

College Area Community Council (CACC)

College Area Community Planning Board (CACPB)

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APPROVED MINUTES OF JANUARY 11, 2017 MEETING

From the Regular Meeting held on: Wednesday, January 11, 7:00PM
Held in: Community Room, Faith Presbyterian Church
5075 Montezuma Rd., San Diego, CA 92115

Please note that anyone leaving the meeting after 8:00 PM must use the direct exterior exit doors.

P(1)	Jose Reynoso	President		P(2)	Saul Amerling	P	Tom Hilanto
P	Rhea Khulman	Vice-President		P	Andy Beauparlant	P(2)	Mike D'Ambrosia
P(2)	Jerry Pollock	Secretary		P(1)	Gary Campbell	A(2)	Jim Jennings
P(1)	Terry Shirley	Treasurer		A(2)	Jim Alcanter	P	Troy Murphree
P(1)	Nicole Borunda	SDSU Appointee		P	Jim Schneider	P(2)	Susan Hopps
A(4)	Dylan Colliflower	SDSU AS Appointee		P	Keith Henderson	L(2)	Maurice Rios
				A(1)	Jean Hoeger	A(1)	BJ 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 led by Keith Henderson
- II. Approval of Agenda – Kuhlman moved and Campbell seconded a motion to approve.
M/S/C: yeas 14 nays 0 abstain 0 Motion passed unanimously

- III. Approval of Minutes of Wednesday, November, 2016
Murphree moved and Shirley seconded a motion to approve
M/S/C: yeas 14 nays 0 abstain 0 Motion passed
unanimously
- IV. Adoption and Approval of Consent Agenda – none
- V, Treasurer’s Report – Shirley reported total balances at \$17,218.77. No update on \$/per/ticket fund Financial details are online at “CACC Year to Date Monthly Financials – December”
- VI. Public Comments on Non–Agenda items within the Jurisdiction of the CACPB/CC. (3 minutes per speaker – please complete speaker sheet) – none
- VII. Local Elected Officials. (Law Enforcement, AB and SDSU Liaison Reports (3minutes per speaker)
- a) Roberto Torres from Councilwoman Georgette Gomez’ office, representing the College Area (“roberto@sandiego.gov,” direct line 691–533–4774) introduced himself and announced the Mayor’s budget proposal, expected in April, will be open to public comments.
 - b) Mark Peterson, SDSUPD advised no major crimes during the holiday period; that school will commence the following week, move–in this semester at South Campus Plaza, no immediate answers to either re–opening of Lindo Paseo or respiring of College Avenue and the regular CARPUS meeting at the College Avenue Baptist Church.
 - c) Nicole Borunda, SDSU, announced events associated with MLK Day, the proposed Chapultepec Hall addition meeting on Wednesday, January 18th in the Alumni Center at 7 PM. Information available online: “sdsu.edu/chapultepec”
- VIII. New Business
Notice of term expirations of six seats on the board and upcoming elections. (Information Item) Election will be held this March for six seats, those of Alcanter, Amerling, Campbell, Henderson, Schneider and Nystrom. Members must either be residents or own property within the specified boundary limits as well as attending two meeting within the last 12 months.

Review of proposal to amend the Master Storm Water System Maintenance Program, Amendment to the Site Development Permit and Addendum to Programmatic Environmental Impact Report. Report to include portions of drainage channels on Reservoir Dr and Alvarado Ct. (action item)

Kuhlman advised some maintenance items had been approved, and the city agreed to those repairs in the master storm project. Reynoso moved and Amerling seconded a motion for approval.

M/S/C: yeas 14 nays 0 abstain 0 Motion passed unanimously.

Eric Young from the Mayor's office advised; a) the El Cajon Improvement Project should be completed by Summer, 2017, b) information for the Talmadge Project is on the City's website, c) and remarks addressed to Mr. Young about the homeless residing in the canyons.

Review and discussion regarding possible comments/input for the preparation of a draft Environmental Impact Report for new student housing project at San Diego State University (possible action item) Kuhlman advised that the project (expansion of Chapultepec Residence Hall) would be under discussion to decide which items to include in the Environmental Impact Report. A letter had been drafted. Campbell discussed the major problem is additional traffic generated on Remington Rd affecting access to CVEA, the gym, athletic facilities, that the 5 traffic signals should be synchronized, that "B" parking is not in effect after 7 PM or on weekends impacting residents as well as environmental issues attendant with building in a canyon. In conclusion Campbell advised that Phase I might be possible with mitigation, but Phases II and III should be built in other locations. Kuhlman moved for an "open-ended" motion for the letter (referred above) and Campbell seconded.

M/S/C: yeas 13 nays 0 abstain 1 (Borunda-SDSU)
Deadline for submitting comments online is Friday, January 20, 2017.

Presentation on the College Area Wayfinding Project from Art 454: Environmental Graphic Design at San Diego State. Chris MacCampbell (information item). This project deals with proposed "Gateway and Directional" within the College Area. MacCampbell offered several examples as well as those adopted in other communities.

Discussion regarding change of ownership of the College Lutheran Church site and development input with potential new owner and update of parking issues and longer term meeting options (information item). Bill Hedenkamp, AIA, representing the owner is proposing 26 units in 2 stories (30 ft height) in the existing RM1-1 zone. An up zone might be requested. Thus far, the city has not responded to the parking problem.

Update on the request for a Specific Plan for the Montezuma Rd., El Cajon

Blvd, and College Ave. corridors. (Information Item).

Reynoso advised significant shuffling within the Planning Department suggesting we wait until March before proceeding with the Specific Plan.

IX. Committee Reports:

Project Review – dormitory proposal and storm drain covered earlier
CVEA requested that “red zones” be re-painted “no-parking signs” re-established

Dollar per ticket – no meeting

Code Violations – no meeting

Long Range Planning – D’Ambrosia announced a meeting the first Wednesday of each month with hopes to achieve progress on the Montezuma Wall and a Greenscape Master Tree Plan through metric related realistic goals.

Committee Outreach – Amerling announced membership renewals around \$4,000.00 with additional amount expected before the end of January. Further, the first edition of the College Area Newsletter was distributed. Members receive a 10% discount on advertising. The committee is looking for volunteers to increase business membership.

X. Delegate Reports

Community Planners – Reynoso reported on the possibility of transferring CACC to a 501(c)3, US tax exempt organization to increase donations. He expects to forward a link from the state of Californian the pros and cons of filing.

CARPUS – Shirley had nothing to report

East Blvd Alliance – Murphree had nothing to report.

XI. Reynoso announced the possibility of holding the next meeting at Blessed Sacrament; if not available, we will reserve one of the smaller rooms at Faith Presbyterian.

XII. Meeting was adjourned at 9:00 PM