

College Area Community Council (CACC)

College Area Community Planning Board (CACPB)

Minutes

APPROVED JUNE 13, 2018

From the Special Meeting held on: Saturday, May 19, 2018, 9:00AM

Held in: College Area Business District Offices

4704 College Ave., San Diego, CA 92115

P	Jose Reynoso	President		A	David Cook	P	Troy Murphree
P	Jim Jennings	Vice-President		A	Mike D'Ambrosia	P	BJ Nystrom
A	Ann Cottrell	Secretary		A	Rachel Gregg SDSU Aptee.	A	Jerry Pollock
A	John Putman	Treasurer		A	Keith Henderson	P	Jim Schneider, Bus Dist. Aptee.
P	Saul Amerling			P	Bob Higdon	A	SDSU-AS Aptee.
P	Ellen Bevier			A	Jean Hoeger	P	Jason Wills
P	Gary Campbell			P	Robert Montana		

P =Present **L**=Late **A**=Absent; (1), (2), (3), (4)= 1st, 2nd, 3rd, 4th absence

TOTALS 11, 9

CP600-24, Art. IV, Sec. 1: "a vacancy exists upon the 3rd consecutive absence or the 4th absence in 12 months (April through March)

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.

I. President Jose Reynoso called the meeting to order at 9:10 AM

II. Approval of Agenda: Since the only item on the agenda was an open discussion of the roles of the CACC versus the CACPB, the meeting commenced with the discussion.

III. Roles of CACC versus CACPB

A.) After discussion, consensus reached on streamlining meetings by:

- encouraging residents to attend CARPUS meetings to register concerns and complaints to public safety officials since that is what the meeting is set up for and our meetings tend to get very congested.

- splitting the meeting into two separate meetings, one for the CACPB which has a mandate to advise the city on land-use issues and community planning matters and the second for the CACC which is more community-driven and deals with issues of concern to or raised by the community. Each meeting will be convened and adjourned separately to make the distinction in purpose clearer.

- Move most non-planning speakers, including elected re. liaisons and public safety officials to the CACC portion.

- Begin CACPB meeting earlier. 6:00 PM was too early for those board members that work but 6:30, although tight, is do-able. All agreed. It is expected that, on average, planning board items should go fairly quickly and the CACC meeting should begin at approximately, the existing, 7:00 PM starting time.

- Discussion regarding making the CACC a 501c-3 nonprofit entity centered on the benefits. Those discussed were the possibility of making voluntary membership donations tax-deductible and hopefully increasing revenues to support existing and future projects. Another benefit would be the ability of the CACC to obtain insurance to cover the CCC community beautification/cleanup project and to cover board members because currently only CACPB items/issues provide indemnification from the city. It was pointed out that unless revenues exceed \$50,000 annually, IRS requirements are minimal and simply require the filing of an online "postcard" confirming the ongoing existence of the entity. Robert Montana will head-up a committee to investigate details of the process to establish the non-profit status, assisted by Jason Wills and Jim Schneider. It was suggested that Sandi Beuhner, chair of the CNF be consulted. Robert indicated they will report back to the board with recommendations in six months.

- Discussion regarding community values in terms of both the board reflecting the visions of the community held by community members and relaying them to the public. This will require greater community engagement and efforts such as Mesa Colony's to increase community participation through their outreach efforts were pointed out as worthy of CACC support because they increase the level of participation needed to build support for its goals. It was decided to resurrect or possibly re-establish the CACC's Facebook page and use it as a key communication tool with younger residents. Jose Reynoso will connect with Javier Gomez whom he believed created the original CACC page to try to retrieve the password and report back. Robert Montana

asked that all board members respond to the question. "I like living in the College Area because..." It was suggested that, that question be asked of all residents in an effort to establish a common identity and vision which is especially important as we prepare for a community plan update.

-It was agreed that in preparation for a community plan update that all board members familiarize themselves with the existing community plan

-The group agreed that side comments and general disrespect by board members during meetings should be avoided because even though we do not necessarily agree on issues we need to demonstrate respect for all positions and views to the public. It was agreed that we would all make the effort to curtail such incidents and police ourselves.

-The consensus was that the meeting had been very productive in terms of generating the teamwork necessary to get things done and attendees felt positive and energized to roll up their sleeves and move forward. It was suggested that we hold similar meetings/retreats every four months to evaluate our progress and set goals.

B.) The meeting was adjourned at 12:00 PM.