

# MINUTES

**College Area Community Planning Board  
Regular Meeting  
6:30 PM, Wednesday, September 12, 2018  
College-Rolando Library, 6600 Montezuma Road, San Diego, CA 92115**

ATTENDANCE Saul Amerling Ellen Bevier, Gary Campbell, Rachel Gregg, Keith Henderson, Bob Higdon, Jean Hoeger, Jim Jennings, Robert Montana, Jerry Pollock, John Putman, Jose Reynosos, Jim Schneider,

ABSENT Ann Cottrell

LATE Troy Murphree, Jason Wills, BJ Nystrom, Mike D'Ambrosia, **Michael Wiafe**

I Call to Order/Pledge of Allegiance/Roll Call

II \*Approval of Agenda

III \*Approval of Minutes of Regular Meeting of Wednesday, July 11, 2018.

approved unanimously

IV Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB. (3 minutes per speaker – please complete speaker sheet)

Rob Nelson spoke regarding companion units and the discrepancy between state and city law.

## V New Business

1. \*Presentation and review of proposed, discretionary Site Development Permit for the Alvarado Trunk Sewer Phase IV. (Action item- 10 minutes) After some discussion a motion was made by Keith Henderson to support the permit, seconded by John Putman, abstained by Mike Wiafe, BJ Nystrom, Troy Murphree
2. \*Review and Approval of the CACPB Annual Report to the City for the 2017-2018 Board Year. (Action item- 5 minutes) Unanimously approved after motion made by Jose Reynoso and seconded by John Putman
3. \*Review and approval of proposed community survey regarding proposal to request to the city to eliminate parking on both sides of Montezuma Rd. between 55<sup>th</sup> St. and Campanile Dr. (Action item-5 min.) Unanimously approved after motion made by John Putman and seconded by Gary Campbell.

## VI Delegate Reports (5 minutes)

### 1. \*Community Planners Committee

Jose Reynoso reported on the meeting in Mike D'Abrosia' absence. Related funding approved by SANDAG for Smart Growth and Development grant. Reynoso will meet with M Hanson to clarify use of grant moneys.

## VII Adjournment

## MINUTES

**College Area Community Council  
Regular Meeting  
Approximately 7:00 PM, Wednesday, September 12, 2018  
College-Rolando Library, 6600 Montezuma Road, San Diego, CA 92115**

PRESENT Saul Amerling, Ellen Bevier, Gary Campbell, David Cook, Mike D'Ambrosia

Rachel Gregg, Keith Henderson, Bob Higdon, Jean Hoeger, Jim Jennings, Robert Montana, Troy Murphree, BJ Nystrom, Jerry Pollock, John Putman, Jose Reynoso, Jim Schneider, Michael Wiafe (replaced at 8:00 by Ashley Tejada), Jason Wills

ABSENT Ann Cottrell

- I. **Approval of Agenda** changed item d to e and inserted discussion of 501c3 as item d. Unanimous approval of agenda
- II. **Public Comments on Non-Agenda Items within the Jurisdiction of the CACC.** (3 minutes per speaker – please complete speaker sheet)  
Ricky Ford, a resident, alerted board and community to a situation on E Fallsview, a house currently being run as a Fraternity. Suggested she talk with officers at CARPUS Rachel Gregg will contact Fraternity office at SDSU about situation.

- Maurice Rios spoke about issues relating to late night noise from Hookah lounges and questioned possible support by the board to support legislation requiring Hookah lounges to close at the same time bars are required to close. Item will be added to next agenda
- III. **Federal, state and local Elected Officials, Law Enforcement, AS, SDSU & Community Liaison Reports** (3 minutes per speaker)  
Roberto Torres presented. City in negotiations for parking with owner of next door lot. Discussions continued on Companion Unit legislation- granting of parking permits in B zones, requirement of owner occupancy, separate house address, etc. Roberto Torres was asked by Jim Schneider to have G Gomez/staff hold a forum in the College Area for the purpose of community input and clarifying status of legislation. Jim Jennings requested it be held at our location for the community. Roberto Torres also noted Homeless Outreach Team is targeting the library and canyons in the area. He was requested to have more patrols on ECB as well.  
Mark Peterson presented SDSU safety week is coming up, focus on transportation safety, and reminder to come to CARPUS meetings. Safety week is run by Associated Students. Safety concerns raised by board regarding increase of street use of scooters and bikes in community. Peterson discussed need to be alert due to robberies in the area.  
Jerry Pollack noted that the intersection of I8 and Fairmont was maintained by CALTRANS, but was told it is now the responsibility of the City. He asked Roberto Torres to clarify and confirm if true.

#### IV. **New Business**

- a. **Presentation on homeless issues affecting the El Cerrito and the greater College Area** by Maurice Rios. (Information item-10 minutes) Rios read a letter focusing on homeless issues in the community. He was speaking about the Wesley Church at 54<sup>th</sup> and El Cajon Blvd, and believes, but not certain that comprehensive services included social service, ie drug rehab, etc. be provided, not just meals.

- b. **Presentation by Roger Kube from the Surfrider Foundation regarding proposed ban on Styrofoam containers in the city of San Diego. (Information item- 10 min.)** Kube advised that polystyrene foam is not biodegradable, rather photodegradable, and is the most persistent form of ocean pollution

Motion made by Saul Amerling and seconded by John Putman to support sending the letter that was distributed earlier. Passed unanimously

- c. **Discussion and review of possible letter of support for Hardy Elementary School regarding possible, negative-impact staff shifts. (Possible action item- 10 min.)**

Kimberly Wood, Hardy kindergarten teacher advised that Hardy is two students short and will lose another teacher. Campbell added, as a former teacher, the difficulty for the students of switching teachers.

Motion to send the letter made by Rachel Gregg, seconded by BJ Nystrom, unanimously passed

- d. 501c3 application. Jose Reynoso discussed the need for this designation to provide for increased donations, for allowing insurance coverage for activities, and to permit application for grants. Sandy Buhner indicated she can do the filing for \$500. Robert Montana would like to see a contract prior to approval. Montana proposed a written contract be presented that specifies the cost and what is expected, namely the completion and follow through on all paperwork till status is granted. Motion seconded by Saul Amerling, unanimously approved
- e. **Discussion and review of feedback from the community Visioning session held on Aug 8 and possible future steps. (Information item and possible action item -20 min.)** Jose Reynoso discussed the need for the board to focus on the development of a community plan, and the idea of it being developed within the area using local expertise. The advantage would be it is faster and cheaper, and would be our design, as opposed to having the city develop a plan with input, over a period of 4 to 5 years. I. Reynoso discussed the need of having a steering committee that could guide the development of the project, made up of some of the local experts. Montana questioned the wisdom of doing it ourselves, when the city has the expertise, especially if we will need outside consultants as well. Amerling made a motion that Reynoso should put together a presentation for the board with some of those experts, to lay out the reasons and a proposed strategy for producing a community plan. Seconded by Jerry Pollock, and agreed by all except Mike D'Ambrosia  
Jim Schneider proposed and Nystrom seconded the postponement of committee reports following the treasures report. Unanimously approved.

V. **Treasurer's Report** (5 minutes)

Given by John Putman. Available on line

- I. **Committee Reports** (3 minutes each)
  - a. Campus Community Coalition
  - b. Community Outreach Committee
  - c. Dollar per Ticket Ad Hoc Committee
  - d. Long-term Visioning and Beautification Committee
  - e. Neighborhood Enforcement Assistance Committee

VI. **Delegate Reports** (3 minutes)

- a. College Area Public Safety (CARPUS)

VII. **President's Report** (10 minutes)

VIII. **Adjournment**

