

College Area Community Planning Board (CACPB)
 Minutes from the Regular Meetings: May 8, 2023 at 6:30 pm
 Held At College Rolando Library, 6600 Montezuma Rd.

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

TOTAL BOARD MEMBERS: 20 (momentarily 15) 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: 6:35 p.m.

I. Approval of Agenda

Move approval: Cottrell, S: Nystrom

Move add B new business, CACPB position on SB10: Montana, S: Nystrom *Carried unanimously

II. Approval of Minutes of April 10, 2023 meeting

Move approval: Reynoso, S: Schneider Y:11 N:0 A:2 (Higdon, Ridley absent) *Carried

III. Public Comment

A. *Chris Arthur, Affordable Housing to be built at 73rd & Mohawk*

This is informational, I'm happy to return and do a presentation of the project.

IV. New Business

A. *Adopt College Area Update Committee recommendation to clarify planning board's position supporting Vision 7 Plan adopted by board on September 14, 2022, and repudiate any presentation of alternative plans that represent to be from the subcommittee: Jennings (Action)*

1. M support: Montana, S: Nystrom

2. Discussion

Nystrom: Suggest substitute *disavow* for *repudiate* in letter Montana sent us.

Givot: Include statement that 7 Visions plan be included in EIR.

Montana: a new paragraph will say "Also CACPB urges the Planning Department to include the 7 Visions plan in the EIR for plan update as a possible alternative to a city proposal."

3. Move that Montana amend letter to include these changes, send it to Jennings & to board. If there are no objections Jennings will send it to Planning Director, Mayor's representative, Elo-

Rivera's representative: Jennings, S: Montana
Y:11, N:0, A:2 (Richardson, Ridley new to board)

*carried

B. CACPB Position on SB 10: included in CPC report

V. Delegate Reports

A. Plan Update Committee: Montana nothing in addition to above.

B. Community Planners Committee (CPC): Silva

1. CPC voted to oppose inclusion of SB 10 in Housing Action Plan (HAP) 2.0
 - a. I recommend CACPB support that position & write a strong letter of opposition to SB 10
 - b. Move Silva write letter from CACPB supporting CPC opposition to SB 10, send it to Jennings for their signatures: Montana, S: Reynoso
 - c. Discussion:
Jenkins: this is right move but we also need someone at Planning Commission meeting as voice of the board; at a minimum sending in comments in advance so it is on record. The reason for this is if we ever need to litigate this in the EIR phase it is limited to information submitted in advance.
 - d. Call question in favor of letter: Y:11, N:0, A:2 (Richardson, Ridley new to issue) *Carried
2. CPC voted that if other HAP 2.0 elements are approved, the affordability target be more descriptive than 30% affordability. CPC recommends specifying 15% for very low & low income & 15% moderate income households.
3. CPC voted against the motion that Complete Community Housing Solutions Amendments be accepted as specified in the Land Development Code.

C. Camino del Sol Recreation Group: Richardson

1. The board is looking at Clay Park renovation. You are encouraged to attend meeting May 17 because, although it is not in the College Area, it is our closest larger park.

VI. Adjournment 7:05

Move to adjourn: Montana, S: Silva

*Carried unanimously

Minutes by Ann Cottrell, Secretary