

College Area Community Planning Board (CACPB) and College Area Community Council (CACC)
Draft Minutes From the Regular Meetings: May 8, 2019, 7:00 pm
Held in: Faith Presbyterian Church 5075 Campanile Dr. San Diego, CA 92115

P	Jose Reynoso	President	P	David Cook
P	Jim Jennings	Vice President	P	Robert Higdon
P	Ann Cottrell	Secretary	P	Jean Hoeger
P(A1)	John Putman	Treasurer	P	Robert Montana
P	Rachel Gregg	SDSU Appointee	P	Troy Murphree
A	Angie Espinosa	SDSU AS Appointee	P(A1)	B.J. Nystrom
P(A1)	Jim Schneider	BID Representative	A (A2)	Jerry Pollock
A	Saul Amerling			open
P	Ellen Bevier			open
P	Christina Boyd			Open

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

Reynoso: Eliminate election items VI A,B,C. None of 5 candidates meets attendance requirement.

Appointments/elections will occur when requirement is met.

M to approve amended agenda: Gregg S: Nystrom Y: 14 N: 0 A: 0 *Carried

III. Approval of amended minutes of CACPB Wednesday, April 10, 2019

M: Murphree S: Nystrom Y:14 N:0 A:0 *Carried

IV. Public Comments on non-agenda CACPB items

Jan Hintzman, Rolando: Julie Hamilton reports the city & hotel owner have an agreement regarding library parking; terms are unknown.

V. Law Enforcement Reports: *Steffen, SDPD.*

A. Last month: 2 violent & 30 property crimes (mostly cars). On Cinco de Mayo 4 officers added; 8 of 21 party calls with response under 40 minutes were valid & got First Response Notices.

Questions:

- Does valid party call mean when you got there party was over or that it was not loud enough? A: either, it was nonexistent or did not meet criteria.
- Where are vehicle thefts? A: Mainly College East near Montezuma.

B. Expanded CARPUS will meet 3rd Tuesdays at 4 p.m. College Ave. Baptist Church

VI. New Business

A. *Call for write-in candidates.* Deleted, no qualified candidates.

B. *Candidate speeches.* Deleted, no qualified candidates.

C. *Call for Collection of Ballot.* Deleted, no qualified candidates.

D. *Discussion regarding & approval of CACPB's Annual Report to the City: Reynoso*

Amendments by Murphree presented

M to accept amended annual report: Reynoso S: Putman Y:14 N:0 A:0 *Carried

E. *Presentation by James La Mattery from Raise the Balloon regarding impacts of Senate bills SB50 & SB330 currently under review in the legislature.*

1. These bills are said to address housing crisis but do not. Broadly, they negate local planning, reduce affordable housing & increase density without infrastructure fees.

2. I ask CACC to send a letter of opposition to the City Council.

3. Discussion

Reynoso: The Pro SB50 & SB330 side will be heard at June meeting.

Montana: We should have a letter ready to act on in June, as bills will be heard in June.

I volunteer to write it & share it for feedback at the Project Review committee meeting.

Schneider: I need to hear the other side before agreeing to a letter

Reynoso: I'll distribute the letter for feedback; It can be adjusted after hearing other side.

F. *Discussion on submission of comments to the Community Planners Committee (CPC) & City Council regarding recommendations for changes to CPGs proposed by city auditor, grand jury & Circulate San Diego: Reynoso*

I asked you to send me responses to a letter from Sherman's CD office about proposed changes to community planning groups to be sent to CPC & also about possible concerns with Accessory Dwelling Units (aka Companion Units) to send to Gomez. Only 2 responses; more are needed.

I'll resend the Planning Group information & 2 existing responses for your response.

M to table F&G until June meeting: Montana S: Schneider Y: 14 N:0 A: 0 *Carried

G. *Discussion regarding ADU issues & concerns to be submitted to council district 9 to determine feasibility of possible changes to city code to alleviate nuisance issues: Reynoso*

Covered in discussion F above.

VII. Delegate Reports

A. *Community Planners Committee (CPC): Reynoso.*

Discussed Capital Improvement Project (CIP) needs lists that Planning Boards (PB) must submit. City created a spreadsheet of 2017 requests from all PBs that will help us understand the process & what gets funded. I'll share that to help develop our 2020-1 CIP list, due in July.

VIII. Adjournment 7:50 p.m.

M to adjourn: Montana S: Schneider Y: 14 N:0 A: 0 *Adjourned

COLLEGE AREA COMMUNITY COUNCIL MEETING

I. Approval of Agenda

Putman: Add approval of new budget & committee assignments.

M to approve amended agenda: Putman S: Bevier Y:14 N:0 A:0 *approved

II Approval of CACC minutes of Wednesday April 10, 2019

M to approve minutes: Cottrell S: Nystrom Y:14 N:0 A:0 *approved

III. Public Comments on non-agenda items. none

IV. Elected officials, Business District, SDSU

A. Sanna Loando, CD9.

1. Budget being finalized, town hall meeting tomorrow in City Heights.
2. Community Planning Groups: Item at April LU&H committee from Sherman's office to form committee to review 2018 recommendations on how to reform Community Planning groups: to strengthen, empower, increase accountability & improve appointment process. This was only to review & decide what recommendations to pass to council when council policy is updated. Committee was 7 members from industry, planning & 1 CPC member. Two CPC members & 2 small business representatives were added in response to concerns about lack of community members. Council passed 11 member committee. Don't know when it will go to council.
3. New Scooter regulations passed: reduced speed high pedestrian areas, user fee for industry, permits required, increased data sharing with city & 300 parking areas in downtown. This should be expanded to other areas later expect expand later. Don't know consequence for violations.
4. Inclusionary ordinance to Rules committee next week, a proposed ordinance amendment to encourage portable housing.
5. Gomez position on SB bills? Don't have position statement
6. Library Parking issue came to Planning Commission, not rezoning. City attorney needed to further mitigate any negative impact declaration for CEQA requiring additional documents & putting it on hold. Now they realize hotel is in community plan parking overlay zone requiring special accommodation, thus necessitating a revision. Rezoning is going back to Planning Commission June 6. The report to Planning Commission will be available for review May 30. An agreement has been finalized but can't be shared until after rezoning.
Montana: If it is going back to planning, why not to CACPB also for reaffirmation. Please take that back to Gomez.
Loando: if it passes rezoning it will go to LU&H & then to council. Public can provide input at that point.

B. Jim Schneider, Business District

We have 8 new businesses & 2 building property upgrades greatly enhancing the community.

C. Rachel Gregg, SDSU.

1. Graduation May 17-19 will generate traffic. Move out is May 20.
2. SDSU West Draft EIR will be available in summer.
3. Scooter rules are changing. Peterson will discuss scooters in New Student Orientation.

4. All freshmen AND sophomores from outside our local service area must live on campus. Freshmen living on campus will not be allowed to have cars.
5. Construction: New dorm opens in fall. Recreation Center addition begins in summer. With same footprint as ARC & construction vehicles in parking area so not so disruptive.

V. President's Report: *Reynoso*

- A. Due to storm drain collapse, parts of Montezuma & Reservoir will be closed for replacement work over the summer.
- B. Sandi Buehner will come next month to talk about required procedures for 501 (c) 3 status.

VI. New Business

A. Discussion & update of community-generated community plan update project. Reynoso

We're In the process finalizing the advisory board. Students will give presentations on their projects to steering committee week of May 20

B. Discussion on proposal to assign board members sections of 1989 community plan for analysis & recommendations to include or exclude in current plan update project. Reynoso

We need to know the old plan to see what is applicable now & what should be changed. If every one takes a section & reports back we'll cover it. Murphree volunteers to divide 1989 plan into sections; board members should indicate which section they would like to review.

VII. Approve board retreat decisions:

A. Putman: New budget agreed in retreat with decisions & explanations was sent to board.

M to approve report: Hoeger S: Boyd Y:14 N:0 A:0 *approved

B. Committee assignments.

Jason Wills agreed to stay on Project Review Committee as a community member.

Scott Menzies agreed to join Project Review Committee as new community member.

M to approve committees as amended: Putman S: Murphree Y:14 N:0 A:0 *approved

Treasurer's report: *Putman*

Income \$129, Expenses \$648.31, Total cash balance \$25,838.91

VIII. Committee Reports

A. Community Outreach Committee: Reynoso

Community group "Montezuma Triangle" is forming Amerling will try to organize other unrepresented areas.

B. Dollar per Ticket Ad Hoc Committee: None

C. Neighborhood Enforcement Assistance Committee: None

IX. Delegate Reports

A. College Area Public Safety (CARPUS) covered in Steffan's report

Hoeger: we brought up holiday party weekend, reports on trash cans left out, progress on researching parking on grass issue.

X. Adjournment: 8:50 p.m.

Minutes by Ann Cottrell, Secretary