

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

**Minutes Approved February 14, 2018**

**From the Regular Meeting held on: Wednesday, January 10, 2018, 7:00PM**

**Held in: College Rolando Library, 6600 Montezuma Road  
San Diego, CA 92115**

Rhea Kuhlman	Chair	P	Ken Bierly	A (1)	Robert Montana	A (1)
Gary Campbell	Vice-Chair	P	David Cook	A (1)	Troy Murphree	P (1)
Thamir Hilanto	Secretary	A(2)	Ann Cottrell	P	B.J. Nystrum	P (1)
John Putman	Treasurer	P	Michael D'Ambrosia	P (2)	Jerry Pollock	P
Rachel Gregg	SDSU Rep	P	Jean Hoeger	P		
Carmel Alon	AS Rep	A (3)	Susan Hopps-Tatum	P (1)		
			Jim Jennings	P	Jason Wills	P (1)

**P =Present L=Late A=Absent; (1), (2), (3), (4)= 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> absence TOTALS 20**  
**CP600-24, Art. IV, Sec. 1: "a vacancy exists upon the 3<sup>rd</sup> consecutive absence or the 4<sup>th</sup> 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**

**II. \*Approval of Agenda**

Moved Pollock, Second Putman  
 Yeas: 13 Nays: 0 Abstentions:0  
 Motion Passes

**III. Approval of Minutes of Wednesday, November 8, 2017**

*Oct 11, 2017*

Moved: Putman Second: Cottrell  
 Yeas: 13 Nays: 0 Abstentions: 0  
 Motion Passes

*Nov 8, 2017*

Moved: Cottrell Second: Gregg  
 Yeas: 11 Nays: 0 Abstentions: 2 Hopps-Tatum and Willis neither at meeting  
 Motion Passes

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

- A. Barbara Haider Reported being attacked by two pit bull dogs on Mary Lane Dr. She was badly injured and her dog was killed. Animal Control impounded the animals but then returned them to owner because she was not at the hearing. She had not been notified. Case dropped because animals sent back to New York. With another recent pit bull attack in the same area she is concerned about lack of record keeping and lack of consequences for such attacks. She requests elected officials look into failure to protect citizens
- B. Jim Jennings. CACC/PB should invite animal control to meeting to respond to concerns.
- C. Jim Schneider, BID. Four new woman-owned business have opened at 7220 El Cajon Blvd. BID will host a coffee with constituents meeting with Supervisor Diane Jacob 8:30 a.m. Friday morning, January 26 at Scrimshaw Coffee, 5542 El Cajon Blvd.
- D. Troy Murphree. Colina Del Sol Recreation Board seeks a replacement for the Mesa Colony representative. Anyone from College Area can fill the position as long as they agree to represent Mesa Colony interests in the proposed Tubman Joint Use Park. The Recreation Board is also working to improve Clay Park (with DIF money from Blvd 63) and joint use parks at Language Academy and Hardy as well as Rolando Park, Chollas Lake and Colina del Sol. If interested in area parks contact Troy.
- E. Tyler Bilk...College Area Residents Association (CARA) has and will plant free trees provided by urban corps; 50 have been planted , 70 are available. CARA is looking for neighborhood ambassadors.

#### **V. Governmental and University Liaison Reports (3 minutes per speaker)**

- A. Roberto Torres, Director Communications for Georgette Gomez, City Council District 9
  - 1. State of the District event in January. College Area Community Champs, Ann Cottrell, Jose Reynoso and Jim Schneider were recognized.
  - 2. Gomez's committee assignments: Smart Growth & Land Use (chair), Public Safety & Liveable Neighborhoods, Budget, Environment and Homeless.
  - 3. It is budget season; Contact CD9 to give input on budget priorities
  - 4. CD 9 appreciation award to Rhea Kuhlman for work as CACC/PB president
  - 5. RHOP is still a closed session item so can't talk about it but Gomez will work for interest of community. This doesn't mean we can appeal the judge's decision on RHOP but she is looking for other ways to address minidorm issue.
- B. Ryan Trucco, Senator Toni Atkins office.
  - 1. Atkins will be next State Senate President Pro Tem, the 2<sup>nd</sup> from SD
  - 2. Commendation award to Rhea Kuhlman from Atkins and Assemblymember Weber
- C. Lee Hernandez, Assemblymember Shirley Weber's Office
  - 1. March 1, 2018 she will give state of district address
- D. Javier Gomez, Assemblymember Todd Gloria's office
  - 1. Gloria has been named Majority Whip of California State Assembly
  - 2. "Real IDs" can be obtained at DMV from January 22,. required for air travel beginning 2020
  - 3. Certificate of appreciation for Rhea Kuhlman
- E. John Stephan, CRO -SDPD Eastern Division
  - 1. Presented crime statistics for College Area
  - 2. Because of severe staffing problem Eastern Division will no longer have a special College Area weekend team. This has been staffed using overtime. SDPD's primary focus currently is on homeless. Another way of staffing must be found. Eastern sends officers to other parts of the city when needed and when there is a crisis in the College Area reinforcement comes from other divisions.
  - 3. SDPD is down 200-300 positions. Filling open positions will not make an immediate difference; it can take close to a year before a new officer is fully trained.
  - 4. College Area parties are getting larger as social media identifies parties. People come from other parts of the city, from as far as Los Angeles when a party is posted. Parties are much bigger now, as many as 500
  - 5. In response to question about why SDSU PD can't play a more active role in College Area policing: We are working to improve relations withj SDSUPD, we are training them.
- F. Mark Peterson, SDSU PD
  - 1. We are opening a substation on Lindo paseo next to Starbucks .
- G. Rachel Gregg, SDSU Representative
  - 1. SDSU is issuing draft EIR to address transportation issues raised in the San Diego and Metropolitan

Transit System's law suits. The draft EIR to be distributed to the community is limited to very specific traffic mitigations.

2. Free concerts on campus include the... world music series and the noon concert series

## VI. Old Business - none

## VII. New Business

### A. SDSU Plan for Mission Valley Site (Information Item)

Gina Jacobs, SDSU, & Jim Chatfield, JMI Realty presented plans for a San Diego State University development on the current SDCCU (Qualcomm) site. They expect it will be on the ballot in November. Unlike the competing, Soccer City plan, this will follow CEQA requirements.

### B. \*Consideration of Map Waiver for Condominium Conversion of two houses at 5025 67th Street and 6704 Mohawk Street in the RM-1-1 zone. (Action Item) Jennings

Item tabled to next month applicant didn't show up to Project Review meeting.

### C. \*Consideration of Neighborhood Development Permit for subdivision of one lot into two lots, including demolition of an existing garage and construction of a new garage and a new single dwelling unit located at 6744 Saranac Street in the RS-1-7 zone. (Action Item) Jennings

1. The Project Review Committee approved unanimously

2. Moved to recommend: Jennings

Second Nystrom

Ayes: 13, Nays: 0, Abstentions: 0

Motion passes.

### D. \*Consideration of petitions for one-hour parking on the North side El Cajon Blvd. at the 6526-6548 and 6818-6824 blocks, from businesses/property owners including Duet Coffee, Pappy's Barber Shop, Corbin's Q (restaurant), Hair Social, Little Fish Comics, and Oro-Facial Therapeutics; and changing the 15 Minute space in front of Duet Coffee & Pappy's Barber Shop to a 30 Minute space, to accommodate need for higher turnover at these retail locations. Also eliminating the 3-minute loading zone at 7220 El Cajon Blvd. to accommodate more customer parking for new businesses opening at that location, including Lazy Hummingbird Coffee and Tea, Blue Lotus Apparel, Boots 2 Boutique, and Blush Blow-Dry Bar. (Action Item) (Schneider , BID)

1. Motion to approve: Gregg

Second: Murphree

Ayes: 13, Nays: 0 Abstain: 0

Motion passes

### E. Consideration of proposed budget amendment to purchase a wall map of the College Area (Action Item-) (Murphree)

1. Funds requested for 44"x24" map of the College Area showing various boundaries affecting the community, e.g. SDPD divisions, local communities. Map to be displayed at CACC/PB meetings, on permanent display with the library's permission

2. Motion to approve \$300-\$500 for the map: Jennings

Second, Pollock

Ayes: 13, Nays: 0 Abstentions: 0

Motion passes

### F. \*Election to fill a board vacancy for a term ending March, 2020. (Action Item)

1. Saul Amerling has applied.

2. Support Amerling: 12, Opposed: 0 Abstain: 1 (Rhea Kuhlman, won't be on the board)

### G. \*Announcing a vacancy on the CACPB Board for a term ending March, 2019 and scheduling a board election for February 14, 2018 (Action Item)

1. This is to fill Rhea Kuhlman's position as she is termed out

2. Gary Campbell, VP, will act as President until election, but will not run for president

3. Campbell presented Kuhlman a plaque of appreciation.

### H. \*Announcing a general election for March 14, 2018 to fill six board vacancies for terms ending March 2021 (Information Item)

1. Board Members whose terms have expired must submit application to run for seat.

### J. \*Appointment of Nominations and Elections Committee member (Action Item)

1. Gregg and Nystrom volunteered to join Hoeger on committee.
2. Gregg agreed to chair the committee

**VIII. Treasurer's Report (Putman)**

Report covers last three months. As of Dec. 31, 2017 Total Balance \$23,119.48

Checking = \$10,006.37, Savings = \$2,822.39, Certificate of Deposit = \$10,290.46

**IX. Committee Reports**

**A. \*Project Review Committee (Jennings)**

1. Report on two projects presented as new business

**B. Dollar per Ticket Ad Hoc Committee (Putman)**

2. Proposals have been submitted for spending the remaining DPT funds. Decision will balance CACC and SDSU interests.

**C. Neighborhood Enforcement Assistance Committee No report**

**D. Long Range Planning and Beautification Committee (D'Ambrosia)**

1. We are looking for doable/affordable projects, projects that would be gateways or way finding elements
2. The Montezuma wall project is too big so it is on hold.

**E. Community Outreach Committee no report**

**F. Elections Handbook Ad Hoc Committee (Campbell)**

1. The handbook is being finalized and will be presented at next meeting

**X. Delegate Reports**

**A. \*Community Planners Committee No report**

**B. College Area Public Safety (CARPUS) no meeting, no report**

**XI. Adjournment 9:00**