

**College Area Community Council and College Area Community Planning Board
7:00 p.m., Wednesday, June 14, 2017
Faith Presbyterian Church, 5075 Campanile Drive, San Diego, CA 92115**

College Area Community Council (CACC) and College Area Community Planning Board (CACPB)
APPROVED Minutes
From the Regular Meeting held on: Wednesday, June 14, 2017, 7:00PM
Held in: Faith Presbyterian Church, 5075 Campanile Dr.
San Diego, CA 92115

Rhea Kuhlman	Chair	P	Saul Amerling	P	B.J. Nystrom	P
Gary Campbell	Vice-Chair	P	David Cook	P	Jerry Pollack	P
Thamir Hilanto	Secretary	P	Michael D'Ambrosia	A (2)	John Putman	P
Terry Shirley	Treasurer	P	Jean Hoeger	P	VACANT	
VACANT	SDSU Rep		Susan Hopps-Tatum	P	VACANT	
Carmel Alon	AS Rep	A (1)	Jim Jennings	P	Jason Wills	P
VACANT	BID Rep		Troy Murphree	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. Kuhlman called the meeting to order at 7 pm - Shirley led the Pledge of Allegiance.

- II. *Approval of Agenda as amended

Campbell made a motion to add an item under New Business - Addition of a third

member of the Nominations and Elections Committee to replace a board member who has resigned.

1. **Moved by Campbell**
2. **Second by Hoeger**
3. **Yays: 14 Nays: 0 Abstentions: 0 Reasons:**
4. **Motion Passes**

Putman moved to approve the agenda as amended.

1. **Moved by Putnam**
2. **Second by Shirley**
3. **Yays: 14 Nays: 0 Abstentions: 0 Reasons:**
4. **Motion Passes**

III. Approval of Minutes of Wednesday, May 10, 2017

1. **Moved by Nystrom**
2. **Second by Shirley**
3. **Yays: 14 Nays: 0 Abstentions: 0 Reasons:**
4. **Motion Passes**

IV. Treasurer's Report

1. Provided by Treasurer Terry Shirley - see following documents
Fiscal 2018 budget meeting will be announced
 - a. [CACC YTD Monthly Financial - May 2017](#)
 - b. [May 2017 Budget Summary Report](#)

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

1. Mike Gerber has been a resident in the College Area community for nearly 7 years living on 5131 Dorothy Drive. He is a senior citizen and a disabled veteran. He recently received a notice from his landlord that his rent will increase by \$170.30, and feels that the notice was not given in proper time and that the rent increase was excessive. Mr. Gerber was appealing to the College Area community for help. Kuhlman explained that the board had no authority in this regard, and asked Mr. Gerber to speak to Roberto Torres, District 9 representative for the College Area, who was present at the meeting.
2. John Hartley from the Neighborhood for Fair Elections spoke about the potential power of San Diego neighborhoods to influence public elections through public funding of elections. He advocated for “clean elections” for San Diego residents with a commitment to improving neighborhoods. The goal of public funding of elections is to counter the lobbyist and big city developers who often have deeper pockets and more political clout to influence decisions about

neighborhood expansion/improvements, but not always with the best interest of the community residents at heart. Mr. Hartley also requested 10-15 minutes in a future CACC meeting to demonstrate how fair elections work.

- VI. Governmental and AS Liaison Reports (3 minutes per speaker)**
1. Officer John Steffan -SDPD San Diego Community Relations Officer - Eastern Division
 - a. CARPUS Meeting next week Tuesday June 20 @ 6:30 pm - 8:30 pm @ College Avenue Baptist Church
 - b. Provided stats of violent and nonviolent crimes in the neighborhood
 - c. Emphasis on locking up homes and cars
 - d. 35 homes currently capped - 1 housing administrative citation
 - e. Get It Done is not for criminal activities - please call 911 or San Diego Police Department for criminal activities.
 - f. Neighborhood response team is active year round.
 - g. There are 2 full-time quality-of-life officers on staff and dealing with homeless issues
 - h. Recreational marijuana is legal on a person's residence. "Anywhere where alcohol is drunk , marijuana can be smoked."
 2. Roberto Torres Director of Communications for Georgette Gomez - City Council Member District 9
 - a. A finalized budget for 2017-18 is coming to a conclusion.
 - b. Additional funding of \$1.2 million to Harriet Tubman Park
 - c. Code enforcement is a major issue and requires support - 2 positions were restored for code enforcement
 - d. \$5 million in the budget for special elections - Nov. 7, 2017 was voted down but may be called in the future. Councilmembers want to ensure all voices are heard in regard to the Qualcomm Stadium property
 3. Field Rep. Ryan Trabuco for Senator Tony Atkins - 39th State Senate District
 - a. Budget will be voted on tomorrow and constitutional approval by midnight - \$129 billion dollar budget
 - b. Provided highlights on \$ figures for the 2017-18 budget
 - c. Socks for Stand Down - Donations of socks to homeless military veterans in San Diego
 - i. Location - 1350 Front Street in downtown
 - d. Other Legislation endorsed by Senator Atkins may be found at the following website:
 - i. [Senator Toni Atkins - District 39](#)
 4. Javier Gomez for Todd Gloria - Assemblymember - 78 State Senate District
 - a. Saturday June 17 - coffee on the budget at town hall at 9:30 am - 11 am town hall meeting.

- b. College Area West - Assemblymember Gloria is in communication with SDSU to express the feelings of the community in regard to the new Dorm Project.
- c. Other Legislation endorsed by Assemblymember Gloria may be found at the following website:
 - i. [Assemblymember Todd Gloria - District 78](#)

7. Lee Hernandez from Assemblymember Shirley Weber's office was present at the meeting but did not wish to speak.

VII. Old Business – none

VIII. New Business

1. ***Qualcomm Site Public Vote (Potential Action Item, 10 minutes)** – a representative of the “Public Land Public Vote” coalition will discuss the role City voters should play in deciding the disposition of the 233 acre Qualcomm Stadium site. Does CACPB wish to endorse placing the initiative on the ballot for a public vote? - continued to a future meeting
2. ***SDSU Update on West Campus Residence Hall Project (Information Item, 20 minutes)**
 - a) Update provided on SDSU Dorm Project
 1. Powerpoint Presentation focused on significant and unavoidable impacts and provided strategies to mitigate those impacts.
 - a. Eliminate Phase 3
 - b. Phase 2 reduced height to match Chapultepec dorm, and number of beds reduced to 750.
 - c. Phase 1 remains at 850 beds
 - d. Trustees Meeting to consider project on September 19 & 20, 2017
 2. Many questions were posed by members of the board and community member attendees in regard to the following issues:
 - a. negative environmental impacts
 - b. traffic mitigation
 - i. lack of a recent traffic analysis
 - c. parking capacity
 - d. noise pollution
 - e. visual pollution / aesthetics
 - f. evaluated benefits to SDSU students in regard to dorm expansions and the future requirement for out-of-area sophomores to live on campus.
 - g. criticism in regard to the evaluation period to review and certify the amended EIR.
 - h. possible future plans to reintroduce Phase III
 - i. joint use of firelane as ingress and egress for SDSU housing move ins and move outs.

- j. construction period impacts on local residences
 - k. lack of good faith towards the community
3. Additionally, there were suggestions from Board members and community members to write and call local representatives to express concerns in regard to the proposed Dorm Project.

3. Recommendations of East Boulevard Alliance to implement two pedestrian safety measures (Possible Action Item, 10 minutes):

- a) El Cajon/58th Street: crosswalk replacement (\$15k)
 - 1. **Moved by Nystrom**
 - 2. **Second by Shirley**
 - 3. **Yays: 14 Nays: 0 Abstentions: 0 Reasons:**
 - 4. **Motion Passes**
- b) Montezuma/College: Extend & raise median to the east, past Rockford Dr. and if possible add landscaping (\$22.5k value of improvements)
 - 1. **Moved by Hoeger**
 - 2. **Second by Putman**
 - 3. **Yays: 12 Nays: 0 Abstentions: 2 Reasons: Tatum - needs more information. Jennings - needs to think about it a little bit more**
 - 4. **Motion Passes**

4. *Public Hearing on Proposed Capital Improvements Projects and Priorities for the College Area (Information Item – 15 minutes)

- a) The board held the first of two public hearings on Capital Improvement Priorities for the City's 2018 – 19 budget year. Priorities for the 2013 – 14 budget year had included, in addition to a Mobility Study for El Cajon Boulevard:
 - i) Improved Pedestrian & Bicycle Access along the Montezuma Road Corridor
 - ii) Sidewalks on 70th Street
 - iii) Construction of a pedestrian bridge on Montezuma Road at 54th Street
 - iv) Construction of a joint use park at Harriet Tubman Charter School, 6880 Mohawk
 - v) Acquisition and development of pocket parks throughout the College Area
- b) Partial funding for the Harriet Tubman Joint Use Park and 70th Street sidewalks are included in the City's 2017-18 CIP budget, but remain high priorities for full funding. The other projects remain unfunded. Additional projects suggested for the 2017-18 Capital Improvement Priorities List included:

- i) Dedicated turn light signals for Montezuma and Catoctin
 - ii) sidewalks on the south side of Montezuma from just past Collwood to 54th street
 - iii) Street lights on Montezuma from 55th to Collwood
 - iv) Additional street lights on Reservoir Drive from Montezuma to Alvarado
- c) There will be a second public hearing at the July 12 meeting, with an opportunity for the public to suggest other needed capital improvements in the College Area, after which the board will vote on the highest priority projects to be submitted to the City.

5. *Declaring 2 vacancies on the Executive Board for terms ending in March 2018 and Setting an Election to fill the vacancies at the July meeting. (Action Item – 5 minutes)

- 1. Moved by Hilanto
- 2. Second by Shirley
- 3. Yays: 14 Nays: 0 Abstentions: 0 Reasons:
- 4. Motion Passes

6. Susan Hopps Tatum volunteered to be a new member of the election committee.

- 1. Moved by Nystrom
- 2. Second by Shirley
- 3. Yays: 14 Nays: 0 Abstentions: 0 Reasons:
- 4. Motion Passes

IX. Motion to extend the meeting until 9:15 pm to complete agenda items

- 1. Moved by Murphree
- 2. Second by Hoeger
- 3. Yays: 14 Nays: 0 Abstentions: 0 Reasons:
- 4. Motion Passes

X. Committee Reports (10 minutes)

- 1. *Project Review Committee - Jim Jennings
 - a) Spoke about the Holiday Inn Express proposal on the church property next to the College-Rolando library on Montezuma Road.
- 2. Dollar per Ticket Ad Hoc Committee - Terry Shirley
 - a. SDSU came to a meeting to make suggestions of projects to undertake
 - i. Traffic mitigation
 - ii. 6 different suggestions for use of dollar per ticket funds:
 - 1. Additional ramp from Montezuma to Fairmont
 - 2. Montezuma pedestrian and bicycle enhancements
 - 3. College and Canyon Crest signals coordinate to alleviate

traffic

4. Parking informational signs
 5. Traffic signal repair communication at 8 existing signals to improve traffic flows
 6. Traffic signal at College and Zura Way
- iii. Question from Pollack: What happened to the 5 choices made several years ago?
1. Kuhlman - SDSU rejected many of those proposals and offered alternatives to others
3. Neighborhood Enforcement Assistance Committee (NEAC) Committee - B.J. Nystrom
- a. Will not be meeting monthly, but 7 times through the year
 - b. Would like to revise the current code enforcement brochure
4. Long Range Planning and Beautification Committee - Michael D'Ambrosia
- a. Not present
5. Community Outreach Committee - Saul Amerling
- a. Did not meet

XI. Motion to extend the meeting until 9:25 pm to complete agenda items

- 1. Moved by Nystrom**
- 2. Second by Shirley**
- 3. Yays: 14 Nays: 0 Abstentions: 0 Reasons:**
- 4. Motion Passes**

XII. Delegate Reports (10 minutes)

- 1. *Community Planners Committee - Rhea Kuhlman**
 - a. Presentation by SEMPRA opposing the community choice aggregation plan
 - b. Balboa Park - Presentation by Balboa Park Preservation Foundation
 - c. Place-making ordinance - provide funds & a legal framework for community-based improvements (benches, landscape, etc)
- 2. College Area Public Safety (CARPUS) - Terry Shirley**
 - a. There's been an increase of car burglaries, especially in the El Cerrito neighborhood
- 3. East Boulevard Alliance - Troy Murphree**
 - a. Nothing to report in addition to Item VIII.3. above.

XIII. Adjournment

- a. Adjournment at 9:25 pm
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