

College Area Community Council (CACC)

College Area Community Planning Board (CACPB)

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Approved Minutes

From the Regular Meeting held on: Wednesday, March 8, 2017, 7:00PM
Held in: Faith Presbyterian Church, 5075 Campanile Dr.
 San Diego, CA 92115

P-1	Jose Reynoso	President		P-2	Saul Amerling	P	Tom Hilanto
A-1	Rhea Kuhlman	Vice-President		P	Andy Beauparlant	P-2	Mike D'Ambrosia
P-2	Jerry Pollock	Secretary		P-1	Gary Campbell	P-2	Jim Jennings
P-1	Terry Shirley	Treasurer.		P(2)	Susan Hopps-Tatum	P	Troy Murphree
P-1	Nicole Borunda	SDSU Appointee		P-2	Jim Schneider		
P(1)	Curtis Copin	SDSU AS Appointee		P	Keith Henderson	P-2	Maurice Rios
P-3	Jimmy Alcanter			P-1	Jean Hoeger	P-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/Roll Call

Jose Reynoso called the meeting to order at 7 pm - Terry Shirley led the Pledge of Allegiance

II. Approval of Agenda

1. Motion to add an additional action item to the agenda thanking President Hirshman for the community support provided by the university and also requesting a community representative be present when Chancellor White comes to campus to get feedback from university leadership on the desired characteristics of the incoming interim President.

- a. Moved by Tom Hilanto
- b. Seconded by Jose Reynoso
- c. Yays: 19 Nays: Abstentions: Reasons:

2. Jose- Move items 2,3,4 up to Section 7 on the Board Elections - Items 6,7, &8

3. Motion to approve agenda as amended

- a. Moved by Jose Reynoso
- b. Second by Saul Amerling
- c. Yays: 19 Nays: Abstentions: Reasons:

III. Approval of Minutes of Wednesday, February 8, 2017

1. Moved by Jerry Pollock
2. Second by Troy Murphree
3. Yays: 19 Nays: Abstentions: Reasons:

IV. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet)

1. Katrina McGown - Local Community Member
 - a. Katrina spoke to the board members and audience about hard times she and her family have endured over the past couple of years. She has lived in the local community for 13 years and would like to continue living in the area. She's asking if anyone has a 2 bedroom residence that she could rent at a reasonable price.
2. Tyler Blik
 - a. The developers of the 5030 College Ave. development have donated \$20,000 for the planting of trees within the immediate vicinity of the project and also beyond in the College Area. There are additional funds available for requests to plant trees in front of residential homes in efforts to reduce A/C energy costs. The only requirement from the residents is to regularly water the trees.
3. Karla Mendoza - Recruitment & Enrollment Specialist - Big Brothers Big Sisters of San Diego County
 - a. Looking for volunteer big brothers and big sisters
 - i. Needs a commitment of 2 hours every 2 weeks for 1 year
 - ii. Male role models are especially in need
 - iii. 500 kids on the waiting list - 300 of which are young boys
 - iv. Kids are between the ages of 7 to 17
 - v. Must be 18 years or older to volunteer
 - vi. Website: sdbigs.org

V. Local Elected Officials, Law Enforcement and AS Liaison Reports (3 minutes per speaker)

1. Corporal Mark Peterson - SDSU Police Department
 - a. Very low crime rate in the last month - most crimes have been crimes of opportunity.

- Secure your valuables when not in use; Don't leave purse or valuables visible in the car.
- b. Spring Break at the end of the month
 - i. Higher rate of break-in crime due to vacant homes
 1. Be vigilant and report crimes
 - c. Lindo Paseo - will be open very soon
 - d. Introduce Lieutenant Gregory Noll - Admin. Operations Lieutenant
2. Lieutenant Gregory Noll - Admin. Operations Lieutenant, SDSU PD
 - i. Came from the Fresno Area - vision for community outreach - have quite a bit of experience working within various groups within the community
 - ii. Main Mission is for the safety for the campus and community surrounding the campus
 - iii. There was one person robbed - intoxicated - after a concert in a parking lot
 1. When there are crimes against victims who are intoxicated or under the influence of drugs, it's often more difficult to find and press charges against the perpetrators.
 - iv. Mark Peterson will report directly to Lieutenant Noll
 3. Javier Gomez - Representative for Assembly member Todd Gloria - 78 District
 - a. Javier was on the Board of the CACC in 2013 & 2014 as an SDSU representative
 - b. Serves on 5 committees
 - i. Aging and Long Term
 - ii. Education
 - iii. Government Organizations
 - iv. Veterans Affairs
 - v. Water, Parks, and Wildlife
 - c. Currently 25 bills being worked on and pending in the Assembly
 - d. District Office is 1350 Front Street Ste. 6054 - (619) 645-3090
 - e. Website - <https://a78.asmdc.org>
 4. Roberto Torres for Georgette Gomez - City Council Member District 9
 - a. First Proclamation - 2017 as year of Solidarity - one San Diego - one greater Community
 - i. Everyone treated with dignity and respect no matter what
 - b. Moving forward on repainting Remington Road curbs red
 - c. College Rolando library - working with the church property owners to get a joint-use agreement back together for access to the parking spaces for the library
 - i. Proposed \$3000 per month to use the parking and are working to negotiate something equitable. Moving as quickly as possible for a short-term and long-term solution. Escrow may not close until May or possibly longer
 - ii. Comment from audience - opposed to paying them anything to have access to that space. Ask the board to make it an item to avoid paying anything.
 - iii. Comment from Troy - an easement as a fire lane to go through the parking lot may be possible
 - iv. Comment from Terry - as some point there will be a request to the Board to request a zoning change
 - v. Jerry Pollock - What happens if we decide not to pay for access
 1. Response - the chains would stay up
 - vi. Jerry Pollock - wouldn't it be better for the new owners to work with the city directly?
 - vii. Jose Reynoso - Whatever is negotiated with the church - Does it stay with the property even if there is a new owner?
 1. Response - we're writing it up so that the easement would stay with the property regardless of the owner
 - d. Passage of Mini Dorm Ordinance sets some new regulations for residential construction.
 - i. Details on Website:
www.sandiego.gov/development-services/industry/landdevcode/minidorm

Regulations in College Area now apply as follows:

Max. 4 surface spaces + garage for lots 10,000 sf or less

Max. 6 surface spaces + garage for lots over 10,000 sf

For dwelling units with 5 or more BR = 1 space per BR required

For dwelling units with 6 or more adult occupants = 1 space per adult with a car, minus 1

Off-street parking: 30' from property line if not in garage

Torres contact info: 619-533-4774; robertot@sandiego.gov

5. Nicole Borunda - Community Relations Manager - SDSU
 - a. Aztec football season tickets are currently available for purchase
 - b. Continuing discussion on the SDSU Dorm projects to include EIR and Phase I implementation
 - c. March 24- April 3rd - SDSU Spring Break - Graduation about two months away
 - d. President Hirshman's last day will be on June 30, 2017
 - i. Awarded the President position at a private college in Maryland - Stevenson College
 - ii. Updates will be provided as to when Chancellor White will come to campus to speak to leadership about recruiting a new university president.
6. Curtis Copin - SDSU Campus Community Commissioner
 - a. 50 Students showed up at the last community clean-up event - Saturday March 4
 - b. Sunday March 12 will be the next community clean up event
 - c. Associated Students are currently working on editing and passing resolutions for their Boards.
7. John Steffan -SDPD San Diego Community Relations Officer
 - a. Crimes down across the board
 - b. 2 more capped houses - total of 42 capped houses
 - c. Major incidents - firearm robbery - cell phone and wallet robbery - no weapons
 - i. Important to be more vigilant while walking
 - d. Question - Susan - Friday St. Patrick's Day - will there be extra support
 - i. Response - no university events but are aware that this is a drinking holiday
 - ii. Response - running an operation Saturday nights to control alcohol consumption
 - iii. SDPD - typically work with traffic division to get additional DUI patrols
 - e. Question - Gary Campbell - reported that a number of tires had been slashed in CVE and asked if the SDPD was working with the La Mesa PD, which also recently had a series of tire slashings.
 - i. Response - Steffan said he was not aware of the issue, would look into it and that SDPD and LMPD always work closely together.

VI. Treasurer's Report

1. Provided by Treasurer Terry Shirley - see following documents
 - a. [CACC YTD Monthly Financials - February 2017](#)
 - b. [February 2017 - Summary Report](#)

VII. Board Elections

1. * Approval of two new members to the Nominations Committee. (Action item)
Motion: Appoint Jim Jennings and Andy Beauparlant to Nominations Committee
 - a. Moved by Jose Reynoso
 - b. Second by Saul Amerling

- c. Yays: All Approved Nays: Abstentions: Reasons:
- 2. * Approval of methodology for seating candidate for one, two-year seat versus six, three-year seats. (Action item)
 - a. Moved by Jose Reynoso
 - b. Second by Terry Shirley
 - c. Yays: All Approved Nays: Abstentions: Reasons:
- 3. Call for write-in candidates: Patricia Toth announced her candidacy. Write-in nominations closed.
- 4. * Candidate speeches.
 - a. Each candidate gave a short speech describing their background and interest and motivation in running for the board (*see summaries below at end of document*).
- 5. Ballots were collected and counted.
- 6. Jose Reynoso announced the election Results - Chosen candidates:
 - i. Saul Amerling
 - ii. Gary Campbell
 - iii. David Cook
 - iv. Jean Hoeger
 - v. BJ Nystrom
 - vi. Patricia Toth
 - vii. Jason Willis
- 7. All candidates save Patricia Toth will serve a 3 year term expiring in 2020. Toth will fill the unexpired term of Jimmy Alcanter Cline, serving a 2 year term expiring in 2019.
- 8. All elected candidates will be seated at the April meeting.

VIII. Old Business

- 1. *Continuation of discussion regarding proposal to place the Code Violations Committee under the purview of the CACPB, to rename the committee the Neighborhood Enforcement Assistance Committee and change the committee description on the CACC website. (Action Item)

Motion: Rename Committee Neighborhood Enforcement Assistance Committee and change description on website.

- a. Moved: Beauparlant
- b. Second: Amerling
- c. Discussion: Beauparlant explained there is confusion between this group and the Code Enforcement Volunteers, and the name change may help avoid confusion.
- d. M/S/C yeas 17 nays 0 abstain 0 Motion passed unanimously
- e. Discussion:

Currently, the Neighborhood Enforcement Assistance Committee (NEAC, not to be confused with the Code Enforcement Volunteer group), is under the purview of the CACC. In response to questions about the functions of NEAC, Jean Hoeger explained that no planning is involved, so there is no reason to make the NEAC a Planning Board (CACPB) committee.. Further discussion revealed the extent of confusion between the NEAC and the Code Volunteers. After extended discussion,, the following motion was made:

Motion: Continue this item for further analysis.

M/S/C: yeas 12 nays 4 abstain 1 (Beauparlant) Reason: Terming off the board.

- a. Moved by B.J. Nystrom
- b. Second by Jean Hoeger
- c.. Motion by Jim Schneider that Code Enforcement Volunteers (CEV) should not serve on the Neighborhood Enforcement Assistance Committee (NEAC), and vice versa.

Many Board members felt they did not have enough information to make a decision as to whether CEV members should also be serving on NEAC. Motion died for lack of a second.

2. A proposal to request an update on the status of the automation of RHOP renewals, from the Code Enforcement Dept. (action item)

Motion to approve

- a. Moved by Saul Amerling
- b. Second by Tom Hilanto
- c. Yays: 19 Nays: Abstentions: Reasons:

Motion to Extend Meeting by 15 Minutes to cover additional business

- a. Moved by Jose Reynoso
- b. Second by Terry Shirley
- c. Yays: 17 Nays: 2 (Henderson, Hoeger) Abstentions: Reasons:

IX. New Business

1. * Review of proposal for a Conditional Use Permit and Planned Development Permit to construct a new Student Housing/Dormitory structure with 128 rooms over 3 levels of underground parking at 6213 Montezuma Rd. (action item)

- a. Moved by Jim Jennings to continue until next Cycle Review comments are received from City.
- b. Second by Susan Hopps
- c. Yays: 19 Nays: Abstentions: Reasons:

2. * Open community forum. (Information Item)

- a. Jose Reynoso - Mayor Kevin Faulconer's office said they were pooling resources together to tackle the homeless issues.
- b. Jose Reynoso asked Georgette Gomez - Council Member District 9 - to take a closer look at the homelessness in the local College Area.

3. Thank you to Andy Beuparlant for nine years of service on the board. (Action item)

- a. The Board thanked Andy Beuparlant for 9 years of service to the College Area Community Council and Keith Henderson for the last couple years of service
- b. Andy Beuparlant was presented with a plaque for his years of service.

X. Committee Reports

1. *Project Review Committee

- a. See Item X.1.a. above

2. Dollar per Ticket Ad Hoc Committee

- a. No meeting

3. Code Violations Committee -

- a. No meeting-

4. Long-Range Planning Committee

a. Mike D'Ambrosia – reported progress on Montezuma Wall

5. Community Outreach Committee

- a. Saul Amerling - Provided updates on membership, both residential and business
- i. We currently have \$5800 in membership donations for 2016-17 fiscal year
 - ii. Special thanks to Pesto Italian Craft Kitchen for \$500 membership donation

XII. Delegate Reports

Skipped due to lateness of the hour.

XI. Adjournment 9:15 pm

*** Designates College Area Community Planning Board Agenda Items**

CACC/PB 2017 – Candidate Statements (from Item VII.4.a. above):

1. BJ NYSTROM - San Diego native - El Cerrito residence - Served on El Cerrito College Board - Want to take a more active role in making changes
2. JASON WILLIS - Home owner in College Area - Project Manager for Government - Provide Input for development of housing
3. SAUL AMERLING – Homeowner in College Area, Chairs Outreach Committee
4. GARY CAMPBELL - resident property owner in College View Estates for 15 years - President of College View Estates - have served on many committees for CACC; semi retired
5. JEAN HOEGER - Resident College Area for 31 years - College View Estate - CARPUS community, Code Violations Committee
6. DAVID COOK - Born and raised in Hawaii - lived in CA for last 30 years - financial controller, rent a house on Montezuma Road - improve communication between landlords who rent and the local community - 6326 Montezuma Rd. - positive growth for the community and participating in Beautification Projects
7. JOHN PUTNAM - Statement from - is out of town - here at practically every meeting. Has lived in College Area for 40 years - lives blocks from SDSU - Associate Professor of History at SDSU - University Senate - as long term resident I understand that the community and the university should maintain a strong relationship
8. PATRICIA TOTH - Own a condo Part of Mesa Colony and serve as Treasurer - Apply education (Marketing) and professional background in sales to increase the scope of CACC. Be more visible and have more influence at City Council meetings.