

**College Area Community Planning Board (CACPB) and College Area Community Council (CACC)
Draft Minutes From the Regular Meetings: June 12, 2019, 7:00 pm
Held in: Faith Presbyterian Church 5075 Campanile Dr. San Diego, CA 92115**

P	Jose Reynoso	President	A	David Cook
P	Jim Jennings	Vice President	P	Robert Higdon
P	Ann Cottrell	Secretary	P	Jean Hoeger
A(A2)	John Putman	Treasurer	P	Robert Montana
P	Rachel Gregg	SDSU Appointee	P	Troy Murphree
P	Angie Espinosa	SDSU AS Appointee	P(A1)	B.J. Nystrom
P(A1)	Jim Schneider	BID Representative	A(A3)	Jerry Pollock
P(A1)	Saul Amerling			open
P	Ellen Bevier			open
A	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 C&D in new business, both bills in committee until 2020

M approve amended agenda: Schneider, S: Nystrom Y –13, N- 0, A-0 *Carried

III. Approval of CACPB minutes for Wednesday, May 8, 2019

M approve minutes: Schneider S: Gregg Y-13 N-0 A-0 *Carried

IV. Public Comments on non-agenda CACPB items None

V. Law Enforcement Reports: None

M: Temporarily adjourn CACPB & convene as CACC: Cottrell, S: Hoeger Y-13, N-0, A-0 *carried

Local Representatives

A. Congresswoman Davis: Zach Bunshaft

New staff member with wounded warriors project assisting with defense & veterans cases.

B. *Assembly member Gloria: Stephanie Estrada*

Distributed fact sheet for SB 330. Gloria has not taken a position on that bill yet.

C. *State Senator Atkins: Diana Lara*

Working on budget. SB 50 is not dead, it is a 2 year bill & will come up again.

M to end temporary adjournment & reconvene CACPB: Montana, S: Cottrell Y-13, N-0, A-0 *carried

VI. New Business

A. *Review & discussion of proposed apartments at Montezuma & Campanile: Schneider*

Project Review Committee approves proposed plan; developer has been cooperative in responding to our concerns. Sorority's concerns do not come under our purview; we ask SDSU to work with them

M to approve with conditions: Schneider S: Jennings

Y-11 N-0 A-2 (Gregg, Espinosa conflict of interest) *Carried

B. *Presentation by Rachel Stephens, CA YIMBY, on impact of Senate Bills 50 & 330.* Deleted

C. *Discussion of proposed letter to the city regarding Senate bills 50 & 330.* Deleted

D. *Discussion regarding & selection of the CACPB's fiscal 2021-2025 Capital Improvement Project (CIP) priorities & responses to 2017 submissions.*

Reynoso: We had 9 items on the last CIP list. Two, Tubman joint use park & 70th street sidewalk, are in the works so we can remove them. City wants specific needs at specific locations & project can include related items under a single request.

Discussion: various projects were discussed leading to agreement on the following CIP list:

1. Improvements to Montezuma Rd. from Fairmount Av. to El Cajon Blvd. including: sidewalks, bike lanes, enhanced median landscaping, street lights, roundabout at Montezuma Rd. & 63rd St.

M: priority #1: Montana, S: Schneider Y-12 N-1 (Amerling) A-0 *Carried

2. Improve traffic flow from Montezuma westbound to Fairmount Av. and I-8 on ramps

M: priority #2 : Montana S: Amerling Y-13 N-0 A-0 *Carried

3. Acquisition of land for pocket park development:

- Land at Adams Ave. & Esther St. to enlarge designated trail from Adams Ave. at Esther St, (between 5964 & 5978) to Baja & east to College.

- City owned right of way on 54th St. (4812-4817) at New Mills Rd.

- Land at Catoctin Dr. & Richard St.

- Dog park behind walk at Montezuma Park

- Land on Remington Rd. between CVEA entrance sign & SDSU tennis courts

M priority #3: Reynoso, S: Montana Y-13, N-0, A-0 *Carried

4. Reservoir Dr. improvements including sidewalk on east side, cover over channel, street lights from Montezuma Rd. to Alvarado Rd.

M priority #4: Murphree, S: Montana Y-13, N-0, A-0 *Carried

5. Repave Redland Pl. & Alvarado Rd. from College Ave. to Stirling Apartments

M priority # 5: Jennings, S: Gregg Y-12, N-1 (Schneider) A-0 *Carried

VII. Delegate Reports

A. Community Planners Committee: Reynoso

CPC sub-committee June 26, will discuss the rest of the 12th land development code update including elimination of requirement that to qualify as a dormitory a project must be recognized by a university. If that passes any building called a dorm would not pay DIF, a disaster for College Area.

VIII. Adjournment: 7:20

COLLEGE AREA COMMUNITY COUNCIL MEETING

I. Approval of Agenda

Amerling: Add Outreach Committee money to organize Montezuma Triangle community
M approval of amended agenda: Espinosa S: Nystrom Y-13 N-0 A=0 *carried

II Approval of CACC minutes of Wednesday April 10, 2019

M: Schneider, S: Gregg Y-13 N-0 A=0 *carried

III. Public Comments on non-agenda items.

Sarah Ward, Realtor shared coupons for local businesses

Julie Hamilton: Articles regarding new housing not lowering housing cost. Reynoso will distribute

IV. Elected officials, Business District, SDSU

A. Council District 9: *Sanna Loando*,

- Distributed statement of items Council added to the FY 2020 budget.
- Coffee with Councilmember June 26, 3-4:30 p.m. at Dojo Café on El Cajon Blvd.
- Summer move-out clean up June 29 & in July, dumpsters in Faith Presbyterian parking lot.
- Mohawk street lights fixed, repaving in east College area now & Fairmount Av. in summer.
- *Get it Done*: Out of all GID reports submitted, 17% are from CD 9. The percentage of open cases for ESD and TSW are lower in CD 9 compared to citywide. *GID* should give a reason for indicating a case is "closed". If closed, provide a reason, not a number to call or email, saving city & residents time & frustration; they've committed to follow up with us.
- CPC subcommittee on 12th code update will discuss wireless communication facilities (WCF for 5G). City must update code to meet FCC requirement. (suggestion to coordinate these facilities with streetlighting needs)

Reynoso: city wants to make sure communities have say. FCC has paved way for providers (e.g.ATT) to do what they want.

Loando: Council will vote on the 12th Code Update July 23. DSD is working with City Attorney's office on whether language can be included regarding aesthetics. Local governments cannot regulate WCF on basis of environmental effects as long as radio frequency emissions comply with FCC emission regulations. Providers dispute city request for master plan of all installations because information is proprietary.

- Library: Will have security after hours. Rezoning for parking lot was heard at Planning Commission last week. The agreement is not shared with council or public because staff believes it could compromise vote on rezoning. Council will hear rezoning June 24; if passed the Joint Use Agreement can be docketed for Land Use & Housing this summer

- Streetlights outages on Remington Rd. are due to circuit problem; staff is investigating to find a permanent solution.
- Montezuma Rd. storm drain project will require pipe realignment via tunneling.
- College Area Working Group/Carpus is meeting June 18 College Baptist Church at 4:00 pm – work matrix will be distributed.

V. Local Elected Officials, Business District, AS & SDSU Reports Given during CACPB meeting

VI President’s Report: *Reynoso*

Pollock must leave board due to 3 absences. We cannot amend by-laws to permit medical exceptions because it is in Council policy 600-24. He can reapply for board appointment.

VII New Business

Amerling: Community Outreach committee requests \$200 to further efforts to organize Montezuma Triangle community (N. of El Cajon, W. of College, S. of Montezuma)

M to approve: Montana S: Nystrom Y-13 N-0 A=0 *carried

VIII Discussion & Updates on the status of the community-generated plan update project *Reynoso*

Steering committee & student interns will meet with Planning department to discuss collaboration, share resources and provide guidance so student reports will be in correct format.

IX Treasurer’s report

M to postpone to next meeting: Montana S: Gregg Y-13 N-0 A=0 *carried

X. Committee Reports

A. *Community Outreach* none

B. *Dollar per Ticket Ad Hoc committee* none

C. *Neighborhood Enforcement Assistance Committee* now covered in CARPUS

XI. Delegate Reports

A. *College Area Public Safety (CARPUS): Hoeger*

- Eastern division loses 11 officers a month; its current staffing, 70%, is lowest in city; we need to be first in line for new officers.
- SDPD legal division is looking into sending letters to owners / leaving door hangers when police have been unable respond to party call or to respond in time.
- Companion Units get 4 B parking permits In addition to 4 for original house because most CUs have separate address, thus 8 B permits for a single parcel. This is a big problem in College area because we have 101 CUs, the great majority in B parking area. City Attorney says B permits for a CU is illegal because it is an accessory not dwelling unit, but City Treasurer says it will give permits to any address in B area. Carr, CD9, has made a legal services request for a decision, needed before new permits are issued in Aug. A solution is for Treasurer’s office to use parcel number to issue B permit.
- B permits can no longer be obtained in person; it must be done on line.

XII. Adjournment: 9:01

Minutes by Ann Cottrell, Secretary