

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

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MINUTES

From the Regular Meeting held on: Wednesday, May 5th, 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 1
Mitch Younker	Secretary	Jennifer Finnegan	
Megan Collins	SDSU Appointee	Jean Hoeger	Jan Riley
Javier Gomez	SDSU AS Appointee	Joe Jones	Maurize Rios
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th		TOTALS	17
<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: 00 PM. The pledge of allegiance was recited. Results of the roll call are set out above.
- II. Approval of Current Agenda
(Motion by: R.D. Williams)
M/S/C: yea's 15 nay's 0
- III. Approval of Minutes of April 10, 2013
(Motion by: Ann Cottrell/second Jan Riley)
M/S/C: yea's 15 nay's 0
- IV. Adoption and Approval of Consent Agenda
There was no consent agenda.

President Rhea 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:

Ann Cottrell from College Area Community Gardens Association

- Work party 6/8 9am-3pm E. Campus Drive next to child center.

Patrick Maroney from Baja St.

- Party response from police in general great. Several incidents of “don’t call attitude” from the police. They implied Patrick didn’t live close enough to the problem as well as admin cite cases had been lost due to weak evidence.

Gary Cambell from College View Estates Association

- Thanked CACC for support on stop sign support.
- Updated that Councilperson Emerald request stop sign to be put in.
- Gave CACC president a copy of the current petition in support of this action.

Tom Rivera from Associate Students

- Wanted to say good-bye and introduce new AS rep Javier Gomez, GNP rep Tianna Williams.
- He is going to work for Barbara Boxer this summer.

VI. City Council District 9 and Law Enforcement Liaison Reports

Report by Sgt. Dean Thomas /Eastern Division was present to provide:

- Peeper in College Area has been caught.
- Bridges Bar is under scrutiny for fights in parking lot.
- Took Patrick’s/CACC concerns around reporting disturbances in the neighborhood. Said he would address them.
- Discussed summer safety and locking up your house.
- Kidnapping attempt on Catocin
- E-mail graffiti gang symbols to Dean. Urban Corps will not secure.

Report by Captain Lamine Secka, SDSU Police was present to provide:

- Graduation next week.
- Party bus detail this weekend
- There was a bomb threat at the library that is still being investigated.
- Three cadets in academy, seven to graduate in the next six months.
- On 6/10 SDSU starts sharing large black command vehicle with homeland security. We might see it in the neighborhood.
- Store-front office opens soon in Love Library. 594-1907. Volunteer Teresa will man three days a week.

VII. Community Group Liaisons Report

Report by Jennifer Finnegan - College Area BID was present to provide:

- There are 386 business owners in the BID.
- CentrePoint project is being negotiated between developer and City.
- Taste of College was quite successful this year, with 500 attendees at 20 restaurants.
- Boo parade will be the Saturday before Halloween this year. The BID has hired a new professional organizer for the parade this year.

Report by Armin Kuhlman/Friends of the C-R Library was present to provide:

- Asked for our support of the library.
- Encouraged Reading
- There will be a summer reading program this summer at the library.
- Oasis classes for adults.
- There is a “Help buy books” book matching fund.
- The Library name is being installed on a rock structure in front of the library.
- A new PA system has been donated to the library by the Friends.
- Applications for membership are available at front desk.
- Please donate good quality books.
- Log onto the College Rolando Library website for more information,
www.collegerolandolibrary.org

Report by Ann Cottrell/ CVEA was present to provide:

- College View Estates has 350 houses of which 50% belong to the association.
- Meetings are held on the odd months.
- News letter is published 3 times a year.
- Several awards are given to students in memory of significant contributors to CVEA

Report by Jan Riley /ECCC was present to provide:

- El Cerrito Community Council’s boundaries are 54th St. on the West, College Ave on the East, University Ave on the South and the Mesa above Baja on the North.
- Meetings are the third Thursday of the month.
- Guest speakers each month – This month a school board member will discuss Crawford High arena.

Report by Steve Barlow/Saranac-Mohawk was present to provide:

- Boundaries are Reservoir/Montezuma/El Cajon Blvd/Interstate 8. 70th St.
- Currently working on obtaining grass for the Tubman Elementary school field.
- Meetings are the 3rd Wednesday of the month in the library College-Rolando Library conference room.

Report by Rhea/Catoctin Area was present to provide:

- Passed due to a shortage of time.

Report by Maurice Rios/Neighborhood Watch: was present to provide:

- 7059 El Cajon Blvd has stopped mediation and a civil case has been advised.

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

- Stop signs Monroe/Altadena and Bert streets are being removed.
- Marti’s community meeting will be this Saturday at Bistro 60 from 11am to 12:30.
- Budget time for the city and a flyer was passed out.
- Chris commended Maurice’s neighborhood watch efforts.
- CentrePoint stop construction has hopefully been resolved and construction should start soon.

VIII. Treasure's Report (moved to agenda item X. A. Adaption of Fiscal Year 2013)

IX. Unfinished Business - None

X. New Business

A. Adoption of Fiscal Year 2013 – 14 Budget (Action Item)

1. R.D. Williams explained the budget was discussed at the Board's annual retreat, resulting in the budget proposal presented tonight. The proposed budget includes several changes from last year. Among these:

- a) Reduced donations to facilities where CACC meetings are held Establishment of a \$500 fund for donations to College Area schools and community organizations, for purposes of community outreach (donations limited to \$50 each, max. twice per year to any one group)
- b) Establishment of a budget line item for signage to announce our monthly meetings, and Inclusion of the \$1,600 balance of a 1990s donation from the SDSU Foundation for improvements to the community in the Projects and Beautification budget. Amount will continue to be rolled over until it is spent. Expenditures over \$100 to be approved by the full board.

2. Proposed budget was reviewed and motion "to approve as is" was presented.
(Motion by: R.D. Williams/second Jennifer Finnegan)
M/S/C: yea's 17 nay's 0 abstain 0

B. Creation of Ad Hoc Dollar per Ticket Fund Committee (Action Item)

R.D. Williams requested an ad hoc committee be created to review options for the Dollar per Ticket Fund, to meet in place of or immediately after the Project Review Committee, since the space was already reserved for that meeting.
(Motion by: Ann Cottrell/second Joe Jones)
M/S/C: yea's 17 nay's 0 abstain 0

C. Committee Appointments (Action Item)

Rhea Kuhlman read the current committee assignments and added several people to several committees who volunteered from the audience.
Motion was made to appoint the committees as shown on the attached list.
(Motion by: Jennifer Finnegan/second Jan Riley)
M/S/C: yea's 17 nay's 0 abstain 0

D. Appointment of Code Enforcement Volunteers (Action Item)

Rhea explained the program and asked for volunteers. Jean Hoeger was appointed to coordinate volunteers.
Motion was made for CACC's official participation
(Motion by: RD Williams/second Robert Montana)
M/S/C: yea's 17 nay's 0

- E. Incident at Hardy Elementary Joint Use Park (Information Item)
Jean reported on a foul-up at an event at Hardy's joint use park. Live bands were allowed after hours due to a miscommunication between event coordinators and Police/Parks & Recreation Dept. CENRP look into the mishap, to prevent it happening again.

- F. Jurisdictional Dispute re: Maintenance of Islands on Fairmount
Jerry brought up the issue of no maintenance on the median Fairmount at the 8E off-ramp. After discussion, and in light of the prompt action needed to keep plants alive due to the impending summer heat, a motion was put forth that the CACC write a letter to the City to immediately address this issue.
(Motion by: RD William/second Robert Montana)
M/S/C: yea's 17 nay's 0 abstain 0

XI. Committee Reports

- A. *Project Review Committee
No report
- B. Code Enforcement and Nuisance Rental Properties Committee
Andy reported and report is online.
- C. Beautification and Projects Committee
Steve announced an upcoming planning meeting on Tubman Joint Use Park.
- D. Finance and Audit Committee
No Report
- E. Community Outreach Relations Committee
Jan announced upcoming meeting at Rhea's house on May 20.

XII. Delegate Reports

- A. *Community Planners Committee
Rhea reported: New guidelines for City's CIP process requires two public hearings. She suggested they be held as follows: one meeting in July, and a second Saturday meeting in early August. Recommendations are due by Oct. 1.
- B. Coalition of Community Councils
Jose reported group is still in its formative stages, and a major announcement is expected in September.

XV. Adjournment

- (Motion by: RD Williams/second Jennifer Finnegan)
M/S/C: yea's 17 nay's 0

(Submitted by Mitch Younker, CACC Secretary, May 15, 2013)

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