

**College Area Community Council (CACC) and
College Area Community Planning Board (CACPB)**

Approved Minutes

From the Regular Meeting held on: Wednesday, April 12, 2017, 7:00PM

Held in: Faith Presbyterian Church, 5075 Campanile Dr.

San Diego, CA 92115

Rhea Kuhlman	Chair	P	Saul Amerling	P	Troy Murphree	A (1)
Gary Campbell	Vice-Chair	P	David Cook	P	B.J. Nystrum	P
Thamir Hilanto	Secretary	P	Michael D'Ambrosia	P	Maurize Rios	P
Terry Shirley	Treasurer	P	Jean Hoeger	P	Patricia Toth	P
VACANT	SDSU Rep		Susan Hopps-Tatum	P	Jason Wills	P
Dylan Colliflower	AS Rep	A (2)	Jim Jennings	P		
Jim Schneider	BID Rep	P				

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

1. Rhea Kuhlman called the meeting to order at 7 pm - Patricia Toth led the Pledge of Allegiance
2. Rhea Kuhlman read letter of resignation from board from Jose Reynoso due to health issues

II. Approval of Agenda as Amended

Kuhlman requested two information items and one action item be added to Agenda: Upcoming Annual Retreat, Community Orientation Workshop, and finding a board

vacancy due to resignation of Jose Reynoso. Rios asked that a presentation regarding parking issues caused by Family Health Centers of San Diego be added to the Agenda.

1. Moved by Tom Hilanto
2. Second by Maurice Rios
3. Yays: 16 Nays: Abstentions: Reasons:

III. Approval of Minutes of Wednesday, February 8, 2017 –
Minutes were not available and will need to be approved at the next meeting

IV. Public Comments on Non-Agenda Items

1. Jean Hoeger - A congratulations to Susan Hopps-Tatum's daughter for earning a full scholarship to University of Alabama, and the going to Italy with Wheelchair Tennis team

V. Local Elected Officials, Law Enforcement, and AS Liaison Reports

1. Corporal Mark Peterson - SDSU Police Department
 - a. Congratulation to new board members
 - b. Nicole Borunda stepped down - Gina Jacobs her supervisor is sitting in her position - could not be here and please pass on any communications in regard to CACC to Ms. Jacobs.
 - c. Commencement occurs one month from today - 3 day process May 12-14 - expect many vehicles and traffic will be heavy.
 - d. Process of hiring last SDSU Police command staff - Lieutenant
 - e. Crime has been pretty low over the last month so nothing new to share
2. John Steffan -SDPD San Diego Community Relations Officer - Eastern Division
 - a. Shared local crime numbers and number of capped houses
 - b. CARPUS meeting on April 18
 - c. April 29th - Drug take back 9225 Aero Drive 10 am - 2 pm - no questions asked for prescription - no hard drugs - needles must be in sealed containers and labeled
 - d. Vision 0 - reduce pedestrian deaths - College & Montezuma will be selected as a heavily trafficked area
 - e. Budget will be announced for City of San Diego tomorrow - 30 million budget deficit - 200 vacancies with Police Dept. to add
 - i. Next meeting will speak more about the budget
3. Roberto Torres for Georgette Gomez - City Council Member District 9
 - a. Budget season - Monday Mayor will present to City Council the Fiscal Year budget
 - b. Budget forum on May 18 @ 6pm at Hoover High School - flyers at back table
 - c. Library access – current property owners (Lutheran Church) have said that they do not want to work with the city any longer to open Library

access - there is no recourse for the city. The property is set to close escrow in June or July

- i. The new buyer said he is willing to open up discussions after close of escrow
- d. Red curbs at Remington have been painted; There was a request that “No Stopping at Any Time” signs be added. Response: a traffic study will have to be completed to get new signs, and this may take some time.
- e. Work on sewer system at College & El Cajon BLVD - see posting on Nextdoor
- f. Question- is there anything the City can do to force the current owners (Lutheran Church) to maintain the property - weeds are a fire hazard?
 - i. Response: That concern has been brought up and if they ignore to comply, code violations will be imposed. That’s takes a while and can be waited out. Can we get community volunteers to take care of their obligation to clean it up.
- g. There were several comments from board members and community members regarding importance of signage and appropriate lighting for the safety of the community members and students

VI. Treasurer’s Report

1. Provided by Treasurer Terry Shirley - see following documents
Fiscal 2018 budget meeting will be announced
 - a. CACC YTD Montly Financial - March 2017
 - i. Thanks to all for membership dues and supporting the community
 - b. March 2017 Summary Report

VII. Committee Reports

1. *Project Review Committee
 - a. Rhea Kuhlman- Recommendation for code changes to be discussed under item XII-4
2. Dollar per Ticket Ad Hoc Committee
 - a. Saul Amerling - did not meet
3. Neighborhood Enforcement Assistance Committee
 - a. Jean Hoeger- did not meet - no chair at this time
4. *Long-Range Planning Committee
 - a. Mike D’Ambrosia- Every first Wednesday of month at 6 pm. Focused on beautification project long and short
 - i. Montezuma Wall
 - ii. Intersection at College & Montezuma
 - (a) Open competition for mural on Montezuma Wall - working stages; SDSU should also be an active participant
 - (b) Chris Campbell back and forth for approval of the mural - we have yet to get approval from SDSU with a 50k budget

- 5 Community Outreach Committee
 - a. Saul Amerling- been busy and active - updated membership list with all new donations and pushing to get more businesses to donate
 - b. Newspaper will have 6th edition coming out next month
 - i. welcome suggestions and submissions for stories about interesting people within our neighborhood

VIII. Delegate Reports

1. *Community Planners Committee

- a. Rhea Kuhlman - did not attend so no report there - Jose Reynoso has the notes on that

2. College Area Public Safety (CARPUS)

- a. Terry Shirley - Did not attend this month - Jose Reynoso has the notes on that

IX. Community Reports

1. Reports from representatives of the various communities within the College Area. (Information item)

- a. Terry Shirley - Mesa Colony –(runs from Gary Street off Montezuma to La Mesa border - not too much beyond 70th street)–
 - i. clean up last weekend gathered 30 tons of waste and debris - looking at making that an annual event
 - ii. Monthly dinner at Gerlandos on El Cajon Blvd - encourage people to come to the dinners to get to know one another and support local businesses
- b. Gary Campbell – College View Estates
 - i. Meeting with SDSU and preliminary plans for dorm project. It is massive in appearance in size. Phase 1 - which the community supports - is actually smaller, but phase 2-3 are more intrusive. Gary requested that the community be involved in making sure that the community voices are heard regarding the project.
 - ii. Community Yard Sale in May - looking for someone to organize it - around the weekend of May 6th - around graduation time
 - iii. June 10 annual block party - looking for someone would organize the block party
 - iv. Anticipated EIR on SDSU dorm construction for late spring or early summer

X. Election of Board Officers

1. *Nominations for and vote by the board for officers for 2017. (Action item)

a. President Nomination -

- 1. Moved by Gary Campbell to nominate Rhea Kuhlman for President**
- 2. Second by Tom Hilanto**

- 3. Yays: 15 Nays: 1 Kuhlman Abstentions: Reasons:
- b. Vice President Nomination -
 - 1. Moved by Rhea Kuhlman to nominate Gary Campbell for Vice President
 - 2. Seconded - Terry Shirley
 - 3. Yays: 15 Nays: 1- Saul Amerling Abstentions: Reasons:
- c. Secretary Nomination -
 - 1. Moved by Terry Shirley to nominate Tom Hilanto for Secretary
 - 2. Second by Susan Hopps-Tatum
 - 3. Yays: 16 Nays: Abstentions: Reasons:
- d. Treasurer Nomination -
 - 1. Moved by Tom Hilanto to nominate Terry Shirley for Treasurer
 - 2. Second by BJ Nystrom
 - 3. Yays: 16 Nays: Abstentions: Reasons:

XI. Old Business

- 1. *Continuation of discussion regarding proposal to place the Neighborhood Enforcement Assistance Committee under the purview of the CACPB. (Action Item)
 - 1. Moved by Jean Hoeger to continue this item indefinitely
 - 2. Second by Jim Jennings
 - 3. Yays: 9 Nays: 2 Abstentions: 4 Reasons for Abstentions:
 - a. Jim Schneider - don't fully understand difference between NEAC and Code Enforcement
 - b. Maurize Rios - same reason
 - c. Terry Shirley - same reason
 - d. Jason Wills - same reason
 - e. Rhea suggested a presentation at next meeting to fully explain the difference between NEAC committee and the Code Enforcement Committee
 - 4. Motion passes

XII. New Business

- 1. * Discussion regarding proposal to nominate Keith Henderson as a candidate to represent the CACPB on the City's Code Enforcement Volunteer program. (Action item)
 - a. As per email dated 4-12-2017 from Keith Henderson, forwarded by Jose Reynoso - read by Gary Campbell:

“Thank you for the consideration for appointment to represent the CACPB’s College Area Code Volunteer Group. Due to allegations of misconduct by this group, which include civil rights violations as well as targeting minorities and low income persons in our community. I respectfully wish to withdraw my name from consideration. I apologize for any inconvenience this may cause”.

b. No vote because nomination had been withdrawn

2. Discussion regarding proposal to buy a booth at the upcoming ‘Art Street’ festival on April 22, 2017. (Information item)

a. Amerling noted that he has purchased a booth to promote the CACC Outreach campaign. Board thanked him for his generous donation.

3. *Discussion regarding proposal to amend the city’s Storm Water Master Program to include the Reservoir Dr. Channel (PTS#528126 SW Master Program Amendment). (Action item.)

Notice of Application - Storm Water System Maintenance Program

Kuhlman noted that this amendment had been approved at a previous meeting. City is asking for a written confirmation that board doesn’t need another presentation on the subject.

a. Moved by Saul Amerling to send written confirmation

b. Second by BJ Nystrom

c. Yays: 16 Nays: Abstentions: Reasons:

4. Jim Schneider - College Area Business District (Information Item): Saturday April 22 - New Event - Art Street - El Cajon Blvd & Art Street - North of El Cajon Blvd- artist with music, art, spoken words, dance, comedians. Anyone that wants to promote their art will have the opportunity. Artist within or outside the area to promote. 10 am - 7 pm Saturday April 22nd www.Collegeareabid.com (619) 582-1093

5. *Review and discussion regarding proposed changes to the Land Development Code and proposed language to implement the State’s recently passed Companion Unit legislation, and to formulate recommendations for submission to the Community Planners Committee. (Action item.)

Kuhlman explained the changes recommended by the Project Review Committee

SEE: **CACPB Recommendations for Companion Unit Code Changes 4-6-17.docx**

a. Moved by Jim Jennings to approve Recommendations

b. Second by Gary Campbell

c. D’Ambrosia requested that the provision requiring owner occupancy be separated out from the other recommendations. Maker and seconder of motion agreed.

i. Owner required to live on premises:

Yays: 14 Nays: 1 Michael D'Ambrosia Abstentions: 1 David Cook - need to study further

ii.. All other recommendations forwarded by Project Review Committee:

Yays: 15 Nays: Abstentions:1 David Cook - need more information

6. CACC Annual Retreat (Information Item):

Kuhlman noted that CACC board needed to hold its Annual Retreat to set budget and committee assignments before the May meeting. She will send out a survey to find the best date, and asked people to respond ASAP.

7. Community Orientation Workshop – COW (Information Item):

Kuhlman reminded new members they need to take the COW within 60 days of becoming board members or the City will not indemnify them in event of a lawsuit. All other board members are encouraged to take the COW as a refresher course, if needed.

8. *Finding of board vacancy, and announcement of election to fill the unexpired term of Jose Reynoso. (Action Item)

a. Moved by Gary Campbell

b. Seconded by Jim Jennings

Yays 16 Nays Abstentions

XIII. Adjournment

1. Adjournment at 8:30 pm

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

*Questions regarding the agenda may be directed to: Rhea Kuhlman, CACC President,
(619) 491-0664, president@collegearea.org*