

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

Approved Minutes From the Regular Meetings: February 19, 2019, 7:00 pm  
Held in: College Rolando Library, 6600 Montezuma Road San Diego, CA 92115

P	Jose Reynoso	President	P (A2)	David Cook
A(1)	Jim Jennings	Vice President	L (2)	Michael D’Ambrosia
A(A2)	Ann Cottrell	Secretary	A(3)	Keith Henderson
P(A1)	John Putman	Treasurer	P	Robert Higdon
P (A1)	Rachel Gregg	SDSU Appointee	P	Jean Hoeger
P(A1)	Mike Wiafe	SDSU AS Appointee	P(A2)	Robert Montana
A(1)	Jim Schneider	BID Representative	P(A2)	Troy Murphree
P(A1)	Saul Amerling		P (A2)	B.J. Nystrom
P	Ellen Bevier		A(2)	Jerry Pollock
A(1)	Christina Boyd		A (5)	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:** 7:00 p.m.

**II. Agenda approval**

M: Jose S: David Yes 12, No 0 Abstain 0 \*Carried

**III Approval of amended minutes Wednesday, January 9, 2019**

*M approval of minutes as amended: Montana S: Gregg*

*Yes: 12 No: 0 Abstain: 0 \*Carried*

**IV. Public Comments on non-agenda CACPB items**

**V. New Business**

A. *Announcement of board elections in March 2019*

*Election of 5 seats are coming up that will be terming out in 2022. One board member missed 4 meetings and the 6th seat is open and expires in 2020. Depending on candidates, the lowest candidate may get the shorter term position. Bylaws will be checked for legality purposes.*

Reminded the board to bring ID and proof of residence to vote or run in election. Board discussed the 3 current seat openings.

**B. Notice of board vacancy seat term expiring in 2020, to be filled during regular elections at the march meeting,**

Jose/BJ discussed the 2020 term which is subject to bylaws to make a motion.

**VI. Delegate reports:**

**A. Community Planners Committee**

- a. There are 2 major items. Transit requirements within half-mile of transit area elimination. Recommended to eliminate it on a 5 year basis.
- b. Discussed reports on planning groups for discussion that it will get confirmed and will discuss transitional housing in the future.

**VII. Adjournment: 7:28**

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**COLLEGE AREA COMMUNITY COUNCIL MEETING**

**I. Approval of Agenda**

**Motion to add the 7 Celtic National Pipe Band at Rolando Street Fair as Action**

M: Reynoso, S: Cook. Yes – 12, No- 0 Abstain-0 \*Carried

**II Approval of CACC amended minutes of Wednesday, January 9 , 2019**

M: Montana, S: Gregg. Yes 12, No 0 Abstain 0 \*Carried

**III. Public comments on non-agenda items within CACC jurisdiction.**

The Troy community forest advisory board flyer for destruction of diseased palm tree

**IV. Local, state, federal elected officials, law enforcement, SDSU Liaisons**

A. SDSUPD: None

B. Council District 9: Roberto Torres

- City council drafted its list of priorities, these include climate change, infrastructure and more broad issues. More can be found on the council website. The traffic light on 55th street has been corrected to speed traffic flow. Hardy/SDSU have decided to create a joint use agreement for the parking situation. Roberto will be transitioning out of the office of Georgette Gomez and into the role of city sustainability equity officer.

C. Congress member Susan Davis: none

D. Assemblymember Todd Gloria: none

E. College Area Bid: none

F. SDSU: none

- **IV. President's report: Reynoso**

Shirley Webers state of the district event is on March 7th from 5-7 pm and they will salute women leaders on March 17th from 3:30 - 5 pm. There is an offer to use the faith presbyterian church and we have also submitted a request to College Avenue Baptist Church, we hope to hear from them soon.

- We have gotten a letter that we are registered as a 501 3(C) from the Secretary of State, we need to have an organization meeting to be appointed to the board and update bylaws to reflect change.

**V. New Business.**

Discussion & update on the status of the community-generated community plan including funding and other elements. Reynoso

- Discussion around the community plan update, professor from SDSU will have a class working on this project and discussed providing compensation from the board.

Action on having the 7 Celtic Nation Pipe Band at the Rolando Street Fair

- it was moved and seconded to donate \$300 to the 7 Celtic Nation Pipe Band

M: Gregg, S: Montana. Yes – 11, No- 0 Abstain-1 \*Carried

**VI. Treasurer's Report: Putman**

- There is a 1,502 revenue from membership drive.

**VII. Committee Reports:**

A. Outreach: none

B. NEAC:none

C. Dollar per ticket ad hoc committee:

Survey to use funds on removing parking in front of the aztec corner apartments. Survey will be sent out this month and results will take place in March or April.

**VIII. Delegate Reports**

A. College area Public Safety (CARPUS):

Asked for first response notice. 54 party calls, 11 caps, 13 notices, 40 street robberies, 14 gang members were arrested.

B. Rachael, SDSU :

SDSU will host the investiture of President Adela de la Torre on Thursday, April 11 from 2-4pm. The reception will be in Viejas Arena from 10:30am-12:30pm.

**IX. Adjournment 7:50pm**

Minutes by Michael Wiafe , Member