

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

**Mailing Address:** P.O. Box 15723  
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**MINUTES**

**From the Regular Meeting held on:** Wednesday, June 12, 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   | Martin Montesano   |
| R.D. Williams   | Treasurer         | Ann Cottrell       | Jerry Pollock 2    |
| Mitch Younker   | Secretary         | L Jenifer Finnegan | Jan Riley          |
| Megan Collins   | SDSU Appointee    | Jean Hoeger        | Maurize Rios 1     |
| Javier Gomez  | SDSU AS Appointee | Joe Jones          |                    |
|   |                   | Rhea Kuhlman       | President 13/14/15 |
| <i>CP600-24, Art IV, Sec 1: a vacancy exists upon the 3<sup>rd</sup> consecutive absence or the 4<sup>th</sup> 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 7:03 PM. The pledge of allegiance was recited. Results of the roll call are set out above.

A moment of silence was observed due to the passing of long-time CACC member Judi Hopps.

- II. Approval of Current Agenda  
(Motion by: Cottrell/Riley)  
M/S/C: yea's 13 nay's 0
- III. Approval of Minutes of April 10, 2013  
(Motion by: Barlow/Cottrell)  
M/S/C: yea's 13 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:

*Pastor Christine Higuera-Street from College Lutheran Church*

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- Pastor Christine has been with CLC for 1 year.
- The church would like to active in community projects such as cleanups and the SDSU community garden project.
- Looking to be in service to the community during the ECCA's annual service day 9/8.
- Suggestions for service projects may be sent to college.pastorchristine@gmail.com

*Doug Case from the Community*

:

- Spoke of the many years Judi Hopps had given to the community. Her family is using the Spreckles Organ Society as their charity of choice, trying to raise funds for a new organ pipe. Doug requested a donation in memory of Judy.
- This was tabled to be considered under new business.

VI. City Council District 9 and Law Enforcement Liaison Reports

Report by Chris Pearson /District 9: was present to provide:

- Passed out newsletter. Pointed out CPR classes and emphasized their importance.
- The new city budget calls for an increase in police and fire academy graduates.
- The CentrePoint settlement called for the lawsuit to be dropped with concessions from the developer.

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

- Chief Browning is retiring after 40 years of service. On 7/25 at 3:30 pm there will be an ice cream social at the faculty staff club on campus.
- Lt. Mike Frawley is also retiring.
- The Sigma Chi house is currently vacant.
- The command vehicle shared by SDSU and Homeland Security is currently in the neighborhood.
- Breanna Proust is our new Dispatch/Community Liaison person replacing Joanna.

Reported by Sgt. Dean Thomas/San Diego Police: shared

- 8 admin cites were written last weekend.
- Community member asked for help in policing the "Alumni/Leo" streets of the College Area. The concern was that the neighbors were elderly and were afraid of reporting problems. Dean asked neighboring active members of the community to pass on the information to him.

VII. Unfinished Business - None

## VIII. New Business

### A. Presentation on Mid-City Rapid Bus (information Item – 10minutes)

Miriam Kirchner, SANDAG Planner  
Gary Boise, Resident Engineer  
Nicholas Walters, Project Manager and  
Helen Gao, Public Information officer (877-379-0110)

Construction will begin this month and take approximately one year to complete.  
Questions can also be answered by calling 619-699-1950

Concerns were heard from the community around moving the 54<sup>th</sup> and El Cajon bus stop to the east side of the intersection, due to existing congestion at that location. Staff will try to eliminate congestion through better timing of traffic signals.

### B. Presentation on College Area Community Gardens (Information Item – 10 minutes)

Henry Bertram presented. Efforts to create a garden started one and a half years ago. There is currently a seven member board made up of College Area residents and SDSU employees and their Affiliates. Plots are available to the community. No produce will be sold on site. Working in collaboration with the educational process at SDSU.

### C. Appointment of Audit Committee (Action Item)

R.D. Williams made a motion to appoint John Burkett and Jenifer Finnegan to the Audit committee

(Motion by: Barlow/Riley)  
M/S/C: yea's 15 nay's 0

### D. Scheduling of Special CIP Hearing/Ice Cream Social for August (Action Item)

No interest was shown to have an August meeting. There will be public hearings for CIP proposals in July and September during the regular scheduled meetings.

### E. Discussion on Montezuma Trail, including Fairmount Intersection (Possible Action Item)

Motion to put this on the Project Review agenda

(Motion by: Montana/Williams)  
M/S/C: yea's 15 nay's 0

### F. Judi Hopps pipe organ donation

Williams suggested individual board member donate rather than take the funds from dues. Over \$100 was collected which will be deposited into the CACC account, and Williams will write a check in memory of Judi Hopps

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

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

- B. Code Enforcement and Nuisance Rental Properties Committee:  
Didn't meet in May. No report.
  - C. Beautification and Projects Committee: Steve Barlow reported on committee's activities.
  - D. Dollar per Ticket Ad Hoc Committee : Didn't meet in May. No report
  - E. Community Outreach Committee: Jan Riley reported on the committee's activities.
- X. Treasurer's Report (report will be sent to Rhea to be posted by the webmaster)  
R.D. reported on our financial status (attached)
- XI. Delegate Reports
- A. \*Community Planners Committee: Rhea reported:  
City wide bicycle master plan was presented/recommended for approval.  
There will be two hearings on the new CIP at CACC in July/September  
City Attorney says that for Community Planning Boards, actions must have a majority of votes of all elected board members to constitute a quorum, not just a majority of those present. For CACPB, since we currently have 17 members, this would be 9 votes.  
The College Area's Facility Financing Plan is being updated.
  - B. Coalition of Community Councils didn't meet. No report.
- XII. Adjournment  
(Motion by: Gomez/Finnegan)  
M/S/C: yea's 15 nay's 0

(Submitted by Mitch Younker, CACC Secretary, June 17, 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](mailto:president@collegearea.org)