

College Area Community Planning Board (CACPB) and College Area Community Council (CACC)

**Minutes from the Regular Meetings: April 14, 2021 at 7:00 pm
Held via Zoom Conference Call**

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

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 MEETING

I. Call to Order: 7:00 p.m.

II. Approval of Agenda

Agenda approved by unanimous consent

III. Approval of Minutes of March 10, 2021

Minutes approved by consent

Abstain: Cook, Luna, Sepulveda (not present)

IV. Public Comments on non-agenda items within CACC Jurisdiction None

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

A. *Steffen, SDDP.*

1. March statistics: Crimes: 0 violent, 26 property, 23 moving violations, 16 arrests
11 first response notices, 1 new house CAPPED, 2 nuisance noise citations.
2. College Area Party detail (formerly C squad)
 - a. Sergeant position for C Squad is currently unbudgeted. We won't request funds for the position until 2022 budget.
 - b. We have begun to set up a system for dealing with College Area noise. Monthly, 4 officers & a sergeant will work overtime on this.

B. *Link, SDSUPD.* SDSU is involved in drug take back program.

C. *Rosas, for Council member Elo-Rivera:* Budget process is under way. *Get-it-done* has been updated & works better.

D. *Gris, for Assembly Member Ward:* Reported committee assignments & state-wide legislation.

E. *Schneider, Business District.* We have an open position, & are planning future activities.

F. *Sepulveda, Associated Students:* ARC is open at 25% capacity; we are planning for fall.

G. *Gregg, SDSU:* Fall classes will be in person with virtual option. Covid tests & vaccinations are available on campus.

VI. New Business

A. *SDSU Restorative Justice Program: Adam Adams & Derek Brendel*

1. Program seeks to strengthen relations between campus & community, in large part by addressing SDSU students' violations in the community in non-punitive manner. It will operate year around, providing services specific to request. Services include:
 - Patrols Thursday - Sunday nights & high impact times, looking for & reporting violations.
 - Educational & training programs aimed at preventing disruptive behaviors
 - Restorative Justice programs, mediation services.
2. Implementation
 - Program is based on collaboration with multiple campus units and community groups
 - Weekend patrols are in service now. Other elements will be introduced summer & fall 2021.
3. Contact Information: 619-594-9393, acadams@sdsu.edu, dbrendel@sdsu.edu

B. *Election of CACC-PB Vice President: Jennings*

I nominate, Tom Silva; he is willing to serve. Silva elected by acclamation.

C. *City's Election protocol for next 5 months: Jennings.*

1. Governor says we can meet in person beginning June 15. We can have an election after that.
2. We might have virtual option when meeting in person, outreach committee can decide.

D. *Discussion of Accessory & Junior Dwelling Units (ADU & JDU)*

1. PDF of basic ADU, JADU information for San Diego (4-2021) is found at:
www.sandiegocounty.gov/content/dam/sdc/pds/zoning/formfields/PDS-PLN-611.pdf
2. Main points
 - ADU can be attached or separate, JADU must be contained within existing house
 - Both ADU & JADU are permitted on single family lot in addition to main dwelling unit.
 - JADU: Owner must live in it or primary house. ADU: owner not required to live on property.
3. Problems with ADU permits: *Hoeger*

DSD has been questioned on 5 permits representing 2 kinds of problems; 2 permits are on hold, 1 from each scenario, the remaining 3 permits are being checked for same issues.

 - Properties with a separate ADU either in process or already completed & a second or combined permit to convert the garage to rooms (not as ADU or a JADU) with no

replacement parking on the plans as required by Code.

This permit has tier 1 hold: *Proposed garage conversion of SDU. Replacement parking provided within setback on (e) driveway.* Must submit plan to provide garage parking.

- Properties with a separate ADU either in process or completed & a second or combined permit to convert the garage to a JADU with intention of the owner of the property living in the main house or the JADU as required by Code

This permit has a hold requiring a plan change: *Combination building permit for garage conversion to junior unit and a 2-story companion unit to an existing SD.*

VII. Treasurer's March 2021 Report: *Cook*

Income: \$287.00 donations. \$12 credit for reversed bank fee.

Expenses: \$12 for Fat Cow email account. Balance: \$24,608.28.

VII. Committee Reports Nothing to report.

IX. Delegate Reports

A. *CARPUS: Hoeger* No meeting, meetings are now quarterly.

X. Adjournment: 7:55 p.m.

COLLEGE AREA COMMUNITY PLANNING BOARD MEETING

Call to Order: 7:55 p.m.

I. Approval of Agenda. Agenda approved by unanimous consent

II. Approval of March 10, 2021 Minutes

Approved by consent. Abstain due to absence: Cook, Luna.

III. Public Comments on Non-Agenda Items in Jurisdiction of CACPB None

IV. Committee Reports

A. *Community Planners Committee appointments:*

Silva is CACPB representative, Jennings & Bevier are back-ups.

B. *Community Plan Update Committee: Montana.* No report, next meeting April 28.

C. *Project Review Committee: Jennings*

1. Committee heard from developer of large apartment project, 6650 Montezuma Rd.

2. Comments from committee members included: meeting was a waste of time, felt we are being used, lied to, they provided essentially the same plan for 7 stories over parking, not a real plan, they redirected questions, provided no answers. They claim to work with community, but really aren't. They & we document meetings with community.

3. *Jennings:* Committee must decide what we want from them as a community, create a list & present it to them.

D. *501(c)3 reorganization committee: Montana*

We read by-laws of CACCouncil, CACPB & CACCoalition; discussed bringing Council &

Coalition together & relation of that to Planning Board. Committee is: Montana, Bevier, Jenkins, Schneider, Silva, Yakutis. Reminder: Committee cannot exceed quorum of the board.

V. Delegate Reports

A. Community Planners Committee: Silva

1. Discussion of Council Policy 600-24. Grand Jury said PBs need to be restructured. La Cava reported revisions to Council Policy are on-going, now more supportive of PBs.
2. Presentation on Library Master Plan Update. Lack of money is a big issue. Focus on what can be done now. Head of Library system is aware of our needs & is invested in our parking.
3. 3 other PBs have non-profits are doing the same kind of thing we are.

VI. Adjournment: 8:35

Minutes by Ann Cottrell, Secretary.