

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

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DRAFT Minutes, version 01

Approved April 11, 2012

From the Regular Meeting held on: Wednesday, March 14, 2012, 7 PM

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

P	Doug	Case	President	P	Steven	Barlow				
P	Rhea	Kuhlman	Vice President	P	Andy	Beauparlant	A1	Robert	Montana	
P	Jean	Hoeger		P	Jim	Boggus	P	Martin	Montesano	
P	R.D.	Williams	Treasurer				A3	Frank	Musgrove	
P	Tyler	Sherer	SDSU Appointee				P	Jan	Riley	
A2	Krista	Parker	SDSU AS Appointee	P	Ann	Cottrell	P	Mitch	Yunker	
				P	Joe	Jones				
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th							TOTALS	13		
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)										

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.

**** Designates that the item is on the CACPB agenda and subject to City of San Diego policies governing community planning groups**

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

President Doug Case called the meeting to order at 7:00 PM. The pledge of allegiance was recited.

II. Approval of Current Agenda

Motion – Approved agenda as distributed.

(Motion: Consensus)

Motion: Approved 13-0-0

III. Approval of Minutes from February 8, 2012

Motion – Approval of Minutes from October 12 as distributed

(Motion: Consensus)

Motion: Approved 13-0-0

IV. Adoption and Approval of Consent Agenda (proposed: Item VII. A,

Motion -Recommend approval of Request for a Site Development Permit for Environmentally

Sensitive Lands for previous unpermitted grading and the construction of two retaining walls to create

gardening areas and a flat area next to the existing house at Call Residence, 5109 Mesquite, City Project #269903, contingent upon satisfactory resolution of outstanding issues with the City.

(Motion: Consensus)

Motion: Approved 13-0-0

V. Public Comments on Non-Agenda Items

- A. Steve Barlow announced SDSU Open House (didn't get what it was called).
- B. Representative for Rudy Ramirez announced Mr. Ramirez's candidacy for the State Assembly 59th district.
- C. CACC President Doug Case presented Jim Bogus with a Certificate of appreciation for his many years of service to the council and the community.

VI. Special Presentation – Councilmember Marti Emerald

Councilperson Marti Emerald presented Jim Bogus with a Special Commendation from the 7th District for his many contributions and service to the community. Councilperson Emerald also addressed CACC's concern with the lack of enforcement around the Rooming House Ordinance. She has arranged a meeting with the community, Code Compliance and the City Attorney to discuss the issue. She has also requested a docketing of the issue with Land Use and Housing. A third avenue to reconciling the RHO issue is also being addressed in Councilperson Emerald's office. A request has been made to docket the sober living issue at a subsequent LU&H meeting. During Marti's Q&A, a community member expressed concern surrounding 5623 Campanile Way. According to the community member an illegal wall had been erected in the living room of the house creating two additional bedrooms. Maurice from Neighborhood Code Compliance (said they would not come out to investigate it as the owner probably would not allow entrance to the house. Tim Taylor followed with a status of what Councilmember Emerald has been working on.

VII. Guest Presentation – U.S. Representative Susan Davis

U.S. Representative Susan Davis 53rd District spoke. She said the College Area had sent 2681 emails/letters to her office last year. She shared her history in San Diego, her concerns for the prosperity of the middle class, her town hall meetings, protecting Medicare and social security, legislation to force disclosure of contributions to "super PACs". An audience member asked if she would support a constitutional amendment to remove the status of corporations as citizens. She said she would.

VIII. Liaison Reports

- A. S.D.S.U. police Captain Secka announced test of emergency alert over the weekend. Dispatcher J. McKay spoke about a recent incident of crime on campus.

IX. *Election of Board Members for the College Area Community Planning Board

- A. Six vacancies with 3 candidates: incumbents Martin Montesano and R.D. Williams and new candidate Maurice Rios. The two incumbent candidates were present and gave a one minute speech. Balloting then commenced.

X. Treasurer's Report

R.D. Williams reported dues were lagging.

Motion: to approve the payment of \$1600 for room rental donations (\$1200 to Friends of the Library and \$400 for Faith Presbyterian Church)

Motion: consensus

Approved 13-0-0

XI. Annual Committee Reports

A. *Project Review Committee Rhea Kuhlman - written report distributed via email

B. Code Enforcement and Nuisance Rental Properties Committee Ann Cottrell - written report distributed via email

Community member comment about littering along Montezuma between 54th and 55th St.

Motion: CACC to write letter in support of docketing the Rooming House Ordinance non-enforcement issue with Land Use and Housing. Addressed to Lori Zapf with copies to L. R. Perkins, Mayor Sanders and all council persons.

Motion: Consensus

Approved 13-0-0

E. Projects and Beautification Committee Steve Barlow, written report distributed

F. Finance and Audit Committee no report

G. Community Outreach Relations Committee Jan Riley - written report distributed via email

XII. Unfinished Business - None

XII. New Business

A. * Moved to consent agenda, see item IV.

B. * Announcement of election results

All three candidates were elected with each receiving 17 votes.

XI. Adjournment

Motion: Consensus

Approved 13-0-0

Minutes respectfully submitted by Mitch Younker