

**College Area Community Planning Board (CACPB) and College Area Community Council (CACC)
Minutes from the Regular Meetings: November 11, 2020, 7:00 pm
Held via Zoom Conference Call**

P	Jose Reynoso	President	p	Robert Higdon
P	Jim Jennings	Vice President	(A2)	Tom Hilanto
P	Ann Cottrell	Secretary	P(A1)	Chris Luna
P(A1)	David Cook	Treasurer	P	Robert Montana
P	Rachel Gregg	SDSU Appointee	P (A2)	Ja'Mar Montgomery
(A2)	Armando Sepulveda	SDSU AS Appointee	P	Troy Murphree
P(A1)	Jim Schneider	BID Representative	(A1)	B.J. Nystrom
p	Saul Amerling		P	Jerry Pollock
P	Ellen Bevier		P	Tom Silva
P(A1)	Andrew Gade		P	Eva Yakutis

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 COUNCIL MEETING

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

II. Approval of Agenda

Reynoso: Add 7B, decision on December meeting.

M to accept amended agenda: Cottrell, S: Amerling

Y:17 N:0 A:0 *Carried

III. Approval of Minutes of October 21, 2020

M approve: Bevier, S:Schneider

Y:14 N:0 A:5 (Gade, Hilanto, Luna, Montgomery, Sepulveda- absent) *Carried

IV. Public Comments on non-agenda items within CACC Jurisdiction

Schneider: I request that agenda, minutes & treasurer’s report be sent in a single email

V. Law enforcement, elected officials, business district, SDSU

A. Rachel Gregg, SDSU:

1. Campus has been quiet. We put a lot of effort into discouraging parties over Halloween & the party scene was not as bad as we feared it might be.

2. Students who go home for Thanksgiving have the option to not return as semester ends mid-December.

B. Nathen Causman, Community Planner for College Area, working on community plan update:

1. We have a survey to gauge community wishes for the College Area Plan update. We encourage everyone to take it. It is available at plancollegearea.org & takes about 20 minutes. We have no way of prohibiting people from submitting more than once, but we can see IP addresses & can remove those that show up repeatedly.

2. Questions

Hamilton: Why was there no community input in survey development?

NC: There will be another survey so community can have input on that if something missing here.

Yakutis: Does the city have an implementation plan for community engagement & a timeline on its website? Have you done a stakeholder mapping of College Area to facilitate outreach to churches, etc?

NC: A time line is on the website. We meet with the community (CACC sub-committee) every month & have 2 surveys.

Bevier: Will this be posted on Next Door? *Cottrell:* I plan to do that

Montgomery: What are plans for press releases, e.g. College Area Courier? *N.C.* we've found social media to be more effective *Amerling* We should have an article in the Courier.

C. John Steffen, SDPD (Reynoso shared stats)

Last 30 days in College Area: 2 violent & 28 property (mainly vehicle break ins) crimes, 13 citations, 15 arrests, 54 First Response Notices, 22 houses are CAPP'd.

D. Sanna Loando, CD 9

1. General report on City Council actions.

2. College Area Issues: the following are active & will be passed to the incoming representative.

a. Concern about lack of police response to party calls & wish for weekend "C squad" again.

b. Request to remove parking on Montezuma from Collwood to 55th. Mayor is stonewalling.

c. Concern over fire hazard in the canyon along Montezuma

Reynoso: Council thanks you for outstanding work with us.

VI. President's Report Reynoso

We need to decide on the December meeting; we usually cancel it. I propose we cancel CACC and if there is important information on the agenda CACPB will meet; if not I will cancel it & notice the cancelation.

VII. New Business

A. College Area Sewer & AC Water Main Replacement: James Piel, City Project Engineer

Gretchen Eicher, Sheila Bose

1. This was meant to be an action item. Because of the potential impact on the environment we must, for the permit, present the project & get support from the planning group. If this were all under street work that would not be necessary.

2. Replacing these mains is very important maintenance to avoid catastrophic failures.

3. The project will be in the canyon east of Collwood Blvd. to Campanile Way, Campanile Dr. (south of Baja Dr), & Baja Dr. Design is being finalized; work will begin in late 2021 & end early 2023. Canyon work will be trenchless, underground tunnels between deep manholes.

4. Questions

a. *Bevier:* will these slides be on the city's website?

Bose not typically but we will send them to Reynoso to share.

b. *Amerling:* Why are there no purple lines indicating pipes for recycled water?

The College Area does not have a distribution point & as the city is moving to a pure water master plan, with all water purified, the purple recycled water pipes will be redundant.

5. *Reynoso:* This has been the presentation; we will vote on it at the January meeting.

B. December Meeting: Reynoso

Move to cancel the December CACC meeting: Reynoso, S: Pollock Y: 17 N:0 A:0 *carried

VIII. Treasurer's Report: Cook

Combined figures for Council & Coalition accounts: Beginning \$20,788 & month end \$20,569.

IX. Committee Reports

Outreach: Amerling

The committee has created 2 letters for the membership drive that will go out shortly.

X. Delegate Reports

A. CARPUS: Hoeger

Recent data on police response to party houses makes very clear how important it is to resurrect the Eastern Division C squad (dedicated to the College Area alone on weekends). Halloween weekend there was a dedicated squad of a sergeant & 4 officers; 16 houses were CAPP'd in 3 nights. Without the special squad CAPP means nothing because a CAPP house can have a party with no consequences because residents know SDPD is unable to respond in time. We have learned that it is necessary to create a sergeant position with a budget in order to have a dedicated squad for College Area weekends as we had a few years ago. We need to push this with the new Mayor & Council Rep.

Loando: There has been a shift in Eastern Division & the new captain sees this as a priority.

XI. Adjournment: 8:30

COLLEGE AREA COMMUNITY PLANNING BOARD MEETING

I. Call to Order: 8:30

II. Approval of Agenda

M approval: Silva S: Cottrell

Y: 17 N:0 A:0 *carried

III. Approval of October 21, 2020 Minutes

M approval: Schneider S: Bevier

Y: 17 N:0 A:0 *carried

IV. Public Comments on Non-Agenda Items in Jurisdiction of CACPB None

V. New Business

A. Attracting new business & development along College Area commercial corridors:

Jim Schneider- College Area Business District and Choe Lauer, Stacey Pennington, Ron Troyan-SLP Urban Planning.

1. *Schneider:* Since March, 15 new businesses have located here. We are expanding that effort with investors' tour. We've improved relations with the city's economic development department which introduced us to SLP which is working with us on a new approach, tactical urbanism.

2. *SLP*

Our approach is midway between top down & bottom up urban planning. We are working with College Area Business District to a) update the community plan b) overhaul the street scene & c) attract new business.

Our goal is to develop a community to bring all together-- students, single family residents, businesses. We propose to start with a strategic area, mid-point of College Ave. between Montezuma & El Cajon, then move out to develop those two nodes & finally develop further west. Development along these thoroughfares would be high density housing serving a

broad range of populations supporting new businesses, & to curate businesses, attracting those that support the community's goals

3. Comments: *Montana*

This represents a paradigm shift from seeing ourselves as suburban to urban. We'll be increasing density, especially with new state laws mandating increased housing. We need to flesh out details, e.g. what kind of transportation, assembling larger lots on the 3 corridors for mixed use building.

VI. Committee Reports

A. Community Plan Update: Montana

We will meet in mid-December when city will present the community atlas they've developed.

VII. Delegate Reports

A. Community Planners Committee. Reynoso

CPC has been focused on the Complete Communities Initiative. There have been significant changes to the housing portion of that plan. A major area of dissatisfaction is the Park Master Plan emphasis on evaluating parks by points. CPC wants more emphasis on land acquisition for parks. City Council has postponed discussion of parks to next year.

VIII. Adjournment: 9:15

Minutes by Ann Cottrell Secretary.