

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

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Minutes

Approved May 12, 2010

From the Regular Meeting held on: Wednesday, April 14, 2010, 7 PM
Held in: Community Room, College Rolando Library,
6600 Montezuma Road, San Diego, CA, 92115

P	Doug	Case	President	P	Steven	Barlow	P	Mark	Larson	
P	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	John	Burkett	P	Jan	Riley	
P	Tyler	Sherer	SDSU Appointee	P	Taylor	Cooning	P	Mike	Trunzo	
P	Alyssa	Bruni	SDSU AS Appointee	P	Ann	Cottrell	P	Mitch	Yunker	
				P	Joe	Jones			Vacant	
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th							TOTALS	19	0	
<i>CP600-24, Art IV, Sec 1: a vacancy exists upon the 3rd consecutive absence or the 4th absence in 12 months (April through March)</i>										

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

President Doug Case called the April 14 meeting of the College Area Community Council (CACC) to order at 7:05 PM. Mike Trunzo 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 - change item "6668 Mohawk Map Wavier" from Action to Information item.
(19-0-0) Unanimously Approved

Motion - Approve agenda as amended.
(19-0-0) Unanimously Approved

III. Approval of Minutes from March, 2010

Motion – Postponed to May Meeting
(19-0-0) Unanimously Approved

IV. Announcements –

A. College Neighborhoods Foundation Home Tour will be on April 18th and feature El Cerrito.

B. Alyssa Bruni announced that new SDSU AS officers were just elected and Laura Schofield will be the new AS representative to the CACC.

C. Alyssa Bruni also announced a Green fest on SDSU campus.

Meeting of the CACC as Community Council

V. Report of Government Liaisons

- A. Cynthia Harris – Council District 7 Representative Marti Emerald – Ms. Harris passed out the news newsletter from the councilwoman with special information about a recycling event and other community events.
- B. Officer Dean Thomas, Mid-City SD Police, CSO – Officer Thomas announced there would be an interim replacement for him for a month - Jenny Mason , JMason@pd.sandiego.gov and the same phone number.
- C. Chief John Browning, SDSU Police – JoAnna McKay, weekend dispatcher, was introduced.
- D. Kristin Beattie, City Attorney’s office – Mid-City Neighborhood Prosecutor & Mid-City Vice Liaison – Ms. Beattie Kristin spoke about the Mid-City Community Court and encouraged more community involvement.
- E. Capt. Jason Hewett, from the Fire Department – Capt. Hewett introduced his staff and handout a flier on Fire Safe Landscaping
- F. County Supervisor Ron Roberts - a representative from the Supervisor's office handed out a flier on a Lawn Mower Turn In program.
- G. Jennifer Finnegan, BID Executive Dir. – Jennifer discuss new committees on the BID to review current business vacancies, a new program to increase variety of restaurants to include a “taste of ... event in a central location discussion to be held next may. She also discussed the new hanging flower baskets, the BOO! Parade Halloween Parade in October, and a BID Mixer on Friday at Moxie Theatre at 6-8 PM.

VI. Special Presentation

A. **Water Main Replacement Group 773**

Reginald Guzman discussed the project and how this project is now at 100% design and scheduled to begin construction this summer in the El Cerrito Area. The project will replace 4,720 linear feet of new water main, along with new pedestrian ramps and resurfacing of the impacted streets.

VII. Treasurer’s Report

Motion – Accept Treasurer's report as submitted

(19-0-0) Unanimous approved

Executive Board Member Jan Riley left the meeting at 7:30 PM.

VIII. Committee Reports

- A. Code Enforcement and Nuisance Rental properties Committee, Ann Cottrell presented the report for the CENRP committee which included two versions of refrigerator magnets produced by the committee and 25 homes were identified needing RHOP permits.

- B. Project Finance and Beautification Committee - Ann Cottrell met with a number of the committee members to discuss the Remington sign liability and maintenance issues.
- C. Community Outreach Committee, Charles Maze presented the Community Outreach Committee report. Membership list or statistics are still not available from the prior membership committee.

IX. New Business

- A. **Select Date and Location for CACC Board Retreat – Proposed date: May 2, 2010**
Motion - Date for CACC Board Retreat will be April 25 from 1-3, and the location will be TBD on SDSU campus
 (Motion –Tyler Sherer)
 (17-0-0) Unanimously Approved

Meeting of the CACPB as Community Planning Group

X. Project Review Committee, Rob Nelson, Chair.

- A. **Former Mesa Commons Project** – The new owners of the property on Catoctin Drive/El Cajon Boulevard, site of the former Mesa Commons Project, are planning a similar mixed use project. **(Information Item)**
 Rob Nelson discussed that this project is changing from Condo to Mixed use affordable housing, and some change in design. It is likely to return to the Project Review Committee on May 5th.
- B. **Clearwire University Towers** – (Process 3) Conditional Use Permit for a wireless communication facility on an existing residence hall at 5505 Montezuma Road (University Towers) in the RM-3-9 Zone. **(Action Item)**
 Rob Nelson reviewed that the Committee's Motion was to recommend approval of the project contingent on the clearing items on first cycle report.
Motion - Recommend Approval for the Clearwire University Towers – (Process 3) Conditional Use Permit for a wireless communication facility on an existing residence hall at 5505 Montezuma Road (University Towers) in the RM-3-9 Zone based upon the pending satisfactory completion of cycle review report.
 (Motion - Committee)
 (17 - (1 Jim Boggus) - 0)
- C. **6668 Mohawk Map Waiver** – (Process 3) Map Waiver application to waive the requirements of a Tentative Map to convert one existing unit to condominium and create one residential unit (to be constructed) on a 0.35 acre site at 6668 Mohawk Street in the RM-1-1 Zone. **(Information Item)**
 Rob Nelson discussed that this project is likely to return to the Project Review Committee in May.

XI. Delegate Reports

- A. Community Planners Committee.
 Doug Case said the committee is reviewing the update for administrative guidelines for 600-24
- B. Crossroads Redevelopment Project Area Committee
 Charles Maze discussed upcoming community workshops

XII. New Business

A. Appointment to fill vacant CACPB seat, expiring March 2012 (Action Item)

Nominating Chair, Martin Montesano, announced that there were two candidates Amanda Pascoe and Rosary Nepi. Martin allowed each candidate to give an one minute speech.

Doug Case announced that as this was a board-appointed seat because of member vacancy and because all board actions must be public actions, only a public vote by the board with raised hands or written ballots could be used. The ballots would be available for future public inspection. The Board opted for written ballots.

Amanda Pascoe was appointed to fill the vacant seat. Rosary Nepi received 6 votes and Amanda Pascoe received 12 votes.

B. Election of 2010-11 CACPB Officers (Action Item)

The following officers were elected by unanimous consent (17-0-0):

President - Doug Case

Vice Chair – Rhea Kuhlman

Secretary – Charles Maze

Treasurer – R.D. Williams

C. Community Garden Regulations - Request by the SDSU Enviro-Business Society to support changing the approval process for community gardens from a Process 2 to a Process 1 and to allow gardens in certain commercial zones.

Motion – Recommend that the CACC write a letter to City Council in support to change Approval of City of San Diego Community garden from Process 2 to Process 1 and allow Community gardens in all Commercial Zones (changes from “neighborhood Use Permit required ” to “approve by right”.)
unanimously approval

(Motion - Mitch Younker)

(17-0-0) Unanimously Approved

D. Approval of the 2009-10 CACPB Annual Report

Motion - Approve 2009-2010 CACPB Annual Report

(Motion - Jim Boggus)

(17-0-0) Unanimously Approved

XIII. Adjournment

Motion - Adjourn the meeting

(Motion- Jim Boggus)

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

Minutes respectfully submitted by Charles Maze, Secretary