

College Area Community Council (CACC)

College Area Community Planning Board (CACPB)

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APPROVED FEBRUARY 8, 2017

From the Regular Meeting held on: Wednesday, February 8, 7:00PM
Held in: Community Room Forum, Faith Presbyterian Church
 5075 Montezuma Rd., Sa Diego, CA 92115

P(1)	Jose Reynoso	President		P(2)	Saul Amerling	P	Tom Hilanto
P	Rhea Kuhlman	Vice-President		P	Andy Beauparlant	P(2)	Mike D'Ambrosa
P(2)	Jerry Pollock	Secretary		P(1)	Gary Campbell	P(2)	Jim Jennings
P(1)	Terry Shirley	Treasurer		P(2)	Jim Alcanter	P	Troy Murphree
P(1)	Nicole Borunda	SDSU Appointee		L	Jim Schneider	P(2)	Susan Hopps-Tatum
P	Curtis Copan	SDSU AS Appointee		P	Keith Henderson	P(2)	Maurice Rios
				P(1)	Jean Hoeger	P(1)	BJ Nystrom3w

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.

Community Council and College Area Community Planning Board Regular Meeting

APPROVED - FEBRUARY 8, 2017

Faith Presbyterian Church, Rm. 2, 5075 Campanile Drive, San Diego, CA 92115

- I. Call to Order/Pledge of Allegiance/Roll Call **(7:00)**
- II. *Approval of Agenda
 Addition to agenda: a) vacancy on the board, b) letter of support for the Boo Parade, 3) continue items #4 and #8. M/S/C: yeas 19 nays 0 abstain 0 Motion passed unanimously.
- III. Approval of Minutes of Wednesday, January 11, 2017.
 M/S/C: yeas 19 nays 0 abstain 0 Motion passed unanimously.
- IV. *Adoption and Approval of Consent Agenda- none
- V. Treasurer's Report - Treasurer Shirley gave a current report on CACC finance that is online.
- VI. Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB/CC. (3 minutes per speaker – please complete speaker sheet)

Sewer replacement schedule and locations are available online.

- VII. State and Federal elected officials liaison reports. (3 minutes per speaker)
Representative from Assemblywoman Toni Atkins office spoke.

- VIII. Local Elected Officials, Law Enforcement, AS and SDSU Liaison Reports (3 minutes per speaker)
Mark Peterson, SDSUPD advised that the campus is quiet, reported on property crimes and that officers are wearing body cameras.

Myrna Zambrano, representative from State Senate Toni Atkins' office introduced herself assuring the board and audience that Atkins' office was anxious to help with problems.

John Stephen, SDPD, reported on 15 vs 11 robberies, 56 vs 27 property crimes, 11 home burglaries, 18 vs 12 arrests and 39 first responses for the reporting period.

CARPUS meeting is scheduled for 2/21/17 at the College Area Baptist Church.

A recycling event for electronics and other items is scheduled for 3/11/17 at Qualcomm.

Councilwoman Georgette Gomez introduced Director of Communications Roberto Torres (CD9's representative to CACC) and spoke on her district goals and well as problems specific to the College Area. Issues discussed included the homeless housing summit, urban forestry, park deficiency, proposed addition to Chapultepec Hall, retention of police through additional resources and increased wages. Gomez serves on the Budget Committee, chairs the Audit Committee, Government Efficiency Committee, Infrastructure Committee, Smart Growth and Land Use Committee and the Board of Directors for the Metropolitan Transit System, San Diego Transit Corporation and San Diego Trolley, Inc.

Curtis Copan, SDSU-AS) reported on the Good Neighbor program advising a clean-up is scheduled every other weekend different neighborhoods.

VIII. New Business (7:30)

1. ***Announcement of candidates for six seats on the board expiring in March 2017 to be filled at the March 2017 elections. (information item)**
In addition to Beauparlant (termed out), six additional seats are available. Announcing their candidacy are Amerling, Hoeger, Campbell, Alcanter and Nystrom. Henderson is undecided. David Cook and Jason Will will run for the CACC board. Beauparlant's successor will have a two year term while the other board members will serve on a three year rotation.

Campbell suggested an application bio for all candidates online.

2. *** Review and discussion of proposal to vacate certain storm drains within Alvarado Estates because the storm drains are being maintained by Alvarado Estates pursuant to the Alvarado Estates Community right-of-way Maintenance and Hold Harmless Agreement dated June 15, 2000. (action item)**

Reynoso moved for a final agreement and Nostrum seconded.

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

3. ***Discussion regarding a request to the city, on behalf of College View Estates to repaint red curbs and replace "No Parking" signs on both sides of Remington Rd., between 55th St. and Hewlett Dr. (action item)**

Reynoso moved and Nystrom seconded a motion to forward a letter to the city of San Diego.

Campbell wants to amend that the signs care placed closer together with enforcement provisions
M/S/C: yeas 19 nays 0 abstain 0 Motion passed unanimously.

- 3A. **Reynoso moved and Nostrum seconded a motion for a Letter of Support for The Boo Parade.**

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

4. ***Review and Discussion regarding possible, proposed changes to the Land Development Code and proposed language to implement the State's recently passed Companion Unit legislation, currently under review by the city's Code Monitoring Team. (possible action item.)(7:50) -**
5. **Continued Presentation of development concepts for the mid-College Area prepared by students at the New School of Architecture and Design. Mike Stepner and students. (information item.)(8:10)**
Vision and Image for Community: The CACC enlisted the SDSU Graphics Department and The New School of Architecture and Design to work on a Community Update. Mike Stepner from The New School and his students made a comprehensive presentation.

City of SD Community Planner Mike Prinz advised that the College Area ranks high in its future projects. Responding to a question, Prinz needed to check whether or not the Mobility Study had been funded

6. ***Update and Discussion regarding status of the preparation of a draft Environmental Impact Report and process for new student housing project at San Diego State University. (information item)**
Laura Shinn, AIA 9"lshinn@mail.sdsu.edu")for SDSU Facilities Planning and Design made a presentation and listened/responded to questions on Chapultepec Hall. Robert Montana discussed CEQA's "alternate locations and/or "no project" provisions."

Reynoso moved and Kuhlman seconded a motion to extend to meeting for 15 minutes.
M/S/C: yeas 19 nays 0 abstain 0 Motion passed unanimously.

Due to the hour, Reynoso moved and Pollock seconded a motion to continue the remainder of the agenda to the March meeting.
M/S/C: yeas 19 nays 0 abstain 0 Motion passed unanimously.

Meeting was adjourned at 9:15.

Remainder of Agenda continued to March

7. ***Discussion regarding proposal to place the Code Violations Committee under the purview of the CACPB. (possible action item)**
 8. ***Discussion regarding proposal to request an update on the status of the automation of RHOP renewals, from the Code Enforcement Dept. (action item) - Continued**
- IX. **Committee Reports (8:30)**
1. *Project Review Committee
 2. Dollar per Ticket Ad Hoc Committee
 3. Code Violations Committee
 4. Long-Term Planning Committee
 5. Community Outreach Committee
- X. **Delegate Reports (8:45)**
1. *Community Planners Committee
 2. College Area Public Safety (CARPUS)
 3. East Boulevard Alliance

