

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

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Approved Minutes

These minutes were approved at the CACPB/CACC meeting on November 18, 2009.

From the Regular Meeting held on: Wednesday, September 9, 2009, 7 PM
Held in: Community Room, College Rolando Library,
6600 Montezuma Road
San Diego, CA, 92115

P	Doug	Case	President	P	Steven	Barlow	A2	Mark	Larson	
A1	Rhea	Kuhlman	Vice President	P	Andy	Beauparlant	P	Martin	Montesano	
P	Charles	Maze	Secretary	P	Jim	Boggus	P	Rob	Nelson	
P	R.D.	Williams	Treasurer	P	Taylor	Cooning	P	Jan	Riley	
P	Tyler	Sherer	SDSU Appointee	P	Ann	Cottrell	P	Mitch	Yunker	
A3	Alyssa	Bruni	SDSU AS Appointee	P	Sally	Ellis	New	John	Burkett	
				P	Joe	Jones	New	Mike	Trunzo	
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th							TOTALS	15	3	
CP600-24, Art IV, Sec 1: a vacancy exists upon the 3 rd consecutive absence or the 4 th absence in 12 months (April through March)										

6:30 p.m. - Public Hearing

The City of San Diego Neighbor Code Compliance Division will conduct a public hearing regarding the annual renewal of the noise variance as proposed in the draft 2009 Fraternity Noise and Litter Control Program Agreement between the Interfraternity Council/United Sorority and Fraternity Council and the College Area Community Council.

I. Call to Order / Pledge of Allegiance / Roll Call of Executive Board Members

President Doug Case called the September 9th meeting of the College Area Community Council (CACC) to order at 7:02 PM. R.D. Williams led the pledge of allegiance.

Note: Events reported below did not necessarily occur in the sequence indicated in the minutes

II. Approval of Current Agenda

Motion - Approve current agenda
(Motion – Doug Case)
(14-0-0) Unanimously Approved

III. Adoption and Approval of Consent Agenda - None

IV. Approval of Minutes from July 8, 2009

Motion - Corrections to July 8, 2009 Minutes – On page 3 of 5; Treasurer’s report "was" submitted.
(Motion – R.D. Williams)
(14-0-0) Unanimously Approved

Motion - Approve July 8, 2009 Minutes with changes
(Motion – Doug Case)
(14-0-0) Unanimously Approved

Executive Board Member Steve Barlow was seated

V. Public Comment on Non-Agenda Item

- A. Bryan Manse from the El Cerrito Community spoke about the problems at the Octpharma Plasma Center at the 4402 El Cajon Blvd. The police and code compliance will be notified to assist neighbors.
- B. Natalie Nava, The Center on Policy Initiatives, expressed concern about risks associated with outsourcing city services. The presentation will be available on the website.

President Doug Case welcomed and seated Tyler Boden, the President of Associated Students. Alyssa Bruni was unable to be here this evening, so Mr. Boden is sitting in on her behalf, but as a non-voting guest.

VI. Report of Government Liaisons

- A. Cynthia Harris – Council District 7 Representative Marti Emerald – Ms. Harris underscored the earlier neighbors discussion about code compliance and encouraged the community to contact police directly when a crime is in process. Ms. Harries spoke about the water shortage and said the conservation efforts are going well. Ms Harris also mentioned a potential increase in water supply. Nov 17 at the City Council Office will be the public hearing on the rate increase.
- B. Officer Dean Thomas, Mid-City SD Police, CSO – Absent
- C. Chief John Browning, SDSU Police – Chief Browning said additional officers are in the area in conjunction with SD Police for the beginning of school to help enforce the codes in the neighborhoods and on campus.
- D. Tyler Boden, Associated Students President – Mr. Boden spoke about Aztec Nights Program which continues for the first five weeks of school on campus. This new program provides non-alcoholic events on campus.
- E. Kristin Beattie, City Attorney’s office – Mid-City Neighborhood Prosecutor & Mid-City Vice Liaison – Ms. Beattie Kristin discussed the special operation the police these weekends around campus. Ms. Beattie sent out a electronic mailing about fire safety. She also spoke about successes with mitigating some serious repeat offenders in the College Area. Ms. Beattie also spoke about the RSVP Program 516-3000

- F. Lisa Silverman, Assemblyman Marty Block - Ms. Silverman discussed Assembly Bill 24 (to study the possibility of a new college campus in Chula Vista) was passed today in the assembly. The Governor has indicated that he would veto it so asked for support for the bill with the governor. Ms. Silverman discussed a program this weekend, there is a Fire Safe & Sound Expo which has information on Fire Safety. And another event two weeks later – CHP’s “Operation Kid Print” provides finger print information for children.
- G. Taylor Cooning, Good Neighbor Program (GNP) – Mr. Cooning spoke about the GNP. This year the program will also follow up with the individuals who called with the original complaint.
- H. Max Stalheim, College Area Community Planner – Mr. Stalheim spoke about the approval of the Alvarado Apartments Program.
- I. Tyler Sherer, SDSU Community Relations – Mr. Sherer discussed SDSU plan to purchase the apartments along 55th street by the university. Mr. Sherer also announced that enrollment on campus is down 1,850 from last year. Mr. Sherer also announced that the EIR for Plaza Lindo Verde has been delayed because of a problem with bonding with the state.

A community member suggested the CACC create a its own student residence survey and collect existing information from SDSU Residence Housing association (RHA).

Meeting of the CACC as Community Council

VII. Treasurer's Report

Mr. Williams presented the budget.

Motion – Correction to Treasurer's Report – correct dates

(Motion – Charles Maze)

(15-0-0) Unanimous approved

Motion – Approve Treasurer's Report as amended

(Motion – RD Williams)

(15-0-0) Unanimous approved

VIII. Committee Reports

A. Code Enforcement & Nuisance Rental Property Committee, (Ann Cottrell, CENRP Chair)

1. Mrs. Cottrell summarized the meeting minutes.

B. Community Outreach Committee, (Charles Maze, CO Chair)

1. Charles Maze had no report.

C. Projects, Finance & Beautification Committee, (Sally Ellis, PFB Chair)

1. Mrs. Ellis summarized the committee minutes.

IX. Delegate Reports

A. Crossroads Redevelopment Project Area Committee, (Charles Maze, CACC Designate)

1. Charles Maze reviewed the status of the Centerpoint project

X. New Business

A. **Report of the Audit Committee**

Motion – Postpone agenda item to next meeting

(Motion – Rob Nelson)

(15-0-0) Unanimous approved

Meeting of the CACPB as Community Planning Group

- XI. **Project Review Committee**, Rob Nelson, Chair
- A. **Aztec Court Apartments – Project # 165908 (Information Only)** – Community Plan Amendment, Site Development Permit and Rezone from RM-1-1 to RM-3-9, to demolish existing residences and construct 26 residential rental units including affordable units, with setback and tandem parking deviations, on a 0.38 acre lot at 6229/6237/6245 Montezuma Road.
- XII. **Community Planners Committee**, Doug Case, CACC Designate
Mr. Case discussed the CPC's review of a Community Plan Update draft manual
- XIII. **New Business**
- A. **Election to fill two vacancies on the College Area Community Planning Board for seats expiring in April 2011 (Action Item)**
The two nominees, Mike Trunzo and John Burkett introduced themselves to the community.
Motion - elect Mike Trunzo and John Burkett to fill the vacant seats on the CACC Executive Board
(Motion - Jim Boggus)
(15-0-0)
- The two new board members are seated.
- B. **Election of the CACC representative to the College Community Redevelopment Project Area Committee (Action Item)**
Motion - reelect Jim Boggus and & Martin Montesano as representatives to the College Community Redevelopment PAC
(Motion - (Rob Nelson)
(17-0-0)
- C. **Report from the Language Academy Long Range Site Master Planning Meeting (Potential Action Item)**
Motion – Approve proposed agreement
(Motion - Jim Boggus)
(17-0-0)
- D. **Approval of the 2009-10 Fraternity Noise Litter Control Agreement (Action Item)**
Motion – Approve of the 2009-10 Fraternity Noise Litter Control Agreement
(Motion - Doug Case)
(17-0-0)
- E. **College Neighborhoods Foundation Cookbook (Possible Action Item)**
Motion - Send topic to Community Outreach Committee for further discussion
(Motion - Rob Nelson)
(17-0-0)

XIV. Adjournment

Motion - Adjourn the meeting

(Motion- Rob Nelson)

(17-0-0) Approved unanimously and meeting adjourned at 9:35 PM

Minutes respectfully submitted by Charles Maze, Secretary