

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

Minutes From the Regular Meetings held on: June 13, 2018, 6:30PM
Held in: College Rolando Library, 6600 Montezuma Road San Diego, CA 92115

P	Jose Reynoso	<i>President</i>	P	David Cook
P	Jim Jennings	<i>Vice President</i>	P	Michael D'Ambrosia
P	Ann Cottrell	<i>Secretary</i>	A(1)	Keith Henderson
P	John Putman	<i>Treasurer</i>	P	Robert Higdon
P	Rachel Gregg	<i>SDSU Appointee</i>	P	Jean Hoeger
A(3)	Carmel Alon	<i>SDSU AS Appointee</i>	A(1)	Robert Montana
P	Jim Schneider	<i>BID Representative</i>	P A(1)	Troy Murphree
P	Saul Amerling		P	B.J. Nystrom
P	Ellen Bevier		A(1)	Jerry Pollock
P	Gary Campbell		A(1)	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

- * Move to accept: Cottrell
- * Second: Schneider
- * Ayes 15 Nays 0 Abstain 0
- * Agenda approved

III. Approval of Minutes

A. Minutes of Regular Meeting May 9, 2018

- * Move to accept: Schneider
- * Second: Nystrom
- * Ayes 15 Nays 0 Abstain 0
- * Minutes approved

B. Minutes of Special Meeting, Saturday, May 19, 2018

- * Move to accept: Nystrom
- * Second: Amerling
- * Ayes 11 Nays 0 Abstain 4 (Cottrell, Gregg, Hoeger, Putman absent)
- * Minutes approved

IV. PUBLIC COMMENTS ON NON-AGENDA ITEMS None

V. NEW BUSINESS

- A. Project # 599273, 5605 Toyon Rd. Cycle Review
Approved with conditions by Planning Committee
* Move to approve as long as all requirements in city cycle review are met: Jennings
* Second: Gregg
* Ayes 5 Nays 0 Abstain 0
* Motion Passes
- B. Update on Board Technical Knowledge and Awareness Survey and Proposal to dedicate 15 minutes per meeting, as possible, to host speakers with information and materials that will assist the Board in making informed decisions on projects. (Reynoso)
Recent survey of Board's awareness of technical information important for decision making indicated Board could use more such information. A request was sent to Elizabeth Ocampo, our Community Planner, asking for help getting qualified speakers. No response yet.

VI. COMMITTEE REPORTS

- A, Project Review Committee (Jennings)
Report covered in recommendation above

VII. DELEGATE REPORTS.

- A. Community Planners Committee (Reynoso)
1. CPC approved live-work quarters in light industrial and commercial zones with limits.
 2. City is updating flood hazard maps
 3. American Institute of Architects has a program to think about housing another 1 million. They gathered information in San Diego by Council Districts as a basis for design ideas. Ideas for CD9 were on display, including a number of ideas for parks. I told them we are park deficient and suggested places we could have parks.

VIII. ADJOURNMENT: 6:55 p.m.

COLLEGE AREA COMMUNITY COUNCIL MEETING

I. CALLED TO ORDER 7:00 p.m.

II. APPROVAL OF AGENDA

Add "Send CACC/PB a request for a letter asking the city to remove parking on Montezuma between 55th and Campanile"

- * Move to approve amended agenda: Putman
- * Second: Hoeger
- Ayes 15 Nays 0 Abstentions 0
- * Amended agenda approved

III. PUBLIC COMMENTS ON NON-AGENDA ITEMS WITHING CACC JURISDICTION

- A. Cottrell would like volunteers for committee on CACC/PB website. Putman volunteered
- B. Reynoso announced need for Outreach Committee chair. No volunteer.

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

- A. Christopher Valejo for District 9, Councilwoman Georgette Gomez
1. Council Passed Mayor's revised Budget. CD 9's deleted requests have been reinstated. CD9 budget priorities showing are at <https://www.sandiego.gov/citycouncil/cd9>
 2. Torres has spoken to SBMI Realty about many signs on College Rentals. They agreed to take them down; one sign only is allowed when there is a vacancy and 15 days after occupied.
 3. I think Clay park got some support, but there is not support for the mobility study .
 4. Cuts to Code Enforcement were restored but no increase in budget. We can't say if they will agree to investigate code violations recently removed from list of codes not enforced.
 5. Gomez has office hours every Friday 2:30-6:00 p.m. in City Heights Recreation Center.
- B. Jonathon Clark for Congresswoman Susan Davis
Reviewed legislative accomplishments, especially on military, and distributed newsletter.
- C. John Stephan, SDPD Eastern Division
no violent crime, 15 property crimes (mainly home burglary) & vehicle break ins. Keep everything locked. 16 proactive citations, 6 arrests, 10 FRN, 0 admin cites, 28 CAPP
- D. Mark Peterson, SDSU PD
1. Residential burglaries have increased, we have added patrols, problem of open windows
 2. New student orientations, July 12 to Mid August will increase morning and afternoon traffic
- E. Rachel Gregg, SDSU
1. New President de la Torre will take office soon. Interim President decided to keep Aztec name but retire the warrior as mascot, having a spirit leader instead.
 2. Don't know status of Good Neighbor Program brochure; when done Henderson will help distribute to property owners I will be liaison
- F. Jim Schneider, College Area BID
1. Art Street event has been cancelled
 2. Annual Business awards mixer is in July. Looking for best businesses nominations

V. NEW BUSINESS

- A. Presentation by Josh Sprague on ICurbTrash.com business
This new business provides the service of taking trash out and back in on garbage day. Will do it every day for a monthly fee or by the day for homeowner on vacation. Board suggested this would be a useful service for owners of rental properties where trash violations are an issue.
- B. Dollar Per Ticket Fund – history and restrictions
1. Marshall Lewis, attorney involved in Alvarado Estates suit against SDSU which established the DPT spoke. The agreement was vague, seven pages for three MOU agreements.
 2. DPT was established in one paragraph, no definitions. It states fund is for capital projects to benefit the community not SDSU. Expanded later to permit use for operating expenses and traffic control salaries, not specified in MOU. Projects are not limited to traffic related, that was an internal CACC guideline which SDSU has inappropriately taken as a requirement. As not in original agreement it is not binding.
 3. Any use of the funds must be approved by CACC, SDSU and the city, but does not have to directly benefit all three.
 4. DPT sourcing expires 20 years from the agreement. SDSU interpreted that to mean money left in the fund at that time reverts to the university. Alvarado Estates threatened to sue

- if remaining money was not available until fully expended. This is current understanding.
5. Campbell correction, College View was a major fund raiser for the suit
 6. Responsible parties:
 - a. Gregg suggested that with new president and many staff changes SDSU may be more flexible in approving DPT proposals. SDSU Facilities and Business & Financial Affairs are involved but President makes the ultimate decision. I am your liaison
 - b. Reynoso: MOU identifies the City Manager as responsible party for the city but that is now City Attorney's office .
 7. Reynoso asked for updated accounting of all items. Gregg will look into Audit.
- C. Putman: request the CACPB discuss and seek community input on removing parking on Montezuma between 55th and Campanile Way before formally asking the city to evaluate the proposal and request this be put on agenda for September meeting.

VI. TREASURER'S REPORT (Putman)

May expenses \$450, no income. Balance 6/1/18 = \$25,622.47. DPT = \$776,719.62.

VII. COMMITTEE REPORTS

A. Campus Community Coalition. (D'Ambrosia)

CCC is working with students to help needy area residents maintain their property, One project planned for summer. They are working with College Neighborhood Foundation on insurance.

B. Long Term Visioning and Beautification (D'Ambrosia)

Committee discussed creating a Maintenance Assessment District to pay for improvement projects on public land which typically extends 10 feet back from curb. Community input and involvement is important. Social media can be better used to encourage participation.

C. CARPUS (Hoeger)

Short meeting reviewed party call statistics. Numbers lower than last year, so looks like fewer parties but really reflects lack of response. C squad (College Area party detail) has been eliminated; promised use of overtime to augment staffing during peak party hours did not occur due to lack of overtime funds in the budget. Graduation weekend, big party time, there were only 5 officers on duty. SDPD responded to only one of five party calls in CVE.

VIII. President's Report

A. We do not reflect younger demographics of area. We need to use social media to reach out.

B. We are looking ahead to community plan update and possible specific plans involving El Cajon Blvd, but south side of ECB is not in College Area. We need to reach out to representatives from Rolando, El Cerrito etc. to get their ideas and support. I started informal beer group including some of them to establish relations, BID wants to coordinate a meeting with them in June.

C. Hoeger. Has the letter supporting City Heights planning Board concern about Code violations taken off list of enforceable codes been sent to MayorFalconer, Development Services Director Robert Vacchi and Code Enforcement Deputy Director, Michael Richmond. Please copy board when it is sent. Reynoso, not yet and will do.

IX. ADJOURNMENT

* Moved: Jennings

* Second: Putman

* Ayes 15, Nays 0 Abstention 0

* Meeting adjourned 8:55 p.m.

Minutes by Ann Cottrell, Secretary