

College Area Community Council
Tentative Agenda
7:00 p.m., Wednesday, April 11, 2007
College/Rolando Branch Library, 6600 Montezuma Road

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Current Agenda and March 14, 2007 Minutes
- III. Adoption and Approval of Consent Agenda
- IV. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet)
- V. Special Presentation
- VI. Report of Governmental Liaisons (3 minutes per speaker, unless extra time needed and extended by President)
- VII. Treasurer’s Report
- VIII. Committee Reports (detailed discussions of these items will occur during Committee meetings. See below for committee meeting information). These items may be approved on the Consent Agenda—Item III above.
 - A. Planning Committee
 - 1. **Letter Regarding I-8/College Avenue Interchange (Potential Action Item)** – Proposed letter to Councilmember in support of a project to improve the I-8/College Avenue interchange.
 - 2. **Fraternity House at 5565 Lindo Paseo Drive (Information Item)** – Site Development Permit for a Phased Project Redevelopment Permit (PPRP) and Conditional Use Permit for a new fraternity house at 5565 Lindo Paseo Drive in the RM-3-9 Zone (in the Fraternity Designated Area in the College Community Redevelopment Project Area).
 - B. Code Enforcement and Nuisance Rental Housing Properties Committee
 - C. Projects, Finance and Beautification Committee
 - D. Other Committees
- IX. Delegate Reports
 - A. Community Planners Committee
 - B. Crossroads Redevelopment Project Area Committee
- X. Unfinished Business
- XI. New Business
 - A. Election to Fill Vacant Seat Expiring in 2008
 - B. Committee Appointments
 - C. Select time, date and location for CACC Executive Board informal meeting to be held before the May 9 meeting to discuss organizational matters. No official business will be conducted. Items to be discussed include: (1) Development of Proposed Budget, (2) Committee Assignments, (3) Goals and Projects for the Upcoming Year, (4) Board Policies and Procedures, (5) Membership Drive and (5) Meeting Room Set-Up. (Proposed date is Saturday, May 5.)
- XIII. Adjournment

Questions regarding this Agenda should be directed to Doug Case, CACC President,
619-286-5571, Doug.Case@cox.net

College Area Community Council
P.O. Box 15723 San Diego, CA 92175-5723
E-mail: info@cacc-sd.org Web: <http://www.cacc-sd.org>

Annual Meeting & Executive Board Meeting Minutes
College-Rolando Library Community Room
March 14, 2007
7:00pm

Present:

Doug Case	Michael Bloom	Jan Riley
Judy Hopps	Sally Roush	Martin Montesano
Christina Vincent	Harold Webber	Jim Boggus
Rosary Nepi	Doug Knutson-Keller(late)	Matt Keiper
Charles Maze	John Adamske	(A.S. President)
Dan Cornthwaite	Scott Moomjian	
Tom Phelps	Sandy Alter	

Absent:

Sally Ellis - excused

I. Call to Order/Pledge of Allegiance/Roll Call

Meeting was called to Order at 7:05pm/ The Pledge of Allegiance was recited.

II. Additions to agenda in New Business

Item C – Explore SDSU

Item D – Potential upcoming vacancy on the Board

III. Election of 2007-2008 Executive Board

Nominees: Doug Knutson-Keller (incumbent), Doug Case (incumbent), Judi Hopps (incumbent), Ann Cottrell, and Sidney Jones were elected to three-year terms. John Adamske (incumbent) was elected to an unexpired term ending in March 2008.

Motion to accept nominations from the floor for three year term. Seeing none, nominations closed. Jim Boggus/Rosary Nepi/All approve

Motion to accept nominations from the floor for one year term. Seeing none, nominations closed. Rosary Nepi/Jim Boggus/All Approve

Vote is by acclamation to place all nominees on the Board and approved by general membership.

New Board members joined the Board to replace retiring board members Sandy Alter, Michael Bloom

IV. Report of Governmental Liaisons

Jay Wilson- Councilmember Madaffer's Office

- SDSU is funding a code compliance officer.
- LU&H will be rebroadcast March 24
- Minidorm pilot project will begin in April.
- Jay attended a conference about sober living facilities but they mentioned minidorm crisis and it is occurring through-out the state.
- Code Compliance is looking into properties on 54th

Pat Norris – San Diego Police Department

- Administrative Citation program now allowing PD to issue citations for up to \$1000.
- 6 month pilot program begin April 30

Lt. Bob McManus – SDSU Police Dept.

- Works closely with City Police
- Reviewing the citation program to see if SDSU PD has jurisdiction to issue administrative citations
- Another officer is joining the department next month

Jason Farran – Supervisor Ron Robert's Office

- March 13 – Scott Moomjian appointed to the County Historic Site Board
- 511 call from cell about traffic and be a mobile call box (option 3)
- “The Circuit” all libraries within County system will be linked to SDSU, USD, UCSD

Valentino Seppara – Assemblywoman Horton's Office

- SB113 Presidential primary moved up to Feb
- AB327 Database for unlicensed sober-living facilities
- AB469 Streamline teacher credential program

Sean Woorley – Christine Kehoe's Office

- Handed out newsletter
- Working to reform the airport authority

David Judge and Ben Kowalczyk- IFC & USFC Judicial Directors

- Risk management program for sororities and safety of females on campus.
- Sigma Pi fraternity house on the corner of Montezuma Road and Campanile Drive sanctioned and not allowed to have any other social events at the house this semester.

Christina Vincent – College Area Business District

- Medians are finally being reconstructed. Groundbreaking ceremony next week.
- More business directories available

Melissa Devine – College Area Planner

- Annual Community Orientation Workshop, April 28, 2007 at the Metro Operations Center

VII. Annual Reports

A. Treasurer's Report – submitted by Dan Cornthwaite

\$1216.41 income in Feb. with \$5,650.49 expenses (\$5000 went into a certificate of deposit for 6 months)

\$2102.48 savings

\$4803.78 checking

\$10,000.00 certificates of deposit

\$529,518.96 dollar per ticket fund

Motion to accept the financials in the Treasurer's Report.

Rosary Nepi/Harold Webber/All Approve

B. Planning Committee Report – submitted by Tom Phelps

The 3 major projects that we made final recommendations on were:

- Approved with Conditions: AMCAL - Aztec Budget Inn Project - 6050 El Cajon Blvd and 4620 Soria Drive. Site Development Permit, Vesting Tentative Map, Sewer Easement Abandonment, and Rezone to allow for the demolition of an existing one-story 45-unit motel and two story 10-unit apartment building, construction of a four-story mixed use structure containing 75 residential units and 3,000 sq. ft. of retail space.
- Approved Montezuma Apartments Site Development Permit to construct 40 residential for-rent units at 6195 Montezuma Rd.
- Approved Plaza Lindo Paseo Planned Development Permit, Conditional Use Permit, Tentative Map for 47 residential condominiums, 2-4 commercial condominiums, and 2 fraternity houses at 5649-5691 Lindo Paseo

Other actions included:

- Approved minor revisions to College Redevelopment Plan
- Approved Neighborhood Development Permit for Slope Stabilization, 6852 Julie Street
- Approved Bethel Seminary Planned Development Permit and Conditional Use Amendment at 6116 Arosa Street
- Approved Hardy Avenue Condos Tentative Map to convert 12 2-bedroom residential units to condominiums at 5565 Hardy Avenue
- Approved Tentative Map to convert 167 existing units to condominiums at 4929 Collwood Blvd.
- Approved Site Development Permit for Environmentally Sensitive Lands for grading at 5553 Toyon Road

- Approved 60th Street Sewer Replacement - Site Development Permit for Environmentally Sensitive Lands for the 60th Street Accelerated Sewer Project in the canyon between Adams Avenue and Baja Drive
- Approved Site Development Permit (SDP) for the Business Improvement District (BID) in the College Area Community Plan to allow encroachments into the public right-of-way (PROW) per approved set of guidelines (College Avenue BID Project)
- Approved City Traffic Engineer proposal for edgeline striping for Saranac St.

Other projects reviewed included but no final action:

- SDSU Master Plan Revision
- Potential Site Development Permit for a single residence located at 4801 Collwood Blvd.
- Ceravolo Vinyard Site Development Permit for Environmentally Sensitive Lands for previous grading at 5987 Baja Drive
- Zigner Residence - Site Development Permit for Environmentally Sensitive Lands for an addition to an existing single-family residence at 5273 Rincon Street
- Sells Residence -Site Development Permit for Environmentally Sensitive Lands for an ft. addition to an existing single family residence at 4481 Palo Verde Terrace
- Theta Chi Fraternity- plans to build a new 38-bed fraternity house on the two lots the fraternity currently owns on Lindo Paseo Drive (southwest end of corner of 55th Street).

C. Projects, Finance and Beautification – submitted by Dan Cornthwaite

- Montezuma Road Median Maintenance
- Remington Road Traffic Calming Median Project
- Neighborhood Beautification projects

D. Community Relations - submitted by Charles Maze

- Newsletter created (hardcopy and online version)
- Good Neighbor Program with SDSU
- Worked to help Community Relations position at SDSU

E. Parking District B – submitted by Sandy Alter

- No expansions of the district
- No applications

F. Membership – submitted by Jim Boggus

- Members increased 27%
- 2 mailings done (Dec. and Jan.)
- As of February 14 - 310 members

G. Code Compliance/Nuisance Rental Property – submitted by Christina Vincent

- Timeline and synopsis given.

- This committee will continue to meet monthly and work closely with the LU&H designated committee for additional actions.

VIII. Open Forum - Public Comment

- Newell Booth – new recruiting for the mini-dorm issue and looking to become active on from El Cerrito community. Seeking advice.
- Paul Hastie – 4246 Corinth St. “Cookies” Program
- Rob Nelson – 5415 Collier Ave. Mini-dorm issue and would like to be involved.

IX. Conclude Annual Meeting and adjourn to Executive Board Meeting

X. Approval of current agenda and Feb., 14, 2007 Minutes

Harold Webber/Judi Hopps/All Approve 15-0-1 (chair abstain)

XI. Committee Reports

A. Planning

Item 2 – 5115 63rd Street Tentative Map (Action Item)

Tentative Map to create two parcels from one existing parcel on a .3507 acre site located at 5115 63rd street in the RS-1-7 Zone.

Motion to deny Item 2 – Vote 15-0-1 (chair abstain)

B. Projects, Finance and Beautification

1. Events Management Advisory Committee

Motion to allocate up to \$15,000 from the dollar per ticket fund for one year pilot program to provide uniformed parking officers at three intrusion points for large events held in the Cox Arena.

Vote: 15-0-1 (chair abstain)

****Doug Knutson-Keller arrived at 8:55p**

****Motion to extend meeting 15 minutes**

Jim Boggus/ Dan Cornthwaite/ All Approve Vote: 15-0-1 (chair abstain)

XI New Business

A. Election of 2007-2008 Officers

President – Doug Case was nominated.

Motion to close nominations for President and elected by unanimous vote.

Vice President – Jim Boggus was nominated.

Motion to close nominations for Vice President and elected by unanimous vote.

Secretary – Charles Maze was nominated.

Motion to close nominations for Secretary and elected by unanimous vote.

Treasurer – Dan Corthwaite was nominated.

Motion to close nominations for Treasurer and elected by unanimous vote.

B. City of San Diego Bonus Density Ordinance

Motion on the Affordable Housing Density Bonus Initiative

Moved that (1) the CACC does not support any regulations that vary from or exceed the requirements mandated by the California Density Bonus Law, (2) the CACC supports retaining the current Municipal Code requirement for a Site Development Permit each time a density bonus concession is granted to a developer, (3) the CACC opposes any change in the ordinance that would deprive community planning groups the opportunity to review density bonus concessions or deny the public the ability to appeal any concession to the Planning Commission or the City Council, (4) the CACC opposes granting exemptions from the regulations governing Environmentally Sensitive Lands, and (5) the CACC strongly encourages the State Legislature to review the recent amendment to the California Density Bonus Law that lowered the percentage of affordable units required from 20 percent to 5 percent of units.

Scott Moomjian Vote: 16-0-1 (chair abstain)

C. SDSU Explore Day - March 17, 2007

Motion to request up to \$200 for expenditure for vinyl banner used for Special Events.

Charles Maze Vote: 16-0-1 (chair abstain)

D. Potential upcoming vacancy on Board

Christina Vincent is resigning from Board and giving notice as of April meeting.

XII. Announcements

- May 19th College Neighborhood Foundation Home Tour

XIII. Meeting Adjourned @ 9:12pm

Jim Boggus/ Martin Montesano/ All Approve Vote: 16-0-1 (chair abstain)

Minutes respectfully submitted by Christina Vincent, CACC Secretary