

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

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APPROVED MINUTES

From the Regular Meeting held on: Wednesday, July 10, 7:00PM
Held in: Community Room, College Rolando Library
6600 Montezuma Rd., San Diego, CA 92115

	Rhea Kuhlman	President		Steven Barlow			Robert Montana
	Jose Reynoso	Vice President		Andy Beauparlant		L	Martin Montesano
	R.D. Williams	Treasurer		Ann Cottrell	1	A	Jerry Pollock 2
A	Mitch Younker	Secretary 1	A	Jennifer Finnegan		A	Jan Riley 1
	Megan Collins	SDSU Appointee		Jean Hoeger		A	Maurize Rios 1
L	Javier Gomez	SDSU AS Appointee		Joe Jones		A	
				Rhea		Kuhlman	President
12/14/15							
<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>M/S/C = Moved/Seconded/Carried</i>							

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 7:05 PM. The pledge of allegiance was recited. Results of the roll call are set out above.

- II. Approval of Current Agenda
President Rhea Kuhlman moved to amend the agenda to include the adjournment of the August meeting due to the lack of agenda items, under new business. Motion to approve the agenda , as amended:
(Motion by: Williams/Montana)
M/S/C: yea’s 12 nay’s 0

- III. Approval of Minutes of April 10, 2013
(Motion by: Barlow/Williams)
M/S/C: yea’s 12 nay’s 0

- IV. Adoption and Approval of Consent Agenda
(Motion by: N/A)

President Rhea 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

V. Public Comments on Non-Agenda Items
Speaker/Issue:

Julie Hamilton- resident of Mesita Dr.:

- Concerned that inadequate records are being kept when calls are made to code enforcement, police and parking enforcement to report complaints on nuisance mini-dorms.
- She stated that Megan Collins attended a community meeting and, hopefully, SDSU will take some action to make the situation better.

Susan Hopps-Tatum:

- Thanked the CACC for their donation to the Spreckels Organ Society in memory of her mother, Judi Hopps who served the CACC for many years.
- She said that there are issues with Parking Enforcement as parking patrol cannot ticket cars parked on front lawns or expanded hardscape because they are parked on private property. She added that many of those cars were not using “B” stickers.
- She requested that the section of Montezuma Rd., between Collwood and Fairmount be dedicated//renamed in honor of Charles Raymond Gilbreath, a longtime community resident who was killed riding his bike there.

Viga Schaefer-resident on the 5400 block of Baja Dr.:

- Student renters are not receiving counsel on how to behave and a lack of urgency has been shown citing nuisance houses.
- Student renters and homeowners trash is left on the streets.
- SDSU’s Good Neighbor Program has shown no support.

Fernando Martinez- resident of 64th St., behind Language Academy:

- There is illegal dumping of sofas, TVs, and other items by students moving out of rentals, on residential streets and in the language Academy parking lot. He suggested that students could be educated through the Good Neighbor program, in partnership with SDSU and the community on how to behave.
- When asked if dumpsters for such items were placed, if that would help, he stated that apparently they have not because the departing renters would have to haul the items to the dumpster locations and it’s easier to dump them nearby.

Michael Watson-resident of Richard St.:

- Request to install a speed bump on Richard St. and Gary St. to slow traffic.

Barbara Morton-resident of Cleo St.:

- Request to install speed bumps on La Dorna St. and on Catoctin Dr. because of the dangerous speeds and accident history on those streets.

Chris Pearson, representative for Councilmember Marti Emerald's office stated that all traffic-calming devices, such as speed bumps require petitions signed by at least 75% of the residents of the affected streets.

Saul Amerling – resident of Catoctin Drive:

- Stated support for use of the dollar per ticket fund for use for cameras on Montezuma and College. Also requested speed bumps on La Dorna and Catoctin, and a traffic-calming study for Catoctin and Montezuma because of the accident prone nature of that intersection.

VI. City Council District 9 and Law Enforcement Liaison Reports:

Report by Chris Pearson /District 9:

- Passed out newsletter.
- Announced that the over-sized vehicle ordinance had been passed, citywide by the Council but would not be in effect until approved by the Coastal Commission.
- Announced that there will be meetings of the mini-dorm sub-groups.
- The CentrePoint settlement called for the lawsuit to be dropped with concessions from the developer.

Report by Sergeant Dean Thomas/Eastern Division:

- Noted that 6328 Mesita received a third admin. Citation. Stressed that residents should send him e-mails to give him the addresses of problem houses and he will make a "friendly" visit to alert residents of the consequences of creating nuisances.
- There will be a joint, zero-tolerance effort by SDPD, SDSUPD, ATF and the Highway Patrol the 1st and 2nd weeks in September, targeting party buses and other activities..
- There were only three car prowls and only three auto thefts in the area in the last month.
- Jean Hoeger suggested that perhaps the neighborhood prosecutor could be tapped to help educate students about the consequences of their actions.
- Eastern Division Captain David Rohowits introduced himself and stressed that the Eastern Division is fully committed to assisting the College Area in every way possible and that they DO document all nuisance houses so that they can be capped. There are about 60 capped houses at present. Violators will get a triple whammy in terms of fines, legal ramifications, and for students, possible problems with SDSU's code of conduct. He stressed that Sgt. Thomas knows the area better than anyone in the division and that when he says to contact him, he means it.
- Lieutenant Voss from the Eastern Division introduced himself and re-emphasized their commitment to the College Area and that the person within their department that knows the community best is Sgt. Thomas and that when Sgt. Thomas says to "feel free to contact him", he means it and to do so because he is committed to serve the community.

R.D. Williams asked for Sgt. Thomas' e-mail address for residents to have available. It is

dmthomas@pd.sd.gov .

Report by Captain Lamine Secka, Acting chief of the SDSU Police:

- It has, so far been a quiet summer. Mentioned the concerted effort by the SDPD, ATF and Highway Patrol, and his department in the first weeks of September.
- The Aztec Nights committee is working with his department to help keep things quiet during planned events.
- With regard to nuisance properties/parties, he stated that judicial referral forms received from the SDPD/city and the accountability that goes with them are a priority for SDSU.
- An emergency evacuation drill will be held July 20th, on campus and one in November in conjunction with the MTS and another one with the trolley.

VII. Elected Official Liaisons Reports:

Report by George Gastil, Shirley Weber, 78th Assembly district:

- They have a permanent office-downtown, at 1350 Front St. suite 6046.
- They will have mobile district hours on the first Monday of each month at the Malcolm X library and on the third Monday at the Mission Valley Library, with hours and addresses outlined on a handout he distributed.

Reported by Ralph Dimaricut, Marty Block, 39th State Senate district:

- Prop. 30-funding for schools K-12, under new formula, SDUSD falls in the middle for funding for kids with special needs.
- Pushing for human trafficking to be considered a gang-related offense so that punishments fit the crimes.
- Lifeguards will receive the same benefits as other public safety professionals, when injured on the job.
- Next gen. science standards in schools will have more emphasis on lab work and hands-on learning.

Report by Daniel Hazard, Susan Davis, US House of Representatives:

- The National Defense Authorization Act was passed.
- Student loan interest rate reduction legislation in the Senate and House will act later.
- Farm Bill, dealing with subsidies and nutrition assistance faces a \$30Billion cut and is yet to be determined.

VIII. Unfinished Business - None

IX. New Business

A. * Presentation on the 2014 Public Facilities Financing Plan (PFFP) by Oscar Galvez, Project Manager.

- College Area Designated Impact Fees (DIF) balance stands at approximately \$300,000. Fees are collected from developers on brick and mortar projects based on a formula that is adjusted with credits taken into account. Base fee is about \$2,500 per unit. From 1988 through 2013, \$1.9 million has been collected in the College Area.
- Use of funds is reviewed based on CIP recommendations made by the CPB's priority list, reviewed by the city council and adjusted based on their priorities, with final determination made by the Mayor, based on his priorities. Financing Plan is the community's recommendation. Council and Mayor have last word.
- Mr. Galvez will work with a subcommittee to guide the compilation of the recommendations for the Plan. The subcommittee will consist of:
RD Williams, Chair
Robert Montana
Joe Jones
Jose Reynoso
Maurize Rios

Working with Mr. Galvez, the committee will compile the priority list and budget.

B. * PUBLIC HEARING on proposals for FY 2015 Capital Improvements Program in the College Area

- No suggestions were made by the public so the Public Hearing portion of the discussion was ended.
- Second public hearing and selection of CACPB priority list will be made at the September meeting.
- Megan Collins read the 2014 CIP priorities list submitted last year by CACPB

Last year's list included:

- Montezuma Trail
- Pedestrian bridge over Montezuma at Hardy Elementary
- Pocket parks
- Tubman Park
- Mobility study for El Cajon Blvd.
- Sidewalks on Reservoir Dr. and 70th St.

President Kuhlman pointed out that the likelihood of acceptance/approval for this year's recommendations is increased if the item is on the City's Unfunded Needs list, as shown in the 1993 Public Facilities Financing Plan. Also, she pointed out that the recently approved Citywide Master Bicycle Plan did not include Montezuma Trail but did include some improvements at Montezuma and Fairmount intersection.

- Joe Jones asked that tree planting be added to the list, since College Area has lost 27% of its tree cover in recent years. He confirmed that this was an eligible capital improvement.
- Steve Barlow recommended that we include Tubman Park and possibly land acquisition, adjacent to Montezuma park, for expansion of the park or other property for pocket parks. On a straw vote, both the tree planting and the park suggestions were overwhelmingly supported.
- The final list will be approved after the Public Hearing at the September meeting.
- President Rhea Kuhlman reminded the board that the city scoring weights for projects must be kept in mind to maximize potential for acceptance of projects.
- She also read an email from former Chair Doug Case, indicating his feeling that some of the projects approved last year were not well thought out. In particular, he noted that sidewalks on the East side of Reservoir Drive were not practical because of the presence of a drainage ditch there which would make the project extremely expensive, and the lack of a compelling need since there were sidewalks on the other side of the street.

C. Adjournment of August 2013 meeting due to lack of agenda items:

(Motion by: Reynoso/Williams)

M/S/C: yea's 12 nay's 0

X. Committee Reports (committee chairs will send reports to Rhea to be posted by the webmaster)

A.*Project Review Committee: Didn't meet in June. No report.

B. Dollar Per Ticket Committee: Long list generated from the public but list reduced to:

- Traffic monitoring system on College and Montezuma
- Montezuma Trail
- Traffic intrusion mitigation after expiration of the fund
- Sound and light mitigation at SDSU events
- Completion of traffic improvement on College at Canyon Crest and Alvarado

Next meeting is scheduled for August 7th

C. Code Enforcement and Nuisance Rental Properties Committee:

Not meeting in July. There was discussion of letter to SDPD requesting clarification on CAPP, noise complaints and lack of commitment from Eastern Division.

It was agreed that CACC President will draft a letter to Sgt. Dean Thomas, based on suggested language by CENRP.

(Motion by: Beauparlant/Rios)

M/S/C: yea's 12 nay's 0

D. Beautification and Projects Committee: Steve Barlow reported on committee's activities.

- Montezuma Trail proposal moving along.
- Tubman meeting next week. Colina del Sol Recreation Group will make recommendation, taking into account some adjustments to plan.

F. Community Outreach Committee: Jan Riley was not present but Jose Reynoso reported that the meeting announcement banner had been posted in front of Hardy Elementary.

XI. Treasurer's Report (report will be sent to Rhea to be posted by the webmaster)
R.D. reported on our financial status (attached). Highlights included a \$50,000 reduction in the dollar per ticket fund due to some, previously approved expenses on the Remington Rd. sign that had not previously come through.

XII. Delegate Reports

- A. *Community Planners Committee: Rhea reported:
She and Jose will attend a Community Planning Group CIP training session on August 20th.
- B. Coalition of Community Councils didn't meet. No report.

Martin Montesano announced that he and Doug Case had met and agreed to require a community cleanup before allowing any frat parties, since the houses had not met their commitment from last year.

XII. Adjournment
(Motion by: Williams/Montana)
M/S/C: yea's 12 nay's 0

(Submitted by Jose Reynoso, August 1, 2013)

* Designates agenda College Area Community Planning Board Agenda Items.
*Questions regarding the agenda may be directed to: Rhea Kuhlman, CACC President, (619) 491-0664,
president@collegearea.org*