

College Area Community Council (CACC)

College Area Community Planning Board (CACPB)

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| <p>— MINUTES — July 9, 2014 <u>Approved June 11, 2014</u></p> |
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From the Regular Meeting held on: Wednesday, July 9, 2014, 7:00PM

Held in: Community Room, College Rolando Library
 6600 Montezuma Rd., San Diego, CA 92115

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|---------------------------|-------------------|----------------------------|----------------------|
| P Rhea Kuhlman | President | A(1) Saul Amerling Andy | P Joe Jones |
| P Jose Reynoso | Vice-President | A(1) Beauparlant | P (1) Jeff MacMaster |
| P Jerry Pollack | Secretary | P Gary Campbell | P (1) Robert Montana |
| P R.D. Williams | Treasurer | P Ann Cottrell | A (1) Troy Murphree |
| P Megan Collins | SDSU Appointee | | P Jan Riley |
| A(1) Jacqueline Karcewski | SDSU AS Appointee | P Keith Henderson | L (1) Maurice Rios |
| | | P Jean Hoeger | P Terry Shirley |

P =Present **L**=Late **A**=Absent; (1), (2), (3), (4)= 1st, 2nd, 3rd, 4th absence **TOTALS 20**
 CP600-24, Art. IV, Sec. 1: "a vacancy exists upon the 3rd consecutive absence or the 4th absence in 12 months (April through March)
 M/S/C = Moved/Seconded/Carried

The College Area Community Council (CACC) and the College Area Community Planning Board (CACPB) are two separate entities with a common board and officers and joint meetings. The items highlighted below with asterisks are CACPB business items, subject to City Council Policy 600-24 governing community planning groups. Items are reported in agenda outline order, although some items may have been considered in a different sequence.

- I. Call to Order/Pledge of Allegiance/Roll Call of Executive Board Members
 President Rhea Kuhlman called the meeting to order at 7:00 PM. The pledge of allegiance was recited. Results of the roll call are set out above.

Kuhlman reminded attendees:

- 1) The library closes at 8:00pm, so use side door
- 2) Location of restrooms

3) Speaker Requests need to be turned in

II. Approval of Agenda

Montana moved and Collins seconded motion to move Item IX.1 (Request for Substantial Conformance Review for WCF currently operated by Verizon Wireless, for antenna/equipment modifications at existing location at Alvarado Hospital) to Consent Agenda, since it had been unanimously approved by the Project Review Committee.

Motion carried unanimously.

Reynoso moved and Williams seconded motion to add an item under New Business, adjourning August meeting due to lack of agenda items.

Motion carried unanimously.

Motion to approve agenda as amended made by Montana, seconded by Williams.

Motion carried unanimously.

III. Approval of Minutes of Wednesday, June 11, 2014
Unanimously approved

IV. Adoption and Approval of Consent Agenda –

Motion by Montana, second by Collins, to approve Consent Agenda.

Motion carried unanimously.

V. Public Comments on Non-Agenda Items

Kay Schneider, College Avenue Triangle (north of El Cajon Blvd) reported that investors are offering as much as \$100,000 above listing prices for single homes with the intent of building “mini-dorms”. The concern is that the “family neighborhood” will disappear. She was referred to CENRP committee.

Comment [TM1]: Spell out please.

John Hartley reported on a Government Decision-Making Workshop at First Unitarian Church, 4180 Front Street, August 23rd, 9:30 to 11:00 AM. The workshop will focus on “rules and tools available to monitor local government actions to ensure that you and your neighborhood can have a say or weigh in on opposition before it’s too late.” The presenter is Craig A. Sherman, local attorney, reportedly successful in winning cases for his citizen group clients via judgment and settlement in urban development cases.

VI. Treasurer’s Report

RD Williams reported that we enjoy a strong financial condition with a current balance of \$14,967.88. No questions were asked.

VII. City Council District 9 and Law Enforcement Liaison Reports

Chris Pearson from Councilwoman Marti Emerald's office reported on minimum wage and code compliance.

Chief Lamine Seka of SDSUPD reported on the police event to be held at Love Library

VIII. Unfinished Business

John Hartley reported on the Clean Elections Initiative proposed for the 2016 ballot for Campaign Fund Reform. Sentiment was expressed that the board needed more information before it could vote to endorse this proposal. Montana suggested that the item be placed on the October agenda for a vote. It will be calendared for October agenda.

IX. New Business

a) Kuhlman announced there is a vacancy on the board caused by the resignation of Jennifer Finnegan. An election will be scheduled.

b) Discussion of Previous CACC recommendation for Use of Dollar Per Ticket Fund

College Area resident Wayne Briese requested that the board write a letter to SDSU requesting reconsideration of their denial of funds for Montezuma Trail planning study.

Montana made a motion, seconded by Jones to write a letter to SDSU questioning why it did not support CACC's request to consider \$20,000 study for the Montezuma Trail, and requesting reconsideration.

Discussion: Collins responded that she had already asked SDSU to reconsider, but they declined to reconsider. Montana pointed out there may be other pools of money available for the project.

Motion to ask SDSU to reconsider: 9 yea, 3 nay (Williams, Shirley, Campbell). Collins recuse, Kuhlman abstain.

c) Motion to adjourn August meeting due to lack of agenda items: Reynoso seconded by Henderson.

Unanimously approved

X. Committee Reports

- a.*Project Review (Montana) – See Consent Agenda above.
- b. Dollar per Ticket (Montana) – See New Business above.
- c. Code Enforcement and Nuisance Rental Property (Cottrell): - Cottrell clarified/reported Code Enforcement for mini-dorms, suggesting a notification to landlords, informing them of codes and enlisting their cooperation. CACC was in agreement. Hoeger informed the board the city will “go after” landlords in violation.
- d. Beautification and Projects (Reynoso): - Reynoso reported on the proposed Art Wall for Montezuma between 54th and 55th Sts. Further, he suggested a unifying design for all signs in the College Area, and will produce a master plan for all proposed projects.
- e. Community Outreach (Riley): - Riley reported on success in obtaining more business members, and announced that CACC will have a table at the 7/19 and 8/9 concerts at Clay Park.

XI. Delegate Reports

- a. Community Planners Committee (Kuhlman): - Kuhlman reported that (1) Economic Development is no longer a part of the Planning Department, (2) Update to Port of San Diego General Plan to include an extensive review process, (3) Review of bylaws to conform to City guidelines, (4) Park equivalency for areas with no additional land for parks; goal is 2.8 acres of park per 100,000 people.
- b. CARPUS (College Area Public Safety – Reynoso): - Reynoso reported that multiple calls notifying SDSU and SDPD departments are more likely to result in “one warning only.”
- c. El Cajon Mobility Study – (MacMaster): - MacMaster discussed the Mobility Working Group suggesting that the board forwards a Letter of Interest for funding.

XII. Meeting was adjourned at 8:08 PM

*Designates College Area Community Planning Board Items.

Questions regarding the minutes may be directed to Rhea Kuhlman, CACC President, (619)491-0664, president@collegearea.org.

