

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

**Draft Minutes From the Regular Meetings: October 10, 2018, 6:30PM
Held in: College Rolando Library, 6600 Montezuma Road San Diego, CA 92115**

P	Jose Reynoso	President	A(2)	David Cook
P	Jim Jennings	Vice President	P(A1)	Michael D'Ambrosia
P(A1)	Ann Cottrell	Secretary	A(2)	Keith Henderson
P	John Putman	Treasurer	P	Robert Higdon
A(1)	Rachel Gregg	SDSU Appointee	P	Jean Hoeger
L	Mike Wiafe	SDSU AS Appointee	P(A2)	Robert Montana
L	Jim Schneider	BID Representative	P(A1)	Troy Murphree
P	Saul Amerling		A(2)	B.J. Nystrom
P	Ellen Bevier		P(A1)	Jerry Pollock
	open		A(3)	Jason Wills

TOTAL BOARD MEMBERS: 20

P= present L= Late A – Absent (1),(2),(3) = 1st, 2nd 3rd absence

CP 600-24, Art. IV, Sec 1: “A vacancy exists upon the 3rd consecutive absence or 4th absence in 12 months (April-May)

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.

COLLEGE AREA COMMUNITY PLANNING BOARD MEETING

I. Call to order/pledge of allegiance: 6:30 p.m.

II. Approval of Agenda for both CACPB and CACC meetings

Jennings: Remove items 1 & 3

* Move amended agenda: Amerling * Second: Murphree

* Ayes: 13 Nays: 0 Abstain: 0 * Agendas approved

III. Approval of Amended Minutes for September 12, 2018

* Move approval with editing corrections: Amerling * Second: Putman

* Ayes: 12 Nays: 0 Abstain: 1 (Cottrell, absent) * Minutes approved

IV. Public Comments on non-agenda items

Jan Hintzman, Rolando: We need a permanent solution to parking at the library. The city

currently has only a renewable 30 day agreement. City feels it doesn't have much recourse in dealing with hotel owner. How can we protect library parking and access?

V. New Business

A. Delete: Neighborhood Use Permit for SDSU house on Yerba Santa Dr.

B. *Review and discussion of rescission of prior approval of a proposed apartment project at 6213 Montezuma Rd. (Action) Jennings:

CACPB originally approved project on condition that it be recognized by SDSU and provide parking required to be a dormitory. When neither was achieved we rescinded approval. The City has asked us to revisit that decision.

Reynoso: when the conditional approval was given, the board acknowledged the project's non-compliance with both the dormitory recognition and the insufficient parking but recognized it as a hybrid project and gave it a conditional recommendation for approval that did not include the two reasons given by the city in their recommendation for denial to the planning commission so that we could not rescind the approval on the basis of those two items. Had we listed those two items, there would not have been a need to rescind.

- Move to table pending official letter from city asking us to rescind denial-Jennings Second-Montana

Discussion: History of project consideration and definition of dormitory. Concern that rescinding denial now will look like approval when it goes to city council because it was approved by the Planning Commission with condition it is only for students but not requiring one parking place per student.

* Jennings: withdraw original motion

* Move to deny city request to rescind denial of approval and reaffirm February denial: Montana

* Second: Hoeger

* Aye: 9, * Nay: 4 (Amerling, Higdon, Reynoso, Schneider) * Abstain: AS substitute

* Motion to reaffirm denial of approval passes.

C. Delete: Proposed Apartment Project at 6195 Montezuma Rd.

D. Notice of vacancy on CACC/PB for seat to expire 2020.

VI. Delegate Reports

A. Community Planners Committee: Reynoso. No meeting

VIII. Adjournment: 7:10

COLLEGE AREA COMMUNITY COUNCIL MEETING

I. Approval of Agenda:

* Move: Cottrell * Second: Pollock *Ayes 14, Nay 0 Abstain 0 *Agenda approved

II. Public comments on non-agenda items within CACC jurisdiction.

Hintzman, Rolando. Requests library joint use concern be put on agenda for next meeting to discuss expectation of permanent parking solution.

III. Local, state, federal elected officials, law enforcement, SDSU Liaisons

- A. Roberto Torres, Council District 9.
 - 1. We do monthly neighborhood canvasses, College Area last week.
 - 2. Meeting of landlords to address nuisance concerns, 3 p.m.Oct.16, BID office.
 - 3. City Council approved Tubman joint use park agreement. Hope for completion in a year.
 - 4. Nothing new to report on Library parking; we are just starting negotiation. We hope something can go to planning in December or January
- B. Mark Peterson, SDSU PD
 - 1. Improvements have been made at Dorm construction site on Remington to improve visibility and walking safety.
- C. Dave Gibson, SDPD
 - 1. Outsiders are attending parties posted on social media and stealing phones etc.
 - 2. New C squad evening patrols Wednesday through Saturday to supplement regular patrols.
 - 3. Policy is still to give First Response Notice when called to party if it meets the criteria, including noise can be heard 75 feet away (not 50’).
- D. Jim Schneider, College Area BID
 - 1. Google your business meeting for businesses, including home based businesses,
 - 2. Fundraiser 5:30 on October 24 at Eureka
- E. Michael Wiafe, AS representative.
 - 1. Associated Students is doing the annual Rock Hunger drive for three weeks

IV. President’s report: Reynoso

- A. Hardy Elementary, did not lose teacher as threatened,

V. New Business.

- A. Approval of committee appointments for the 2018-19 year. (Action)
 - 1. Approve members of outreach committee sent in email
 - 2. Jim Jennings as alternate to attend CARPUS meetings
 - * Move to approve: Putman * Second: Hoeger
 - * Ayes: 14, Nays: 0 Abstentions: 0 * Appointments approved
- B. Review and discussion regarding proposed contract to engage Sandi Consulting to manage the application process for a 501c3 designation for the CACC. (Action)
 - * Move to support contract: Reynoso * Second: Jennings
 - * Ayes: 14, Nays: 0 Abstain: 0 *Motion passes
- C. Presentation, discussion and review of proposed community-generated community plan update: D’Ambrosia (Possible action)

Review of organization for work to create community input for Community plan update. All board members need to participate as well as community members.

 - * Move to begin work on community generated plan update: Schneider
 - * Second: Higdon * Ayes: 13, Nay: 1 (Montana) Abstain: 0 * Motion passes

VI. Treasurer’s Report: Putman

No revenue and no expenses .

VII. Committee Reports: Table for next meeting.

VIII. Delegate Reports

A. CARPUS: Hoeger

Problem with lack of communication; SDPD cancelled last month's meeting but did not notify public, Councilmember's office or SDSUPD until too late for many to get the message. SDSUPD and a number community members did show up and held the meeting.

IX. Adjournment 8:55 p.m.

* Moved: Jennings * Second: Montana *Ayes 14, Nays 0 Abstain 0

* Meeting adjourned 8:55p.m.

Minutes by Ann Cottrell, Secretary