

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
E-mail: info@collegearea.org

APPROVED – NOVEMBER 9, 2016

From the Regular Meeting held on: Wednesday, November 9, 2016, 7:00PM
Held in: Community Room, College Rolando Library
6600 Montezuma Rd., San Diego, CA 92115

Please note that anyone leaving the meeting after 8:00 PM must exit through the exterior doors from this room.

P(1)	Jose Reynoso	President		A(2)	Saul Amerling	P	Tom Hillanto
P	Rhea Khulman	Vice-President		P	Andy Beauparlant	P(2)	Mike D'Ambrosia
P(2)	Jerry Pollock	Secretary		P(1)	Gary Campbell	P(1)	Jim Jennings
P(1)	Terry Shirley	Treasurer		P(1)	Jim Alcanter	P	Troy Murphree
P(1)	Nicole Borunda	SDSU Appointee		P	Jim Schneider	P(2)	Susan Hopps-Tatum
P(3)	Colliflower Copin	SDSU AS Appointee		P	Keith Henderson	L(2)	Maurice Rios
				P(1)	Jean Hoeger	P	BL Nystrom

P =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/Roll Call of Executive Board Members
President Reynoso called the meeting to order at 7:00 PM.
- II. Approval of Agenda – Shirley moved to amend the agenda to cancel the December meeting for lack of agenda items. Schneider seconded; Motion approved unanimously.
Schneider moved and Nystrom seconded motion to approve the agenda.

Motion passed unanimously.

- III. Approval of Minutes of Wednesday, October 12, 2016 – Schneider moved and Kuhlman seconded a motion to approved the minutes. Motion passed unanimously.
- IV. Adoption and Approval of Consent Agenda – none
- V. Treasurer’s Report
Treasurer Shirley gave his report on current finances summarized in a written report, available to the public, and emailed to the board.
- VI. Public Comments on Non–Agenda items within the jurisdiction of the CACPB/CC. (3 minutes per speaker – please complete speaker sheet)
 - 1. Susan Hopps–Tatum advised that the mini–dorm ordinance would be heard by the City Council on 11/14/16 at 2:00 PM.
 - 2. Jim Schneider thanked the board and public for the Boo Parade support.
- VII. Local Elected Officials, Law Enforcement, AS and SDSU Liaison Reports (3minutes per speaker)
 - 1. Law Enforcement: SDPD Officer John Steffens spoke on monthly crime statistics including lock–down homes, 11 violent and 35 property crimes, 14 arrests, 71 citations, 50 response notices and 48 capped houses. as well as notice of the monthly CARPUS meeting at the Baptist Church.
 - 2. SDPD Lt Jeff Jordan (jordan@pd.sandiego.gov) introduced himself. He worked in the area for 16 year.
 - 3. SDSUPD Broussard discussed faculty gun training; announced the campus was closing for Veteran’s Day, Thanksgiving and Friday, that Julius Caesar was playing at the SDSU Theater and Jesus Christ Superstar would open on 12/1/16.
 - 4. Curtis Copin, AS, reported on campus/community activities including the Boo Parade, T for Cancer and two scheduled community clean–ups.
 - 5. Jim Schneider: “Get–it–Done” aps and City Environmental Svcs with pick–ups.
- VIII. Community Liaison Reports (3 minutes per speaker) – none
- IX. New Business

1. Discussion and Review of proposal for a Process CIP – Two SCR per PEIR for Master Canyon Plan and long-term easement acquisition, to increase existing access path from 8 ft to 10 ft to accommodate new maintenance trucks in the Alvarado SCR. (Action Item)
Kuhlman moved and Alcanter seconded a motion to approve. Motion passed unanimously.

2. Discussion regarding proposal to request a Specific Plan from the City of San Diego for the College Ave, Montezuma Rd and El Cajon Blvd corridors. (Action Item).
After extensive discussion focused on a specific vs a general plan, Campbell moved and Schneider seconded a motion to request a specific plan.
M/S/C: yeas 16 nays 0 abstain 3 (Hoeger– incomplete understanding; Hobbs–Tatum – lack of transparency; Burundi – AS, SDSU). Motion passed.

3. Discussion regarding proposal to place the Projects and Beautification Committee under the purview of the CACPB and to rename it. (Possible Action Item). Kuhlman moved and Alcanter seconded a motion to approve.
M/S/C: yeas 14 nays 1 abstain 3 (Borunda–AS, SDSU, D’Ambrosia uncertain; Murphree uncertain))

X. Committee Reports

1. Project Review Committee – none
2. Dollar per Ticket Ad Hoc Committee – none
3. Code Violations Committee – posted on the website
4. Beautification and Projects Committee – a) cause and effect diagram, and b) fish diagram
5. Community Outreach Committee – Reynoso speaking for Amerling advised that annual renewal letters will be sent out;

XI. Delegate Reports

1. Community Planners Committee – Reynoso reported on Councilwoman Leightner’s position on short-term rentals; economic Development Program; landscaping street, electric vehicle and charging stations;
2. College Community Public Safety (CARPUS)
3. East Blvd Alliance – Murphree reported that the City of San Diego will proceed on the El Cajon Blvd Mobility Study — from 44th St to the city limits.

X!! Meeting adjourned at 9:00 PM