

College Area Community Planning Board (CACPB)
 Minutes from the Regular Meeting: February 12, 2024, at 6:30 pm
 College Rolando Library, 6600 Montezuma Rd.

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

Call to Order: 6:34 p.m.

I. Approval of Agenda

M approval: Reynoso, S: Cook Unanimous *Carried

II. Approval of Minutes of January 8, 2024 meeting

M approval: Nystrom, S: Reynoso, Y:9, N:0, A:3 (Ridley, Lara, & Murphree not at meeting)
 *Carried

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

IV. Representative Update

A. Jefferey Nguyen, CD 9: City crews will be in College Area in February and March working on street lights. Submit Get-It-Done reports if there are lights out. D-9 Safe Streets survey deadline for input has been extended. Budget preparations is starting, community is encouraged to be engaged in the process. No update on Library parking.

B. Diana Lara, SDSU: Polling locations will be available on campus, SDSU is 5th in state for students registered to vote. Spring break is April 1-5.

C. Melvin Ridley III, SDSU AS: Voting will begin soon for AS positions. Alumni career/mentoring network fair and basketball game on February 20. Registering students through the Rock-the-Vote. Raised \$95,000 for Aztecs Rocks Hunger drive.

V. New Business:

A. PJR-1107754, East Falls View Drive

Applicant Christian Engineering & Surveying has filed a request to the City to vacate two unused easements on lots 88 and 86 at 5108 and 5112 East Falls View Drive in order to redraw the lot lines for future development in RS1-7 zone within College Area Community Plan Area. Following discussion and questions, motion was to approve the request to vacate the easement.

M approval: Richardson, S: Reynoso, Y:9, N:0, A:3 (Ridley, Lara, & Cook) *Carried

B. *UCSD Health East Campus: Nick Macchione, Chief Health Officer and Kenn McFarland, CEO East Campus:* Presentation on former Alvarado Hospital now part of UCSD Hospital network which will serve as a full-service community hospital. (See hand out)

C. *March 2024 CACPB Election: Silva*

Elections are scheduled for March and there are a number of vacancies. Board Vice-President Nystrom will be terming out after serving 9 years, however, if vacancies, can serve additional time, refer to bylaws for procedures. Discussed ways to increase awareness for recruiting new members, including posting on NextDoor app. Motion to form a nominating committee, to include SDSU representatives and hold elections in March. M: Jenkins S: Montana Unanimous *Carried

D. *Review and Recommend the 2023 Annual Report: Silva*

President Silva asked for approval to submit the 2023 Annual Report to the City. M: Jenkins S: Reynoso Unanimous *Carried

VI. Delegate Reports

A.Parks & Recreation Update: Richardson No report

B.Community Planners Committee: Silva tabled to next meeting due to time.

VII. Adjournment 7:00 PM

Minutes by Sue Richardson, Member