

**College Area Community Council and College Area Community Planning Board
7:00 p.m., Wednesday, July 12, 2017
Faith Presbyterian Church, 5075 Campanile Drive, San Diego, CA 92115**

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

Minutes

Approved at the regular meeting of September 13, 2017

From the Regular Meeting held on: Wednesday, July 12, 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	P	John Putman	P
Terry Shirley	Treasurer	P	Jean Hoeger	P	VACANT	
Rachel Gregg	SDSU Rep	P	Susan Hopps-Tatum	P	VACANT	
Carmel Alon	AS Rep	P	Jim Jennings	P	Jason Wills	P
VACANT	BID Rep	A	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.

***Note: An election to fill two vacancies on the Executive Board for terms ending March 2018 was held separate from but concurrently with the meeting.**

6:30 Ballot pickup begins
7:00 Candidate statements
7:10 Ballot Collection

- 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**

Kuhlman made a motion to add two items under New Business - Cancelling the regular August meeting, and setting a Special Meeting for consideration of one item.

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

Kuhlman moved to approve the agenda as amended.

1. Moved by Kuhlman
2. Second by Shirley
3. Yays: 17 Nays: 0 Abstentions: 0 Reasons:
4. Motion Passes

III. Approval of Minutes of Wednesday, June 14, 2017

1. Moved by Nystrom
2. Second by Putnam
3. Yays: 15 Nays: 0 Abstentions: 2 - Alon and Gregg Reasons: Were not present last month
4. Motion Passes

IV. Treasurer's Report

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

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

1. Jerry Pollock - Fireworks on 4th of July. Lives on Yerba Drive - Someone gave a huge party on top of the hill and were shooting rockets off. This is a major fire hazard because the canyons are extremely dry. Ann Cottrell is working hard on identifying who it was and any information that anyone has on who was shooting the rockets would be greatly appreciated. Please forward any information you may have about the incident to Ann Cottrell.
2. Gina Jacobs -Interim Chief Communications Officer at SDSU - provided an update on SDSU student housing projects. After consultation - SDSU is no longer seeking approval for Phases 2 or 3 and is only seeking approval for Phase 1. Elimination of Phases 2 & 3 will result in less environmental impact. SDSU will pursue only Phase 1 with the mitigation impact concerns already mentioned. Additionally, SDSU will move the load-in, load-out location to the fire access road north of Chapultepec and Phase 1, to ease congestion on ingress/egress to College View Estates.

3. Deanna Spehn - Policy Director for Senator Toni Atkins - applauded decision by SDSU Interim President Sally Roush to reduce the project to only Phase 1. A new CEQA process will be incorporated if additional phases are introduced in the future. Senator Atkins related that we will work together with SDSU and the community to insure that any new housing project proposals meet the approval of not only SDSU but also the local College Area community. As a result of community outreach expressing the negative impact of the original SDSU housing proposal on the community, a letter was written from Senator Toni Atkins to SDSU university to amend the proposal to build Phase 2 and 3.

VI. Governmental and AS Liaison Reports (3 minutes per speaker)

1. Corporal Mark Peterson - SDSU Police Department

- a. 1 SDSU criminal warning - campus robbery - e-alert available online. See link below to send an emergency alert to SDSU
 - i. <https://phonebook.sdsu.edu/ealert/>
- b. It's been fairly quiet on campus during the summer term
- c. The new student orientation begins tomorrow and 20 sessions will run for the next 1 ½ months - traffic will be affected
- d. SDSU police will be addressing all new students with a focus on "being a good neighbor".
- e. Move in date for the dorms will be on August 25 running from 8 am through the evening. This is planned to be a 1-day move in.
- f. Aztec Nights will also be moving forward - dates are available on the following website. <https://as.sdsu.edu/aztecnights/upcoming.php>
- g. Carpus will be dark this month - next meeting on Tuesday August 15 at the College Ave. Baptist Church
- h. There was a question posed about signs for no skateboards/bikes over the SDSU pedestrian bridge, and what types of enforcements are carried out? Response: SDSU is looking into the possibilities of writing civic citations or putting holds on student registration.
- i. There was a question about Illegal parking in Remington Road? Response: Officer Peterson will reach out to Aztec Shops to use a turnaround or other alternatives to avoid illegal parking.

2. Roberto Torres Director of Communications for Georgette Gomez - City Council Member District 9

- a. July 1st - new fiscal year - \$10 million dedicated to Outreach - homeless facilities.
- b. Additional funding for SDSU police department was awarded as well.
- c. Housing action plan to address homeless issues and also affordable housing crises. Detail actionable movements within a year to provide more affordable housing. More information on the 2017/18 budget may be found here:
 - i. <https://www.sandiego.gov/fm/proposed>
- d. SDSU elimination of Phase 2 is also a result of efforts from Councilmember Gomez to strongly consider the College Area Community concerns.

e. Mayor Faulconer is looking for nominations for the Park and Recreation Board to serve as an advisory body to the Mayor and City Council on matters relating to the acquisition, development, maintenance and operation of park, beaches and recreation property and facilities, Contact Councilmember Gomez for more information.

f. There was a question about the status of Qualcomm stadium? Response: On August 25 there will be a discussion whether to call the land a surplus property and pursue an alternative to the SoccerCity ballot. If the SoccerCity initiative goes on the November ballot and passes then it will move forward.

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

4. Carmel Alon & Rachel Gregg - Provided the following contact information with biographic links

a. calon-w@sdsu.edu Carmel Alon

b. rgregg@sdsu.edu Rachel Gregg

VII. Old Business – none

VIII. New Business

1. 69th and Mohawk Pump Station Update (Information Item, 10 minutes)

a. A construction firm has been selected and also a new city PIO.

b. John Harris with Michael Baker talked about the project construction plans - pipeline and pump station.

c. Most of the work on busy streets will be done at night to reduce traffic impact.

d. Question about the equipment staging area - Response - don't know yet - most likely the construction equipment will be stored where the work is done on the street

e. Phasing - pump station and pipeline work will occur simultaneously

f. Start date will be at the end of the month (July) with heavier workload in August

g. During the day there will be noise and it will be messy, but at the end of each day things should be cleaned up

h. Most likely the street will also be repaved

2. Monroe Bikeway Presentation (Information Item, 5 minutes)

a. Chris Kluth - SANDAG program - early action - North Park Mid-City Bikeway flyer (Attach)

b. Paid by our local taxes paid and maintained by City of San Diego

c. For more information visit

KeepSanDiegoMoving.com/NorthParkMidCityBikeways

d. Construction will be in Feb. 2019 and open about 6 months later

- e. Question - traffic circles size - will depend on size of construction - big enough to get auto speeds to 15-20 MPH
- f. Question - Why are the bike paths not extended to SDSU? Response - it was not noticed during the process and it was an oversight.
- g. Question - criteria for selecting the routes selected? Response - approach on the project was to go into the quieter streets and service those areas
- h. Question- Is there any push to make the bike lanes safer? Response - retrofitting any bike lanes in areas with current roads is always challenging and space creates limitations. Either taking lanes or parking becomes challenging.
- i. Question - how do the SANDAG and City Plans differ or work together? Response - As far as the networks and plans go - the city plans work in much more dense areas whereas SANDAG will take on the bigger more difficult (bike) projects.

3. *Public Hearing on Proposed Capital Improvements Projects for College Area and Prioritization of Projects for City Capital Improvements Program (Action Item, 15 minutes)

- a. Kuhlman provided updates on Rockford Avenue Median
- b. Kuhlman provided some history on the 2013-14 capital improvement priorities, and discussed sidewalks on 70th Street and Tubman Park.
 - 1. 70th street sidewalks and Tubman Park have been partially funded in the 2018 CIP budget but the money can also be easily reallocated. Best to include those in the top five priorities.
 - 2. Additional projects were introduced, both from 2013-14 priorities, and new projects.
- c. Selection of Top 5 Projects for submission proposed by Campbell
 - 1. Left Turn Catoctin Signal (1)
 - 2. Pocket Parks in Montezuma (2)
 - 3. Montezuma Pedestrian & Bike Access from Fairmount to El Cajon and redesign street section from Fairmount to El Cajon Blvd to include a safer crosswalk for 54 street and Montezuma (3)
 - 4. 70th Street sidewalks (4)
 - 5. Tubman Park (5)

d) Substitute Motion Proposed for Priority Ranking (priority number in parentheses)

- Tubman Park (1)
- 70th Street sidewalks (2)
- Left Turn Catoctin Signal (3)
- Montezuma Pedestrian & Bike Access from Fairmount to El Cajon and redesign street section from Fairmount to El Cajon Blvd. (4)

- **Pocket Parks in Montezuma (5)**
 - a. **Moved by Amerling**
 - b. **Second by Hoeger**
 - c. **Yays:**
16 Nays: 1 (D'Ambrosia) Abstentions: 0 Reasons:
 - d. **Motion Passes**

e) Additional suggested projects will be included in CIP request, but not included in top 5 priorities:

- **Sidewalks south side of Montezuma from just past 54th to Collwood (subset of Priority 4)**
- **Montezuma Road streetlights Collwood to 55th (subset of Priority 4)**
- **Pedestrian bridge at 55th over Montezuma (subset of Priority 4)**
- **More streetlights Reservoir Drive from Montezuma Rd. to Alvarado Rd. (hospital and trolley station)**

4. *Consideration of proposed construction of 128 unit student housing project at 6213 Montezuma (Action Item - 15 minutes)

Jennings - Developers are not here because they are from Kansas and Project Review Committee has reviewed the project and recommended conditional approval, if - and only if - the following conditions are met:

- **The City recognizes that the project does not qualify as a dormitory under City Code, and therefore does not reduce or waive the required Development Impact Fees for the 128 units.**
- **The developer agrees to sign an agreement that this and all future owners must prohibit access to the rooftop terrace from 8 p.m. to 8 a.m., and to prohibit music at all times (unless accessed through headphones), since the project immediately borders single family homes.**
- **The developer agrees to offer owners of the adjacent single-family homes trees of the neighbors' own choosing, to partially block the negative visual and privacy impacts of the monolithic five-story building.**
- **The developer agrees to install and maintain a landscaped median in front of the building. (NOTE: It was later determined by the City that there is not room for a landscaped median at that location.)**

- a. **Moved by Putnam**
- b. **Second by Jennings**
- c. **Yays: 14 Nays: 3 Abstentions: 0 Reasons:**
- d. **Motion Passes**

5. *Announcement of winners of Executive Board Election (Information Item - 5 minutes)

- a. 23 ballots issued: 22 ballots cast: 22 votes Ann Cottrell (1st place) 20 votes Ken Bierly (2nd place)
- b. 2 new Board Members - Ann Cottrell and Ken Bierly - were announced and joined the board.

6. Kuhlman moved to cancel the regular August meeting due to lack of agenda items

- a. **Moved by Kuhlman**
- b. **Seconded by Hoeger**
- c. **Yays: 19 Nays: 0 Abstentions: 0**

7. Kuhlman explained that the buyers for the College Lutheran Church property wanted to put a Holiday Inn Express on the property, but need to initiate a land use re-designation from residential to commercial in order to do so. Because we're not holding a regular meeting in August, they have requested a special meeting for the board to consider and make a recommendation on this request, in order to get it to the Planning Commission in September.

- a. **Motion: Hold a special meeting to consider this one item**
- b. **Moved by Shirley**
- c. **Seconded by Campbell**
- d. **Yays: 19 Nays: 0 Abstentions: 0**
- e. **Kuhlman announced that she would send out a Doodle survey to see when the most board members could make it to the special meeting, and then would publicly notice the meeting.**

IX. Committee Reports (10 minutes)

- 1. *Project Review Committee - Jim Jennings - see above
- 2. Dollar per Ticket Ad Hoc Committee - Terry Shirley
 - a. Did not meet.
- 3. Neighborhood Enforcement Assistance Committee (NEAC) Committee - B.J. Nystrom
 - a. will follow up on next meeting
- 4. Long Range Planning and Beautification Committee - Michael D'Ambrosia
 - a. Stepped back on Montezuma Wall - larger scale project - pursue as lower priority
 - b. Focus on intersection at College and Montezuma - low cost solution and quick high impact - painting mural in the intersection.
 - c. No meeting next month
- 5. Community Outreach Committee - Saul Amerling
 - a. Did not meet.

X. Motion to extend the meeting until 9:10 pm to complete agenda items

- a. **Moved by Nystrom**
- b. **Second by Shirley**
- c. **Yays: 19 Nays: 0 Abstentions: 0 Reasons:**
- d. **Motion Passes**

XI. Delegate Reports (10 minutes)

1. *Community Planners Committee - Rhea Kuhlman

The following issues were discussed:

- a. Review of CIP procedures - Kuhlman will submit priorities online
- b. Companion Unit Ordinance - a number of changes were recommended for the proposed ordinance by the Smart Growth and Land Use Committee: No requirement for owner occupancy. No FAR limitations, no setback requirements. No additional parking requirements at all for College area and other Transit Priority Areas. SGLU vote was a unanimous decision - CPC members were urged to talk to their council person before the Council vote if they have concerns.

2. College Area Public Safety (CARPUS) - Terry Shirley

- a. Low attendance was reported. Four that started the meeting and ended up with eight people - waste of time when no one shows up to the meeting - short handed - short staffed
- b. Working in training SDSU Police to take some of the work load from SDPD - more collaboration

3. East Boulevard Alliance - Troy Murphree

- a. Nothing new

XII. Adjournment at 9:10 pm
