

College Area Community Planning Board (CACPB)  
 Minutes from the Regular Meeting: Nov. 13, 2023, at 6:30 pm  
 Held At College Rolando Library, 6600 Montezuma Rd.

P	Tom Silva	President	P (A3)	Roie Moyal
P(A1)	B.J. Nystrom	Vice President	P(A2)	Troy Murphree
P	Ann Cottrell	Secretary	P (A1)	Jose Reynoso
P(A3)	David Cook	Treasurer	A	Susan Richardson
P(A1)	Diana Lara	SDSU Appointee		Open
P(A2)	Melvin Ridley III	SDSU AS Appointee		Open
A(A2)	Jim Schneider	BID Representative		Open
A(A3)	Robert Higdon			Open
P(A1)	Mike Jenkins			Open
P(A2)	Robert Montana			Open

TOTAL BOARD MEMBERS: 20 (momentarily 14) P= present L= Late A= Absent (1),(2),(3) = 1st, 2<sup>nd</sup>, 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)

**Call to Order:** 6:30 p.m.

**Clarification of meeting status: *Silva***

Ignore today’s message that we could not have official meeting because city did not post our agenda until this morning. The city clarified this today; the Brown Act noticing rule applies City decision making bodies. We are a city recognized board, not a city board; therefore, we must post agenda 72 hours in advance but it does not need to be posted on city website.

**I. Approval of Agenda**

M approval: Jenkins, S Nystrom Unanimous

\*Carried

**II. Approval of Minutes of October 9, 2023 meeting**

M approval: Reynoso, S: Nystrom, Y:9, N:0, A:2 (Murphree, Moyal absent)

\*Carried

**III. Public Comment on non-agenda items within the jurisdiction of CACPB. None**

**IV. Representative Updates**

A. *Lara: SDSU*

Good support for Aztecs Rock Hunger food drive

Neighborhood clean-up: about 60 students collected Halloween trash in the area. We plan a bigger event next year.

**V. New Business:**

A. *Mastic Network Solutions Dish Wireless Project at 5343 Monroe Av.: Silva*

1. Dish Wireless is seeking a recommendation of approval for a proposed stealth antenna

facility installed at the roof line of Wesley Terrace at 5343 Monroe Avenue, to provide cellular wireless service to local customers. The 3 panel antennas will be hidden from public view by 3 fiberglass reinforced plastic enclosures attached to the side of two existing penthouse structures for the building at an elevation of 96 feet.

2. Slide presentation made clear that antennae will be virtually invisible.
3. M to approve project: Montana, S: Reynoso Y: 10 N: 0 A: 1 (Silva, presenting)

*B. Proposed CPG Recognition Documents, required for submission for CPG recognition: Silva*

These documents have been reviewed & modified to reflect the College Area Community Planning Board Composition. On approval they will be submitted to the City of San Diego on, or prior to, December 31, 2023

1. Terms & Conditions (also called Operating Procedures)

- a. We already do these procedures including annual report & annual training.
- b. *Jenkins*: 4.2.1 Minimum age: this point includes statement that a representative of SDSU Associated Students is a voting member of the board. It then adds that representative of SDSU administration is also a voting member. Add that representative of College Area Business District is also a voting board member.
- c. M approve Terms & Conditions as amended: Reynoso, S: Nystrom unanimous \*carried

2. Ethical Standards

M to approve: Montana, S: Cook unanimous \*carried

3. Community Representation and Participation Plan

M to approve: Reynoso, S: Cook unanimous \*carried

4. Community Map

M to approve: Montana, S: Nystrom unanimous \*carried

*C. December 11, 2023 CACPB meeting: Silva*

1. Traditionally the Board does not meet in December. Shall we go dark for 12/11/23 meeting?
2. M to not meet December 11: Cottrell, S: Lara unanimous \*carried

**VI. Delegate Reports**

*A. Community Planners Committee: Silva*

The main decision was to approve a letter to the city saying it is important to work with planning groups.

**VII. Adjournment 7:30**

M to adjourn, next meeting January 8, 2024: Montana, S: Nystrom Consensus

Minutes by Ann Cottrell, Secretary