

**College Area Community Council and
College Area Community Planning Board
7:00 p.m., Wednesday, April 11, 2018
College-Rolando Library, 6600 Montezuma Road
San Diego, CA 92115**

AGENDAS

- I. Call to Order/Pledge of Allegiance/Roll Call**
- II. *Approval of Agenda**
- III. *Approval of Minutes** of Wednesday, March 14, 2018
- IV. Public Comments** on Non-Agenda Items. (3 minutes per speaker/complete speaker sheet)
- V. Governmental and University Liaison Reports** (3 minutes per speaker)
- VII. Old Business** - none
- VIII. New Business**
 1. *Vote on Elections Committee & Officers' recommendation to certify the election results of the March 14, 2018 election despite a properly filed challenge, due to insufficient evidence of a Bylaws violation. (Action Item – 5 minutes)
 2. *Report of Brown Act violation ruling requested from the City related to four Board Members meeting with a developer on a project that is likely to come before this Board in the future. (Informational Item – 3 minutes)
 3. Welcome Back to the CACP/B/CACC Board, Jim Schneider, who was appointed to be the BID representative by Paul Russo, BID Board President, on March 15, 2018. (Informational Item – 1 minute)
 4. *CACP/B/CACC Board Election for 1 Seat expiring in 2019 (Action Item - 10 minutes)
 - A. *Candidate Speeches/Community Forum Questions (Info. Item - 1 min. each)
 - B. *CACP/B/CACC Board Members vote
 - C. *Nominations & Elections Subcommittee leaves to tabulate vote (Action Item)
 - D. *Vote Count Results Announced (Action Item when vote count completed)
 - E. *Run-Off Election (Action Item, if required due to tie)
 - F. *Winner Announced (Action Item when action completed)
 5. *Report of Project Review Committee on 6213 Montezuma Road project proposal to seek special "site specific ordinance" City Council approval to build a Student Housing/Dormitory structure with 128 rooms in a RM-3-9 zone. Special approval of City Council would be required as the project cannot meet all the regulations to be considered a dormitory, cannot provide required parking on site, cannot get a parking agreement with SDSU and SDSU is not willing to officially recognize the facility. (Possible Action Item – 5 minutes).
 6. *Alvarado Trunk Sewer Project (Action Item)
 7. *Consideration of dividing a parcel into two parcels on Pembroke Drive in a RS-1-7 zone (Possible Action item - 5 minutes)
 8. *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)
 9. *Presentation by Juan M. Andrade from SAY San Diego on smoke-shops, hookah lounges & vape shop legislative regulation.(Possible Action Item – 10 min presentation & 5 min discussion/questions)
 10. *Announcement of need for all Board Members who have not done so to take COW Training on Saturday, May 5, 2018, 8:30 AM-12:30 PM, 12th floor City Administration Building, 202 C St., San Diego or take the eCow (register by April 20,

2018 at SDPlanningGroups@san Diego.gov) or take the eCOW at <https://san Diego.gov/planning/community/resources/cow/.ecow> (Informational Item – 1 minute)

11. *Appointment of Audit Committee Chair (Action Item - 5 minutes)

12. *Officer Elections (Action Item - 10 min.)

13. *Announcement of Board Retreat between April & May meetings at a time & place to be determined (Informational Item – 1 minute)

14. *Consideration of sending a letter of concern about San Diego's failure to enforce existing codes important to communities, in support of the letter from the City Heights Area Planning Committee.(Action Item – 5 minutes)

15. Approval of Dollar Per Ticket project recommendations of 1) \$15,000/I-8 & College Avenue Signal Coordination, 2) \$400,000/Traffic Signal Repair along Montezuma & College Ave, 3) \$100,000/Montezuma Wall Mural, & 4) \$275,000+/Electronic Parking Supply Signs. (Action Item – 5 minutes)

16. Request for letter of support from CACC for College Area's 2nd Annual Art Street event to be held on Saturday, June 23, 2018 from 11:00 AM -9:00 PM. (Action Item -3 minutes)

17. Request from Mesa Colony for \$250 for outreach to the community projects to defray the cost of circulars to distribute to the Mesa Colony area welcoming new residents and inviting residents to join the community group. (Action Item – 5 minutes)

18. *Request by BID Executive Director Jim Schneider for a letter of support to create a coworking and workshop space in the BID office building/old fire station to house up to 10 entrepreneurs who would be recent SDSU graduates and/or home-based business developments from within the immediate neighborhoods for which we serve. (Action item – 5 minutes)

VIII. Treasurer's Report (5 minutes)

IX. Committee Annual Reports (10 minutes)

1. *Project Review Committee

2. Dollar per Ticket Ad Hoc Committee

3. Neighborhood Enforcement Assistance Committee

4. *Long Range Planning and Beautification Committee

5. Community Outreach Committee

X. Delegate Reports (10 minutes)

1. *Community Planners Committee

2. College Area Public Safety (CARPUS)

XI. Adjournment

**Designates College Area Community Planning Board Agenda Item*

College Area Community Planning Board
Beautification & Long-Range Planning Committee
6:00 pm Wednesday, April 4, 2018
College-Rolando Library 6600 Montezuma Road, San Diego, CA 92115

Discuss possible beautification/place-making projects in College Area

College Area Community Planning Board
Project Review Committee
7:00 p.m., Wednesday, March 7, 2018
College-Rolando Library 6600 Montezuma Road, San Diego, CA 92115

1. *Cycle Review of 6205 Pembroke Drive to subdivide an existing parcel into two parcels in a RS-1-7 zone. (Possible action item)
2. *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)
3. *Report on 6213 Montezuma Road project proposal to seek special "site specific ordinance" City Council approval to build a Student Housing/Dormitory structure with 128 rooms in a RM-3-9 zone. Special approval of City Council would be required as the project cannot meet all the regulations to be considered a dormitory, cannot provide required parking on site, cannot get a parking agreement with SDSU and SDSU is not willing to officially recognize the facility. (Possible Action Item – 5 minutes).
4. *Alvarado Trunk Sewer Project (Action Item)
5. *Request for committee input on a possible mixed-use development project on the corner of El Cajon Blvd & College Avenue with 155 luxury apartments units, 15% of its base apartments as affordable housing and ground floor retail and commercial space. (Informational Item)
6. *Request of BID Executive Director to show a brief video and get reactions on the concept from the committee on a potential business space project by the Steel Craft Company that is evaluating 3 different communities, including the College Area, (Informational Item)
7. *Request by BID Executive Director Jim Schneider for a letter of support to create a coworking and workshop space in the BID office building/old fire station to house up to 10 entrepreneurs who would be recent SDSU graduates and/or home-based business developments from within the immediate neighborhoods for which we serve. (Possible Action Item)

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

Questions regarding the agenda may be directed to:

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