

**College Area Community Planning Board (CACPB) and College Area Community Council (CACC)
Minutes from the Regular Meetings: September 9, 2020, 7:00 pm
Held via Zoom Conference Call**

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

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

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

II. Agenda approval

Reynoso moved approval

unanimous *Carried

III. Approval of CACC July 8, 2020 minutes

Reynoso moved approval

Y:19 N:0 A:1 (Schneider absent) *Carried

IV. Public Comments on Non-Agenda items in the Jurisdiction of the College Area Community Council

A. Cory Briggs, Candidate for City Attorney, Introduced himself

B. Julie Hamilton, Endorsed Briggs for City Attorney

C. Kendra Sitton, College Area Courier introduced herself

D. Sean Elo, Candidate for City Council CD 9 introduced himself

V. Law Enforcement, elected officials, BID, SDSU & AS

A. Melissa Link, SDSUPD

We are supplementing SDPD in the community if asked, but otherwise we don't patrol off campus.

B. Sanna Loando, representing Gomez, Council District 9

1. Report on City Council
 - a. Extended: eviction moratorium to September 30, businesses can operate outside, parking enforcement suspension to October 1.
2. College area
 - a. Slow Streets pilot program on Saranac. Slow streets is being done throughout the city on a rotating basis; Saranac will open again. We realize there was insufficient outreach in advance leading to much confusion.
 - b. City Projects: Reservoir Storm Drain project work is complete, Tubman Joint Use Park opened
 - c. Large item trash drop off Fri Sept. 25 8 to noon in SDSU parking lot 17c
3. Comments, questions
 - a. *Troy Murphree*, Tubman park gates are still locked at night,
Slow Streets signs on Saranac have been stolen or knocked down by irate neighbors.
 - b. *John Putman*, Is there update on request to remove parking on Montezuma?
Loando. We've spoken to Mayor's office. They want letters of support from stakeholders.
 - c. *Jim Schneider* What is the process for selecting slow streets?
Loando There was a place on city web to suggest and CD9 did survey & submitted top five most requested. Saranac was one of them.

C. Jim Schneider, College Area Business District

1. BID video of annual awards event & celebration it is on BID youtube
2. Developed youtube series "Corbin on the Street" introducing 12 college area businesses bi-weekly.
3. In conjunction with the community plan update we have a locate here campaign to attract good businesses to commercial corridor
4. We're working with AS on Aztecs Rock Hunger, getting businesses to help raise money.

D. Armando Sepulveda, Associated Students

1. Aztecs Rock Hunger will be Sept. 28 through Oct. 18. Donations can be made online sdsu.edu/aztecsrockhunger or at Starbucks on campus.
2. Acquaplex & gyms are open for outdoor recreation, but because of current COVID lock down they're not show as open. Students are encouraged to stay in and stay distant.
3. AS is working with other student groups to create a COVID 19 information wellness video to for groups to distribute to members
4. Aztecs Rock the Vote, We hope to collaborate with CACC on this to reach students.

E. Rachel Gregg, SDSU

1. Mission Valley campus broke ground in early August & starting construction
2. Semester started with about 8,000 students. Due to the virus the 2,400 in dorms have been ordered to stay inside and the approximately 200 in-person classes have been paused for a month. ARC activities are outside, by appointment. There is a lot of outreach to students about the virus.
3. Party issues Interfraternity Council has issued a social moratorium - all events are virtual. SDSU has added measures to deal with off campus parties. Because police are understaffed we have 2 Elite Security & 2 Red & Back shuttle cars patrolling Thursday through Saturday nights. They can record and report parties as can students and neighbors calling or using form on SDSU web. We've sent over 450 letters of violations. Violations can lead to disciplinary action up to suspension or even expulsion.
4. SDSU has a public county COVID testing site.
5. Arts alive is presenting SDSU virtual theater & concerts for \$5 general admission.

F. Matthew Gordon representing Assemblymember Gloria reported state legislation this year

VI. President's Report: Reynoso

Julie Hamilton has volunteered to ask bike coalition for letter support on Montezuma parking elimination. We are following up on letters of support on this.

VII. New Business

A. *Presentation on 2020 Aztecs Rock Hunger Campaign* Sept. 28 through Oct. 18. Donations can be made online sdsu.edu/aztecsrockhunger or at Starbucks on campus

B. *Iris Lomeli: Presentation on 2020 Census.* College Area has 4 census tracks, 1 is among lowest 20% in nation for census responses. This will hurt the area.

C. *Reynoso: notice of vacancy on the board for seat expiring in 2021.*

Putman is resigning because he is moving out of the area. We will need a new treasurer

VIII. Treasurer's Reports:

A. *CACCouncil report: Putman*

1. All were sent July & August reports. Expenses: Rent to Faith Presbyterian, Outreach mailing. September 1 balance in checking, savings& CDs was \$15,982.50.

B. *CACCcoalition report: Cook*

1. No expenses. The current balance is just under \$4,500>

2. We should not mingle Council & Coalition funds as these subject to state & federal audit & council funds are not.

C. *Montana:* I thought purpose of money in coalition is simply to fund CACC, that anything above the required minimum transfers automatically. I am disturbed that we have created something to benefit CACC over which CACC apparently has no control. I would like a vote soon mandating monthly transfer of all funds above \$1,500 from Coalition to Council.

Reynoso. This is something the coalition board needs to decide. It will be on the next Coalition Board agenda.

IX. Committee Reports:

A. *Community Outreach: Amerling*

We sent letters to all former CACC members who have not renewed asking for renewal. This cost about \$360 & \$375 dues came in July & August. No gain in money, but we have more members.

X. Delegate Reports: None

XI. Adjournment: 8:15

COLLEGE AREA COMMUNITY PLANNING BOARD

I. Call to order: 8:15 p.m.

II. Approval of Agenda:

Reynoso: eliminate item 5B. housing bond presentation

Move amended agenda, Putman, S: Nystrom

Y:20, N:0 A:0 *Carried

III. Approval of minutes of regular CACPB meeting July 8, 2020:

M: Bevier, S: Cook

Y:19 N:0 A:1 (Schneider absent) *Carried

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

V. New Business

A. *Review & discussion of Project #633769 at 5863 Hardy Ave. (Agape House) a proposed mixed use project to include resident common area, commercial lease space, facility office space, dormitory for 48 students. Jennings*

Project Review Committee unanimously supported this project with some changes.

Pyiar John, developer, described the project

M support Agape house as presented: Jennings, S:Silva

Y:20 N:0 A:0 *Carried

B. Reynoso: notice of vacancy on the board for seat expiring in 2021.

Putman is resigning because of moving out of the area. We will need a new treasurer

C. Free trees in College Area: Murphree

There is still money available for College Area residents to get free trees for their parking strips & front yards. Contact Troy if interested.

VI. Committee Reports

A. Community Plan Update Committee: Montana

Next meeting 5:30 p.m. Wednesday, September 23. We will discuss policies & goals for three elements: economic prosperity, noise element and historic preservation. Nathan in the city Planning Department will release documents to review before the meeting.

VII. Delegate Reports

A. Community Planners Committee, Reynoso.

1. CPC reviewed proposed changes to land development code. A lot are to comply with state laws.
2. ADU parking requirement is one place city could set its own less restrictive rules, but the opportunity to do that was so restricted it was not recommended. The one place it could be changed is where street parking is limited by permits. If ADU is not eligible for permit city could mandate onsite parking for ADU. But in San Diego Fire & Safety requires ADU to have a separate address and area parking permits are given by address thus that situation does not apply

VII Adjournment 9:10 p.m.

Minutes by Ann Cottrell, Secretary