abstentions 0. Motion carried

5. CARPUS delegate

Hoeger volunteered

. Yays 12, Nays 0, Abstentions 0. Motion carried

9. Recruitment of Volunteers for Membership Renewal Mailing Party (Action Item) Bierly, Cottrell, Hoeger, Putman volunteered

10. *Cancelling December meeting (Action Item)

Moved by Putman

Second by Cottrell

Yays 12, Nays 0, Abstentions 0 . Motion carried.

VIII. Treasurer's Report – none

IX. Committee Reports

1. *Project Review Committee
Recommends Lot Split 7290 Mohawk Contingent upon addressing cycle review issues. Next meeting: January 3, 2018.
2. Dollar per Ticket Ad Hoc Committee
 - a. Finalizing recommendations for projects to use remaining funds
 - b. Committee Wants traffic management on College and Montezuma; SDSU wants informational signage for parking garages
 - c. Compromise has been suggested
3. Neighborhood Enforcement Assistance Committee: No report
4. Long Range Planning and Beautification Committee: No report, will meet in January
5. Community Outreach Committee: No report
6. Elections Handbook Ad Hoc Committee
 - a. Finalizing elections hand book, will meet in January

X Delegate Reports

1. Community Planners Committee (Report by D'Ambrosia)
 - a. General dissatisfaction with Housing Commission report which recommends waiving fees but makes no provision for needed infrastructure
 - b. CPC Chair asked that when Community Planning Groups change their bylaws, they share information with CPC, so that others can benefit from good ideas.
2. College Area Public Safety (CARPUS) (Report by Armin Kuhlman)
 - a. Discussion of parties at houses which are effectively Greek off campus houses (3+ members of fraternity or sorority live there) Problems can be reported to Caryl Montero-Adams, SDSU Asst. Director of Student Life and Leadership for Fraternity and Sorority Life (caryl.adams@mil.sdsu.edu).

XI. Adjournment at 8:30 p.m.

Moved by Montana

Yays 12, Nays 0, Abstentions 0
