

**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)

APPROVED MINUTES JUNE 8, 2016
-------------------------------

**From the Regular Meeting held on:** Wednesday, June 8, 2016, 7:00PM  
**Held in:** Community Room, College Rolando Library  
6600 Montezuma Rd., San Diego, CA 92115

P	Jose Reynoso - President	P	Saul Amerling	L	Jean Hoeger
P	Rhea Kuhlman - Vice-President	P	Andy Beuparlant	P	Susan Hopps-Tatum
A (1)	Jerry Pollock - Secretary	P	Nicole Borunda	P	Jim Jennings
P	Terry Shirley - Treasurer	P	Gary R. Campbell	P	Troy Murphree
P	Nicole Borunda - SDSU Appointee	P	Mike D'Ambrosia	P	BJ Nystrom
P	Dylan Colliflower - SDSU AS Appointee	P	Keith Henderson	P	Maurize Rios
P	Jim Alcantar	P	Tom Hilanto	P	Jim Schneider

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      **TOTALS 21**  
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

---

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.** President Jose Reynoso called the meeting to order at 7:00 PM. BJ Nystrom lead the pledge of allegiance.

**II. Jose Reynoso called for Approval of Agenda:** Rhea Kuhlman moved and Maurize Rios Seconded

**M/S/C:** yeas - 18 nays - 0 abstain - 0 Motion passed  
unanimously.

**III. Approval of Minutes, May 11, 2016:** BJ Nystrom moved and Maurize Rios

Seconded

**M/S/C:** yeas - 17 nays - 0 abstain - 1 (Jim Schneider) Motion passed

**IV. Adoption and Approval of Consent Agenda - none**

**V. Treasurer's Report:**

Treasurer Shirley had emailed a copy of financial reports and went over the last month's deposits and expenses as well as total balances on hand for all accounts.

**VI. Public Comments on Non-Agenda items within the Jurisdiction of the CACP/CC:**

- a) Dawn Kamali from San Diego Alcohol and Drug Prevention spoke about the importance of preventing underage drinking and illicit drugs in the college area. She noted that a Hookah Lounge in the college area was applying for an alcohol license. She stated that the College Area is over the permitted number of alcohol licenses according to our census tract. Ms. Kamali distributed some literature regarding the protestation of the alcohol license. She encouraged the Board to protest the alcohol license by signing a protest form and handing it to Troy Murphee.

**VII. Local Elected Officials, Law Enforcement and AS Liaison Reports:**  
**John Steffen, SDPD - CRO reported that violent crimes and citations were up and petty crimes were down; announced the CARPUS meeting on May 17th at the College Avenue Baptist Church, community work, Aztec Nights and introduced C Squad Leader Martha Shurski.**

- a) Mark Peterson - College Area Community Resource Relations Officer - stated that crime has been low since school has been out for the summer. However, he stated that there are 12 events on campus in the month of July so traffic and parking will be impacted during those days. In addition, most of Campanile Drive is shut down for the building of an archway entrance for SDSU. Officer Peterson is working regularly with Aztec Nights on mitigating crime and traffic. He encouraged the community members to please notify him of any concerns regarding new students. Officer Peterson regularly presents an for Active Shooter Safety Course, and extended the invitation to offer the course for community members as well. A question arose of whether Interim Chief May would be attending the next CARPUS meeting. Officer Peterson stated that Chief May was planning on attending, but also noted that things may change do to busy schedule.
- b) Sergeant Martha Shurski - Spoke about local crimes in the past month.

She noted that vehicle burglaries were up; however, these were primarily vehicles which were unlocked and with valuables in clear sight. Question came up about the increase in residential burglaries. Sergeant stated that she was not aware of any increases in residential burglaries. Another questions came up about homelessness on 70th and Alvarado on the northwest end of the storm drain. The sergeant stated that she did not believe that this was their jurisdiction, but would follow-up and pass on the information to the correct jurisdiction. Another question came up about the problems of panhandling in the area, especially along the medians of main roads. The Sergeant responded that panhandling was not illegal unless the panhandler obstructs traffic or is harassing others. Jim Schneider suggested gathering signatures to pass an ordinance that would prohibit panhandling. Another question came up as to how the Quality of Life Team was working with the police department to do something about homeless camps. The suggestion was to send an online citizen request form or email [jmsteffen@pd.sandiego.gov](mailto:jmsteffen@pd.sandiego.gov) for those questions. Maurice Rios asked about the monthly crime stats reports that used to be sent by email on a regular basis. The report is now published online and is no longer sent by email.

- c) Ralph Dimaricut from Senator Marty Block's office said he will be attending CACC meetings to provide updates to CACC and also to senator Marty Block. He stated that the two major legislations Senator Block is focused are the following.
- Utilizing Prop 63 funds for mental health services, homelessness, and affordable housing. He stated that there is a \$2 billion initiative to handle homelessness in the state of CA.
  - Senator Block is also pushing for legislation to help children of military families get acclimated to new schools when they have to move.
- d) Lee Steuer - Senior Community Representative - from the office of Congresswoman Susan Davis passed out a newsletter (The Davis Dispatch) to the board and stated that the following areas of focus for Congresswoman Davis among others stated in the newsletter:
- Child Nutrition - making sure kids in our school systems have access to healthy foods
  - National Defense Authorization Act - addressing quality of life experienced by service members and their families
  - Encouraging Young Artist - competition showcasing the talent and creativity of young San Diegans.

## **VIII. New Business**

- 1. Election by the board to fill a vacancy for a board seat whose term expires in March 2017 - Action Item**

- a. Jim Alcantar - Jim has owned a Laundromat on El Cajon Blvd for the past six years, and has lived in El Cerrito since last November. He would like to make the community better, specifically to reduce panhandling and making El Cajon Blvd more inviting to businesses and residents.
- b. Patrick Maroney - Patrick has been a homeowner resident on Baja Drive for about 7 years. He does quite a bit of volunteer work with the city and is also the lead for the Nextdoor Community Social Media site. Patrick is the volunteer captain for C squad in the college area. He works as the Deputy Director for Sanofi Pasteur and is currently working on research for the Zika virus. Patrick is originally from Boston. The areas he would like to focus on for the neighborhood are traffic issues, opening green spaces, and promoting new businesses.

Votes were cast on a piece of paper where each board member wrote down their names and the individual for whom they would like to vote. The results were a split with 9 votes for each candidate. It came down to a flip of the coin and Jim Alcantar won the coin toss. The results were as follows:

VOTES FOR JIM ALCANTAR	VOTES FOR PATRICK MARONEY
BJ Nystrom	Mike D'Ambrosia
Dylan Colliflower	Jean Hoeger
Nicole Borunda	Troy Murphree
Jose Reynoso	Jim Jennings
Keith Henderson	Rhea Kuhlman
Terry Shirley	Susan Hopps-Tatum
Saul Amerling	Gary Campbell
Jim Schneider	Tom Hilanto
Maurize Rios	Andy Beauparlant

**2. Review of proposed amendment to the Master Storm Water System Maintenance Program, SPD # 1134892 and PIER # 4289 - Action Item**

Each year the city designates the storm drains they will maintain. After the spring rains there was a massive flood on Reservoir Drive. Consequently, Reservoir Drive will be added to the list of storm drains to maintain. The longer term would be to put a pipe underground to prevent flooding.

Jim Jennings moved and Jim Schneider seconded

**M/S/C:** yeas - 19 nays - 0 abstain - 0 Motion passed  
unanimously

**3. Presentation on proposed Citizen's Plan by Jeff Marston -  
Information Item**

Mr. Marston was thankful to have the opportunity to submit his proposal, and also noted that he worked with the College Area Community Council years ago. The proposal was as follows:

- a. Raising the transient occupancy tax from 10 ½ cents to 15 ½ cents. Each cent is equivalent to about 18 million dollars.
  - i. 2 cents would be used for marketing and tourism
  - ii. 2 cents would go to capital projects (e.g. expansion of the Convention Center
    1. Sports facilities may not qualify for public funding under the Citizen's Plan
  - iii. 1 cent goes to the general fund
- b. Relative to Mission Valley - dedication of park spaces, higher education facilities, and possibly a joint use stadium (approximately 38,000 capacity) shared by SDSU, UCSD, and a professional San Diego soccer team.
- c. SDSU President Elliot Hirshman said he supports many of the Citizen's Plan's proposals. UCSD will also have pull in accessing federal and state grants that may not be attainable by SDSU.
- d. There was a question of whether the plan would be on the ballot in November. Mr. Marston stated that after signatures and approval were obtained in the first stage it would then be pushed forward to City Council to get it on the ballot. Another question brought up the high density in Mission Valley. Mr. Marston stated that at the end of the day, the plan would be decided by the public.
- e. <https://citizensplan.org/> is the website to discover more about the plan.

**4. Discussion and approval of proposed updates to the CACC bylaws  
and Standing Rules - Action Item**

This item will continue into next month's agenda.

**5. Discussion and approval of proposed elimination of inactive  
committees - Action Item**

There are currently three committees that are inactive:

1. Fraternity Relations Committee
2. B-Permit Parking Committee
3. Board Bylaws Committee

The responsibilities for these committees can be moved into other

existing committees and these three committees should be dissolved.

BJ Nystrom moved and Rhea Kuhlman seconded

**M/S/C:** yeas - 19    nays - 0    abstain - 0    Motion passed unanimously

## **IX. Community Liaison Reports:**

Project Review Committee - There is a proposal for a 5-unit project on Hardy which is pending approval

Dollar per ticket Ad Hoc Committee - did not meet

Code Violations Committee - Minutes on the Website

Beautification and Projects Committee - The following areas were discussed:

1. Seeking approval for Montezuma Wall
2. Proposal to beautify the median on Montezuma & El Cajon Blvd
3. Rebranding and improving the image of CACC
4. Seeking potential locations for a community park

Community Outreach Committee - scheduled to meet on June 9. Main points of discussion will be the following:

1. Completing the web page enhancements
2. Local Newspaper should be back on track to come out later this month
3. Other points of discussion regarding community outreach at meeting.

## **X. Delegates Report**

**Community Planners Committee** - Jose Reynoso reported that Dave Moody is now the Chair of the Community Planners Committee (CPC). The following two items were presented:

1. Building more bike lanes and pedestrian walkways - one strategy was to narrow some roads/streets to promote greater foot and bike traffic and reduce automobile traffic.
2. Build in measures and metrics in the Climate Action Plan in order to properly evaluate plans and projects.

**College Area Public Safety (CARPUS)** - Terry Shirley stated that last month's meeting was sparsely attended. He encouraged more people to attend the meetings that are held every third Tuesday of the month at College Avenue Baptist Church. The following points were discussed at the last meeting:

1. Looking at ways to make it easier to prosecute criminal offenders.
2. Shutting down illegal marijuana (pot) shops.

3. CRO - John Steffen - looked at staff assignments based on crime reports. Hence, it was important for the community members to report crimes to get additional police presence.
4. Ways in which the community can work with the police department to stop drunk driving. There are issues with a lack of officers able to handle the number of parties on the weekends and issue citations. DUI checkpoints will be setup at the beginning of the fall semester school year to deter drunk driving.
5. Police department is also working with Aztec Nights. Lieutenant Yang will apply some of the successful techniques he implemented in Mid City as he assumes Lieutenant Swanson's role.
6. Interim Chief Mays should also be attending the next CARPUS meeting and will discuss crossover and collaboration between SD PD and SDSU PD.

**East Boulevard Alliance** - Met on May 26 and discussed the following:

1. Status of sidewalks
2. Landscaping on East Montezuma Rd. and working with Beautification and Projects Committee to improve median
3. Mobility Study - list of awarded grants have yet to be published
4. Next meeting will be on July 28 - last Thursday of the month at the College Business District office.

**XI. Adjournment** - The meeting was adjourned at 8:25 PM