

**College Area Community Planning Board (CACPB) and College Area Community Council (CACC)  
DRAFT Minutes From the Regular Meetings: October 9, 2019, 7:00 pm  
Held in: Faith Presbyterian Church 5075 Campanile Dr. San Diego, CA 92115**

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

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

**II. Agenda approval**

M approve agenda: Espinosa S: Nystrom

Y:16, N:0, A:0 \*Carried

**III. Approval of CACPB minutes for Wednesday, July 10, 2019**

M approve minutes: Putman S: Nystrom

Y:16 N:-0 A:-0 \*Carried

**IV. Public Comments on non-agenda CACPB items**

*A. Julie Hamilton: Report from College Area Triangle Neighborhood Group*

Want fliers with information on trash & parking; recommend system for Language Academy parents to park in B zone for school pick up/drop off; recommend removing parking on Montezuma between Campanile & 55<sup>th</sup> to improve bike safety.

*B. Maurize Rios: Proposed Homeless lockers behind Northgate Market (University & 54<sup>th</sup>)*

Eastern Area is opposed because of impact on community --location across from rehabilitation center, in area with no sidewalks or street lights. Planning Group is especially opposed because Mayor has done this in secrecy without consulting community.

*C. Denise Padilla: Homeless encampments and proposed lockers.*

2 petitions to Mayor: a) stop illegal camping in Chollas Regional Park; must identify who is responsible for this Parks & Recreation, SDPD or Environmental services. b) opposing homeless lockers for reasons above + no transportation in area.

## V. Georgette Gomez, City Council CD 9 representative & Council President

### A. Report from City Council

1. Several other cities have joined San Diego in developing agreement to create a Community Choice Energy plan. It is going to Council afternoon of Sept.17.
2. Affordable housing inclusionary ordinance is being updated; 2<sup>nd</sup> reading will be at Council morning of Sept. 17.
3. Harriet Tubman Joint Use Park had ground breaking, should open next fall.
4. CAPP program is not very active because there's been no funding for last 3 years. We're looking funding and will advocate including it in the budget.
5. Deputy Director of Environmental Services will be at next CARPUS, Sept 17.
6. City is working to identify & enforce parking areas for scooters & will work with community. College Area is a high priority after downtown & beach areas.
7. Fairmont repaving will begin in October.
8. \$1.7 has been obtained for College Area Community Plan. We're working on a time line.
9. Meeting with Mayor, DSD & SDPD tomorrow to discuss streamlining response to lawn parking.
10. Agreement has been reached between Montezuma Hotel developer & city on Library parking. It will be heard at Land Use & Housing October 9.
11. Environmental Services will introduce SDSU point of collection task force for upcoming weekends. 4 Code officers will tag trash cans left out on Saturday.
12. Removing parking on Montezuma 55<sup>th</sup> to Campanile as requested by cyclists & exploring B Parking permits for Language Academy parents.
13. Homeless storage lockers in Chollas Triangle will open in October. Council did not approve; it was Mayor's decision

### B. Comments, Questions

1. Cadell: Traffic is worse with new dorm & more students.  
Gomez. We need comprehensive traffic planning; piecemeal approach is ineffective. Traffic will be important part of new plan. San Diego spends 1/8 cent per dollar goes to MTS for transit; LA and San Francisco devote much more to traffic planning.
2. Jennings: Mass transit needs to be on time with more security. Fewer riders with fare increase  
Gomez: MTS is seriously underfunded; last fare increase was 10 years ago. Youth pass price was reduced.
3. Hoeger: We need to reinstate the Code Volunteer program. It was extremely effective in dealing with lawn parking and very cost effective for city. Current sending letters is ineffective.

## VI. Law Enforcement Reports *Officer Steffen, SDPD CRO*

Statistics Include: 36 First Response Notices, 5 CAP, no admin cites. Operations in area recently have significantly cut street robberies none past month.

National prescription take back... Eastern Division office 9225 Aero Oct 26 10-2

Q: *Susan Hopps Tatum*: 4951 Campanile is worst of many big party houses. Many calls are made about frequent huge parties there associated with a Fraternity. Why has it not been CAPPED?

A: It is being CAPPED. CAPP requires either 2 valid (police witnessed) complaints in month, violent incident or documented underage drinking. Eastern Division is at 60% staffing; there isn't time to check underage drinking & get to other calls. Officers must consider safety if 100 guests & 2 officers.

## VII. New Business

### A. Election to fill vacant seat expiring in 2021

Nominate Jerry Pollock: Hoeger S: Nystrom

Y:16 N:-0 A:-0 \*Carried

B. *Permit renewal & equipment upgrade for existing Sprint Cell Tower at 6801 Alvarado Rd.*  
M to approve: Jennings S: Nystrom Y:16 N:-0 A:0 \*Carried

C. *\*Review and consideration of a proposed 27 unit, 5 story multi-family unit at 6139-6147 Montezuma Rd. (Zuma West, Project # 618762). Jennings*  
Project Review committee voted 5 - 4 in favor of sending this proposal to full planning board.  
M to table discussion & suggest applicant return to Project Review committee & CACPB with redesigned project that complies with F.A.R. 2.7 & maximum lot coverage of 60%. Jennings  
I recommend: reduce building by enlarging rear yard setbacks & incorporating step-backs into the rear elevation, increase usable common area rather than rely on set backs to meet common area requirements, reduce building height to 56' at top of uppermost project (stairwell & elevator) & increase personal storage space.

S: Hoeger

Discussion:

*Jennings:* I appreciate changes that have been made to the project, but it still violates code in significant ways as mentioned above.

*Henderson (applicant):* Density bonus for building 2 low income homes increases number of units permitted from 22 to 27 & permits increased height. The codes cited are incorrect; this complies with property codes. If we return there will be no changes because this is in compliance.

*In response to questions:* there will be no parking, students can park in campus garage across the street; we support island in Montezuma but wouldn't pay for it; trees have been increased in front and back; there is wide drive to side for deliveries.

*Hamilton.* This violates numerous codes & is short of common space which is divided into small areas. This is important, especially given increasing density & lack of open space in College Area.

M to table so applicant can return with changes identified agreed to in writing: Jennings

S: Hoeger

Y:9, N:7 (Bevier, Cook, Espinosa, Gregg, Higdon, Murphree, Reynoso) A:0 \* Carried

D. Move to table items D (taking position on state housing legislation & E (City Attorney's response to legality of B parking permits for CUs): Reynoso

S: Hoeger

Y:16 N:-0 A:0 \*Carried

## VIII. Delegate Reports

A. *Community Planners Committee: Bevier*

1. Mayor is working on an ordinance to regulate sidewalk vending by pushcarts, which have proliferated at beach, tourist & event venues. A new state law restricts rules for pushcarts to protecting public health & safety. Annual \$30 permit/vendor will be required, with limits on where & when. Violators face fines, not criminal prosecution. Council will take up in October.
2. CPC chair is pursuing city charter amendment to insure that volunteer community planning groups continue to be part of city's development process.

IX. Adjournment 7:55 p.m.

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## COLLEGE AREA COMMUNITY COUNCIL MEETING

### I. Approval of agenda

M approve amended agenda: Nystrom S: Putman

Y: 16 N:0 A: 0 \*Carried

## II. Approval of Minutes of CACC meeting July 10, 2019

M: Putman S: Nystrom

Y: 16 N:0 A: 0 \*Carried

## III. Public Comments on non-agenda items under CACC jurisdiction.

A. *Susan Hopps-Tatum: Move in, move out trash collections*

I suggest that SDSU & CACC collaborate to hold trash event a couple times a year, especially at moving out; put huge dumpsters in church or other parking lot.

## IV. Elected Officials, Business, SDSU/AS Reports

A. *Jonathan Parker for Congresswoman Susan Davis:* She will not seek another term, but we are still here; let us know of any concerns

B. *Stephen Hill for Assembly member Todd Gloria:* Review of legislation sponsored.

C. *Rachel Gregg, SDSU:* SDSU is hosting active shooter training for the community 5:30 Sept. 17

D. *Jim Schneider, Business District:* We've had 2 more business openings & are hosting monthly pop-up arts & crafts markets in local businesses; next is Oct. 8 3-7p.m. at Black Market Brewing.

## V. President's Report Reynoso

Community Plan Update is on hold.

## VI. New Business

A. *Appoint Linda Godoy, Eastern Area Planning Group chair, to Community Plan steering committee.*

M appoint Godoy to Plan Steering Committee: Reynoso S: Nystrom Y:16 N:0 A: 0 \*Carried

B. *Update on 501C-3 process & selection of non-profit board: Reynoso*

The Board should have an odd number. Bevier, Cook, Jennings, Murphree, Nystrom, Putman & Reynoso volunteered. They will meet with our consultant, Sandi Buehner, to approve by-laws and other documentation for Federal & State submittal

C. *Consideration of College Triangle community group request to install 4-way stop signs at Pontiac & Rockford.*

M 4-way stop signs at Pontiac & Rockford: Gregg S:Amerling Y: 16, N:0 A:0 \* Carried

D. *Board reports on sections of 1989 Community Plan.*

Board Members will report in October & November on sections of the 1989 plan that are still relevant & what might be discarded. Murphree has distributed list of members' topics.

E. *Shall CACC host a candidates forum prior to upcoming primary elections?*

Consensus in favor of forum in January with candidates instructed to stick to College Area issues.

## VII. Treasurer's report Putman: Report was emailed to board.

## VIII. Committee Reports

A. *Outreach: Sarah Ward, community member, chair*

Main themes from August brainstorming session

1. Types of members we want to attract
2. Targets for outreach efforts
3. Benefits of CACC membership
4. Offer fun member only events
5. Create members only Facebook group

**IX. Adjournment:** 9:15 p.m.

*Minutes by Ann Cottrell, Secretary*