

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

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Minutes

Approved June 9, 2010

From the Regular Meeting held on: Wednesday, May 12, 2010, 7 PM
Held in: Community Room, College Rolando Library,
6600 Montezuma Road, San Diego, CA, 92115

P	Doug	Case	President	P	Steven	Barlow	A	Mark	Larson	
P	Rhea	Kuhlman	Vice President	P	Andy	Beauparlant	P	Martin	Montesano	
P	Charles	Maze	Secretary	A	Jim	Boggus	P	Rob	Nelson	
P	R.D.	Williams	Treasurer	P	John	Burkett	P	Amanda	Pascoe	
P	Tyler	Sherer	SDSU Appointee	P	Taylor	Cooning	A	Jan	Riley	
P	Laura	Schofield	SDSU AS Appointee	P	Ann	Cottrell	A	Mike	Trunzo	
				P	Joe	Jones	P	Mitch	Yunker	
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th							TOTALS	16	4	
<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 May 12 meeting of the College Area Community Council (CACC) to order at 7:02 PM. Rhea Kuhlman led the pledge of allegiance.

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

II. Announcements

- A. Doug Case introduced the new SDSU AS Representative to the CACC, Laura Scofield, a 3rd year criminal Justice major with minor in Pol Sci. Laura hopes to have more involvement of the Good Neighbor Program in the community and on campus.
- B. The CACC will likely take not have an August meeting.
- C. Doug Case announced future changes to Meeting agenda and format with a new quarterly cycle
 - 1st meeting of each quarterly cycle - government liaisons will be invited to present (September next meeting TBD)
 - 2nd meeting - other community groups will be asked to give updates (next meeting June)
 - 3rd meeting - will be a special program from a presenter (next meeting July)
 - Police and local Council member representative will continue to be invited to speak each month.

III. Approval of Current Agenda

Motion -- move item 7A (use of \$ per ticket item) before public comment

(Motion - Tyler Sherer)

(16-0-0) Unanimously Approved

Motion - Approve current agenda as distributed

(Motion – Doug Case)

(16-0-0) Unanimously Approved

IV. Approval of Minutes from March and April, 2010

Motion – Postponed to June Meeting

(16-0-0) Unanimously Approved

V. Public Comment on Non-Agenda Item

A. David Weinberg, Jewish Family Service, Opening of Rides and Smiles for Older Adults Program.

B. Vija Schiefer, Discussed interest and concerns about a proposed local community Dog Park. Item will be referred to Cynthia Harris for coordination with the city and Project Review Committee.

VI. Report of Government Liaisons

A. Cynthia Harris – Council District 7 Representative Marti Emerald – Ms. Harris passed out the news newsletter from the council with valuable community information and additional handouts regarding community events.

B. Officer Jennie Hall, Interim Mid-City SD Police, CSO – Officer Hall reviewed incidents from the past month.

C. Chief John Browning, SDSU Police – Joann McKay, (??) weekend dispatcher, announced SDSU graduation is 21st and 23 at SDSU.

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. Sean Wherley, State Senator Christine Kehoe – Mr. Wherley passed out the Senator's newsletter and discussed recent events as mentioned in the newsletter.

Meeting of the CACC as Community Council

VII. Special Presentation

- A. Community Forest Advisory Board – Vicki Estrada
Presentation handed out (electronic copy of presentation from Joe Jones)

VIII. Treasurer's Report

RD Williams announced that there is no treasurer's report as there is no approved budget, but he did file Form 990.

IX. Committee Reports

- A. Code Enforcement and Nuisance Rental Properties Committee, Ann Cottrell
Ann distributed a report and discussed the loss of funding from SDSU funded Code Enforcement Staff person, Tim Anderson
- B. Beautification and Projects , Steve Barlow, Chair
Steve Barlow announced that this committee is seeking new members
- C. Finance and Audit, RD Williams
RD Williams announced that this newly formed committee will meet quarterly, but has not met yet.
- D. Community Outreach Committee, Charles Maze
Charles Maze announced that the Committee has meet and he discussed their activities. This committee includes CACC membership, but no membership numbers or statistics are available from old membership committee.

X. New Business

- A. **Approval of the 2010-11 CACC Annual Budget (Action Item)**
Motion – Approve 2010-11 CACC Annual Budget as submitted
(Motion- RD Williams)
(15 - 0 - 1) Rob Nelson Abstained
- B. **Appointment of the CACC Audit Subcommittee (Action Item)**
Motion – Approve John Burkett, Amanda Pascoe as CACC Audit Subcommittee
(Motion - Mitch Younker)
(16 - 0 - 0) Unanimously approved

C. Proposal to utilize the Dollar per Ticket Fund for one year at a cost of approximately \$50,000 to \$60,000 to fund costs of police, parking, and traffic control for non-profit community events held in Viejas Arena (Action Item)

Presenter – John Kolek, Director, Viejas Arena

Motion - Proposal to utilize the Dollar per Ticket Fund for one year (period ending Dec 31, 2010) at a cost not to exceed \$60,000 to fund costs of police, parking, and traffic control for non-profit community events held in Viejas Arena, noting that this expenditure broadens the scope of the original agreement.

(Motion – Mitch Younker)

(16 - 0 - 0) Unanimously Approved

D. September CACC/CACPB Meeting Date – Proposal to move date to Wednesday, September 13 at another location (second Wednesday, September 8 is Rosh Hashanah) (Action Item)

Motion - Move September CACC meeting to Wednesday 15th location TBD

(Motion – Amanda Pascoe)

(16 - 0 - 0) Unanimously Approved

Meeting of the CACPB as Community Planning Group

XI. Committee Reports

- A. Project Review Committee - Rob Nelson - no report
- B. Ad Hoc committee on Fraternity Housing Issues, RD Williams
This newly formed committee will meet quarterly, but has only met once and meeting minutes distributed
- C. Community Planning Committees, Doug Case
Committee reviewed Master Storm Water Waste committee's EIR and recommend approval of EIR. In addition, committee approved Administrative Guidelines for Community Planning groups. Doug Case announced there is a COW this weekend for new members.
- E. College Community Redevelopment Project Area Committee, Jim Boggus
Jim Boggus announced that the next meeting is in July
- F. Crossroads Redevelopment Project Area Committee, Charles Maze
Charles listed the current activities and projects of the Crossroads PAC.

XII. New Business

A. Appointment of the 2010-2011 CACC and CACPB Committee Appointments and Delegates (Action Item)

Motion – Approve CACC and CACPB Committee Appointments as submitted

Motion - Joe Jones

(16 - 0 - 0) Unanimously approved

B. Appointment of Representative and Community Voting Representative for Crossroads PAC for upcoming PAC elections (Action Item)

Motion – Appointment of Charles Maze as CACC's Representative to the Crossroads PAC.

(Motion – Rob Nelson)

(16-0-0) Unanimous approved

Motion – Appointment of Charles Maze as CACC's Voting Representative for the upcoming Crossroads PAC elections.

(Motion – Rob Nelson)

(16-0-0) Unanimous approved

XIII. Adjournment

Motion - Adjourn the meeting

(Motion - Jim Boggus)

(16-0-0) Approved unanimously and meeting adjourned at 8:45 PM

Minutes respectfully submitted by Charles Maze, Secretary