

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

Minutes from the Regular Meetings: October 13, 2021 at 7:00 pm  
Held at Faith Presbyterian Church, 5075 Campanile D. & via Zoom Conference Call

P	Jim Jennings	President	P	Robert Montana
P	Tom Silva	Vice President	P(A4)	Ja'Mar Montgomery
P	Ann Cottrell	Secretary	P	Troy Murphree
P(A2)	David Cook	Treasurer	P(A2)	B.J. Nystrom
P	Rachel Gregg	SDSU Appointee	P	Jerry Pollock
P	Shawki Moore	SDSU AS Appointee	P(A2)	Eva Yakutis
P(A1)	Jim Schneider	BID Representative		
P	Ellen Bevier			
A(A3)	Andrew Gade			
p	Robert Higdon			
P(A3)	Chris Luna			

TOTAL BOARD MEMBERS: 20 (momentarily 18)

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

A. Move add nominations to planning board agenda: Jennings, S: Nystrom Y:16 N: 0 A:0 \*Carried

B. Move add committee reports to new business: Jennings:, S: Cottrell Y:16 N: 0 A:0 \*Carried

III. Minutes of September 8, 2021

No minutes; there was no official meeting because city failed to post the agenda.

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

A. *Jan Hintzman, Friends of College-Rolando Library (CRL)*

1. 6650 Montezuma Developer has been silent. We can't find a city project number, suggests they

aren't officially engaged in the planning department. What's going on?

2. Joan Reese, President of City-Wide Friends of Library (FOL), has taken up our cause; she has contacted all local FOL Presidents & Friends outreach list saying all need to advocate for CRL recognizing deleterious effects if CRL fails to obtain an airtight agreement to assure library access & parking in perpetuity. This frames our issue as essential and an equity issue.

*B. Troy Murphree*

City undergrounding department says school yards are eligible for undergrounding. Tubman is not on the school undergrounding list; the Utilities department needs an official group, e.g., CACPB, to support undergrounding at Tubman. Please put this on the agenda for November. I'll draft a letter.

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

*A. Peterson, SDSUPD.*

SDSU is a site for drug drop offs as part of National Drug Takeback day, Oct. 23.

*B. Estrada, Mayor's office.*

1. Announced City accomplishments not specifically related to College Area.

2. *Hoeger*: 3 questions from the community.

a. Code Enforcement for parking on lawns. This was \$250 administrative citation. It was changed to alternate compliance letter 4 years ago, a warning 1/year with no repercussions, so the same people have parked on lawns for 4 years. We ask that level 3, administrative citation, be restored

b. SDPD response to illegal parking calls. By Mayor's executive order SDPD can only respond 8-4 on weekdays; all other times cars can be parked by hydrants, across drives, at red curbs etc. I've been told SDPD can no longer respond to these calls so they aren't formatted by PD dispatch outside weekday hours. *Estrada*, That's been lifted, so continue reporting. I'll find out.

c. Eastern Division officers in College Area: normally 9 officers on weekend evenings. Saturday night was awful & there were only 4 officers on duty. Why were 5 missing, why weren't others, e.g., off duty officers, called in?

3. *Jennings*: I invite you/ your staff to drive our streets, even at 3p.m. you'll see all these things. Any of us would be happy to show you around.

*C. Nguyen, CD 9*

1. Elo-Rivera will hold one-on-one 15 minute meetings every month. RSVP if you'd like to meet.

2. Announcements not specific to College Area, including arts funding opportunities.

3. *Jennings, Hoeger*:

a. College Area needs a lot of maintenance, e.g., red curb painting. Street lights are not fixed. *Nguyen*. It takes 288 days to respond on street lights; city is short of electricians.

b. What is "C squad" status? *Nguyen*: In conversation, Steffan said there is subset of officers Wednesday through Saturday with functions similar to "C Squad" but split--in another area during day & in College Area on those evenings. *Hoeger*: Shift is Wednesday through Saturday 5 p.m.-3 a.m. 5-9 they are general officers, at 9 they become dedicated to College Area, but they do listen to radio & respond to other calls. C Squad only responded in extreme cases like officer involved shooting.

*D. Astrim?? , Weber, State Assembly*

Reported items not directly related to College Area.

*E. Gregg, SDSU*

1. This weekend is parents weekend

2. A free, walk-in COVID testing site is at the alumni center Tuesday through Saturday.

*F. Moore, SDSU AS*

1. New ARC will open in November, then the old part will be renovated.

2. Azteca Rock Hunger Drive is now through November 14.

*G. Schneider, College Area Business District*

1. A Halloween Mixer will be held at Moxie theater on October 27 with food, prizes.
2. We continue to welcome new businesses
3. We're helping businesses get involved with Aztecs rock hunger

VI. New Business

*A. CA Citizens Redistricting Commission: Andrew Amorao*

1. This is only 2<sup>nd</sup> time San Diego's had a citizen redistricting commission.  
Districts will be created around communities of interest as much as possible.
2. We want community input to the process; Hopefully draft map will be ready Nov. 10.  
Give input by: web (drawmycacommunity.org), email, phone, mail or attending hearing.

*B. Bylaws subcommittee recommendations: Montana*

1. Combine Council & Coalition to non-profit corporation, College Area Community Council.  
This should be clearly distinct from CACPB & have new purpose statement reflecting goals.
2. Two new organizations (CACC & CACPB) should meet on different days
3. Recommendations for new non-profit College Area Community Council.
  - a. Membership organization, dues required for membership,
  - b. CACC to have 12 member board: 3 at large, elected by members; 3 appointed by neighborhood organizations, 6 elected by neighborhood groups (e.g. Mesa Colony, CVEA)
  - c. Purpose of CACC: promote sense of community, monthly forum for information & discussion, fund raising, facilitate communication with City & other agencies, community advocacy.
4. Board meetings should be noticed to members & open to public, but allow certain BOD discussions closed to public. Meetings separate from CACPB to be held monthly (except August & December) with elections held in January.
5. We are looking for direction from this board. Discussion:
  - a. *Reynoso*. Important that CACC & CACPB work together, recommend CACPB have representative/s on CACC board as liaison. CACC should help CACPB financially.  
*Schneider*: not a good idea to have PB rep on CACC board; they can attend & cooperate.  
*Jennings*: PB is apolitical & should not be formally involved with CACC
  - b. *Reynoso*. CACC should not limit concerns to College Area, but be open to working with neighboring communities on anything that would benefit College Area & residents. Others agree CACC formal boundary should be College Area, but cooperating with other areas.
  - c. *Gregg* Need to reconsider SDSU formal position on CACC. I am SDSU rep to communities & cannot manage to be on both, though can cooperate. Perhaps it can be a position that is filled or not depending on availability of SDSU staff.
  - d. *Richardson*: If dues are required there should be fee waiver for those who can't afford so all can participate. To involve everyone it should follow Brown act, all meetings noticed & public. *Jenkins*: advise against Brown Act which is very rigid, i.e., can't amend meeting, but should follow Brown Act spirit of public notice and public participation.
6. *Montana*: we will bring formal proposal for vote in November on bylaws.

VII. Treasurer's report: *Cook*

One expense, Fat Cow \$18 for web domain name. Balance at end of September was \$24,196.

VII. Committee Reports: *Community Outreach*

*Jennings*: city has failed to notice our last two meetings with enough time to hold a meeting. This

month we contacted our Planning Dept rep on Sunday & got it posted. Luna then sent announcement out via social media & web email.  
*Luna:* Using Wix I am importing & simplifying the website & using it for emailing. New website will have a membership form with place to donate.

- IX. Delegate reports *CARPUS: Hoeger*  
It doesn't exist. We haven't met for a year. SDPD CRO, Steffan, is supposed to be in charge.

X. Adjournment: 8:45 p.m.

---

## COLLEGE AREA COMMUNITY PLANNING BOARD MEETING

- I. Call to Order/ Agenda approval: 8:46  
Move to put nominations & board appointment in new business & remove bylaws: Jennings  
S: Schneider \*Carried unanimously
- II. Approve Minutes of July 8 (City did not notice September meeting so we couldn't meet)  
Move approve minutes: Jennings, S: Nystrom, Y:16 N: 0 Abstain 2 (Luna, Murpree absent) \*carried
- III. Public Comments on Non-Agenda Items in Jurisdiction of CACPB: None
- III. New Business
- A. *Committee appointments: Jennings*  
Appoint Amerling to Plan Update Committee
- B. *Nomination & Appointments: Jennings*
1. 7 open seats for 3 year terms (Cottrell, Higdon, Montana, Pollock, Reynoso, Yakutis seats) & 1 appointment replacing Amerling.
  2. Gregg will chair elections with help from Nystrom & Moore. Nomination deadline is Nov. 5.
  3. Nomination to Amerling's open seat, expiring March 2023.  
*Jennings:* Nominate Hoeger, Confirmed unanimously.
- IV. Committee reports: none
- V. Delegate Reports
- A. *CPC Silva*
1. *City Proposals:* Spaces as Places ordinance (formalize outdoor eating spaces) & 49 code updates; 46 were approved.
  2. CPC could not support: regulations of artists setting up in specific areas, Eliminating Parking & density.
  3. An overriding concern is that City brings ordinances to CPC which we have never seen. City says it has done extensive community outreach, but board members have not heard anything. City is counting meeting with City committees & boards as outreach, & ignoring communities.
- VI. Chair's Report: *Jennings* nothing not already covered.
- VII. Adjournment: 9:05  
M to adjourn: Schneider S: Silva \* Carried by consensus

Minutes by Ann Cottrell, Secretary