

## College Area Community Council (CACC)

### College Area Community Planning Board (CACPB)

**Mailing Address:** P.O. Box 15723  
San Diego, CA 92175-5723

**Website:** [www.collegearea.org](http://www.collegearea.org)  
**E-mail:** [info@collegearea.org](mailto:info@collegearea.org)

**FEBRUARY 11, 2015**  
**Approved March 11, 2015**

**From the Regular Meeting held on:** Wednesday, February 11, 2015, 7:00PM  
**Held in:** Community Room, College Rolando Library  
6600 Montezuma Rd., San Diego, CA 92115

P Rhea Kuhlman President	P Saul Amerling	P Joe Jones Jeffrey
P(1) Jose Reynoso Vice-President	P Andy Beuparlant	P(2) MacMaster
P Jerry Pollock Secretary	P(1) Gary Campbell	P(1) Robert Montana
A(3) R.D. Williams Treasurer	P(1) Ann Cottrell	P(2) Troy Murphree
P(1) Megan Collins SDSU Appointee	P Jim Schneider	P Jan Riley
P(3) Jacqueline SDSU AS Karcewski Appointee	P Keith Henderson	P(2) Maurice Rios
	P Jean Hoeger	A(2) Terry Shirley

**P** =Present **L**=Late **A**=Absent; (1), (2), (3), (4)= 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> absence  
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)  
M/S/C = Moved/Seconded/Carried

**TOTALS 20**

---

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: Addition to Agenda

Kuhlman moved and Riley seconded to make an addition to the agenda to appoint a 3<sup>rd</sup> member to the Nominations and Elections Committee, since the chair of that committee, R.D. Williams, had just informed Kuhlman that he would not be present at the March meeting.

M/S/C: yeas 18 nays 0 abstain 0 Motion passed

Rios moved and Cottrell seconded a motion to approve the agenda as amended.

M/S/C: yeas 18 nays 0 abstain 0 Motion passed

III Approval of Minutes of Wednesday, January 14, 2015

Hoeger moved and Amerling seconded approval

M/S/C: yeas 17 nays 0 abstain 1 (Cottrell) Motion passed

IV Adoption and Approval of Consent Agenda

No Consent Agenda

V. Public Comments on Non-Agenda Items

a) Wayne Breise announced his candidacy for election to the board, since he will not be at March meeting

b) Jean Hoeger reported on proliferation of SDSU posters in the neighborhood from Christian fraternities and for “expectant fathers”. Megan Collins said she would address the issue with the offending parties.

VI. Treasurer’s Report – In RD’s absence, Rhea announced that a 2 month Treasurer’s report would be available next month

VII. City Council District 9

Chris Pearson from Councilwoman Emerald’s office reported on a) the traffic implications for South Campus Plaza and the councilwoman’s letter to Mayor Faulconer opposing the proposed changes to narrow the lanes on College Avenue, b) “capped houses” and c) status of street lights

Pollock addressed Pearson on the insensitive and very dangerous situation facing residents with simultaneous construction projects on College Gardens Court and the non-noticed closure of Yerba Anita Dr and Mesquite. Hoeger and Rios commented as well.

Mark Peterson, SDSU PD, reported on the “Good Neighbor Program.”

Lea Steuer, Congresswoman Susan Davis’ office, gave an update on activities in Washington outlined in The Davis Dispatch.

Kuhlman announced that SDSU Associated Students' Campus Community Commission had offered to host the April 2015 CACC/CACPB meeting at the new Student Union, with a tour of the Union before the meeting. She asked board and audience whether there was interest in this, and the consensus was that there is interest, so the April CACC Meeting will take place at the SDSU Student Union rather than the College-Rolando Library

#### VIII. New Business

1. Demonstration of SDSU Police Department's new K-9 Unit (Information – 15 minutes: Officer Josh Brasel and Logan, SDSU PD)  
Josh Brasel, SDSU PD, gave a spirited canine demonstration with Logan a 2 year old Lab paid for by Aztec parents. Logan is trained to find illegal drugs.
  
2. \*Review of Proposal for Student Housing Multi-family Complex at 5030 College Avenue (Possible Action Item)  
Review of proposed project at 5030 College Avenue was presented by Chad Izmirion of Capstone Development Co. Chuck Walrod and Charlene Thompson spoke in opposition to the proposal based on inadequate parking ratios and bulk and scale of the project. As parking spaces are an additional charge over rent, opposition contends that students will park on the street.

Montana gave the report of the Project Review Committee, which voted to recommend that the item be tabled (5 in favor, 0 opposed, 1 recusal, Williams, due to potential economic conflict) until the City of SD makes recommendations on traffic mitigation including configurations for ingress and egress to College, the proposed narrowing at the north end of Cresita and College as a mitigation for neighborhood intrusion, unspecified impact to streets east of College and south of Montezuma, and addresses the lack of an implementation mechanism for the proposal to create a 24/7 B parking district on Cresita and the configuration of a storm drain infrastructure for the project.

Montana moved and Riley seconded to table the item until the City provided more information regarding the issues addressed in the Project Review subcommittee's recommendations.

M/S/C: yeas 18 nays 0 abstain 0 Motion passed

3. \*Appointments to Ad Hoc Bylaws Committee to (Action Item)

Reynoso (Chair), Henderson and Cottrell volunteered to serve

4. March Annual Meeting/Elections (Information Item)

Kuhlman announced that so far there are six (6) openings on the board with nine (9) candidates. She read the candidates' names. Jim Jennings announced that he had also submitted a nomination to serve on the board. Kuhlman said there had been problems with the website, and accepted his nomination form. She announced that voters must bring proof of eligibility to vote, in the form of a drivers license, utility bill, tax bill, etc.

**5. Approval of Amended Rooming House Ordinance (Action Item)**

Vote by City Council will take place on March 3, 2015; issue is definition of rooming house. Kuhlman said she had sent out the wrong version several months ago, so this vote is just to approve correct version.

Cottrell moved and Riley seconded to approve amended ordinance.

M/S/C: yeas 18 nays 0 abstain 0 Motion passed

**6. Appointment of an Election Committee member to replace R.D. Williams, who will not be at the March meeting:**

Amerling volunteered to serve as the third member, with Riley and Jones the other two members, as originally appointed. Since Williams was the chair, Riley will serve as chair for the March meeting.

**Committee Reports:**

Project Review - See Montana's report on 5030 College Ave; Next committee meeting will be announced in newsletter

Dollar per ticket fund - Montana - no meeting

Code Enforcement – Beauparlant – RHO Vote on March 3, 2015; met with Captain of Eastern Division to clarify warning and citation procedures

Beautification - Reynoso - no meeting

Community Outreach - Riley - no meeting

**Delegate Reports:**

Community Planners - Kuhlman – Update 9 of the Land Development Code was discussed. A more comprehensive change to Zoning laws is being proposed; Kuhlman will distribute a synopsis when it is available. CPC voted to send a letter to City Council requesting more funds for code enforcement, community plan updates, and infrastructure needs. County presentation on water conservation, “How Low Can You Go;”

CARPUS - Reynoso - There was no presentation by Code Enforcement owing to a measles quarantine; demonstration by Logan of the SDSU PD K-9 unit; graffiti on Montezuma and prompt removal; possibility that City Attorney may be able to help with code enforcement;

El Cajon Mobility Study - MacMasters – We expect to hear results on the CalTrans application in late Feb. City declined to submit an application for the Mobility Project to SANDAG; next meeting is scheduled on February 26, 2015 with intent to expand the agenda to include signage issues

Reynoso moved and Riley seconded to adjourn the meeting at 8:15 PM