

College Area Community Council (CACC)

College Area Community Planning Board (CACPB)

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FINAL MINUTES – SEPTEMBER 14, 2016

From the Regular Meeting held on: Wednesday, September 14, 2016, 7:03 PM

Held in: SDSU Student Union Conference Room
6600 Montezuma Rd., San Diego, CA 92115

P	Jose Reynoso	President		A(1)	Saul	P	Tom Hilanto
P	Rhea Kuhlman	Vice-		P	Andy Beauparla	P	Mike D'Ambros
P(1)	Jerry Pollock	Secretary		P	Gary Campbell	P	Jim Jennings
P(1)	Terry Shirley	Treasurer		A(1)	Jim Alcanter	P(1)	Troy Murphy
P	Nicole Borunda	SDSU Appointee		P	Jim Schneider	A(2)	Susan Honns
P	Dylan Colliflow	SDSU AS Appointee		P	Keith Henders	P(1)	Maurice Rios
				P(1)	Jean Hoeger	P	BJ Nystrom

A =Present L=Late A=Absent; (1), (2), (3), (4)= 1st, 2nd, 3rd, 4th absence
TOTALS 20
 CP600-24, Art. IV, Sec. 1: "a vacancy exists upon the 3rd consecutive absence or the 4th 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.** President Reynoso called the meeting to order at 7 PM with the pledge of allegiance.
- II. **Approval of Agenda.** Kuhlman moved and Shirley seconded approval of the agenda.
- III. **Approval of Minutes July 13, 2016.** None

- IV. Adoption and approval of Consent Agenda – none
- V. Treasurer Shirley reported on the finances for the month. The report is available.
- VI. Public Comments on Non–Agenda items within the Jurisdiction of the CACPB/CC. (3 minutes per speaker)
 - a) Armin Kuhlman advised that Hoeger prepared handout information on parking, parties, trash, etc.
 - b) Kuhlman advised the ordinance for preserving community character would be discussed at a September 28th meeting.
 - c) Shirley announced a District 9 Candidates Forum, sponsored by Mesa Colony on September 28th at 6:30 at the Library
 - d) Ricardo Flores, District 9 candidate for City Council announced a reception on September 18th, 7:30 PM at the home of Faye and Dr. Joel Snyder.
- VII. Local Elected Officials, Law Enforcement, AS and SDSU Liaison Reports (3 minutes per speaker)
 - a) Chris Pearson, Councilwoman Marti Emerald’s office, updated the board on the mini–dorm ordinance in addition to discussing the Bullet Initiatives: Chargers (C), Briggs (D), and the Filner Charter Amendment (E).
 - b) Mark Peterson, SDSUPD, reported no major crime trends, the start of the basketball season in November, vehicular traffic diminishes after the first few weeks of the semester and acknowledged Burundi for the success of Aztec Nights. In response to a question, Peterson stated there are 177 emergency phones on campus plus additional phones in elevators. Campbell reported on “problem parties.”
 - c) Copin, AS, reported on the Good Neighbor Brochure distributed to 100 plus athletes residing off–campus including garage parking and handling of trash. In addition Copin discussed the next community clean–up on September 18th as well as subsequent clean–ups throughout the fall.
 - d) Borunda, SDSU Appointee updated the board on Trader Joe’s expected opening and student move–in at South Campus Plaza. Further, she announced the next CARPUS meeting on September 20th at the Baptist Church.
- VIII. New Business
 - 1) Presentation regarding Neighborhood Watch programs and signs. Maurice Rios. (Information Item)

In a video presentation, Rios illustrated his success and talent in designing Neighborhood Watch signs, and which ones deterred crime in El Cerritos. With

his success, Rios acts as consultant for several other Neighborhood Watch program.

Henderson discussed and responded to questions on contracting with Citywide Protective Services for a trial period. Seventy (70) property owners have hired the service to monitor their properties from 10 PM to 3 AM.

2) Community Gardens – Colliflower moved and Hilantro seconded a motion to donate \$100.00 to the College Area Community Garden.

M/S/C: Yeas 17 Nays 0 Abstain 0 Motion passed unanimously

3) Lutheran Church – Murphree updated the board on the city’s lack of support for a community park as well as the possibility of a grant from Supervisor Diane Jacobs. Pollock advanced the advisability of negotiating the price directly with the church. Campbell moved and Cilantro seconded a motion to form a committee to do so. Volunteers were Campbell, Shirley, Kuhlman, Murphree, Toth and Pollock.

M/S/C: yeas 17 nays 0 abstain 0 Motion passed unanimously.

5. Beautification Committee – In a comprehensive video presentation, Architect D’Ambrosia showed the board and audience photos of how selected well-planned cities execute for urban growth. Included were Helsinki, Oslo, Santa Barbara, Coronado and Tel Aviv. Further, D’Ambrosia designed graphics illustrating how the College Area could provide for present and future needs.

Reynoso moved to extend the meeting by 10 minutes. motion passed unanimously.

IX. Committee Reports – None

X. Delegate Reports – None

XI. Adjournment – Jennings moved and Schneider seconded a motion to adjourn at 9:16 PM.