

**College Area Community Planning Board (CACPB) and College Area Community Council (CACC)
Minutes from the Regular Meetings: February 12, 2020, 7:00 pm
Held in: Faith Presbyterian Church 5075 Campanile Dr. San Diego, CA 92115**

P	Jose Reynoso	President	P	Robert Higdon
P(A1)	Jim Jennings	Vice President	P(A1)	Jean Hoeger
P	Ann Cottrell	Secretary	P(A3)	Robert Montana
P(A3)	John Putman	Treasurer	P	Ja'Mar Montgomery
P(A2)	Rachel Gregg	SDSU Appointee	P(A1)	Troy Murphree
P(A3)	(Angie Espinosa)David Gamble	SDSU AS Appointee	A(A4)	B.J. Nystrom
P(A1)	Jim Schneider	BID Representative	P(A2)	Jerry Pollock
A(A2)	Saul Amerling		P	Tom Silva
P	Ellen Bevier			Open
P(A2)	David Cook			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 COUNCIL MEETING

I. Call to order/pledge of allegiance: 7:00 p.m.

II. Agenda approval

Move: Putman S: Bevier

Y:16, N:0, A:0 *Carried

III. Approval of CACC minutes for Wednesday, Jan. 8, 2020

M: Putman S: Murphree

Y:14, N:0, A:2 (Pollock, Gamble Absent) *Carried

IV. Public Comments on non-agenda CACC items

none

V. Law Enforcement & Other Representatives' Reports

A. Melissa Link, SDSU PD:

- Reynoso presented Mark Peterson award of appreciation for service as CRO.
- Man exposing himself in parking structures is in custody.

B. John Steffen, SDPD

- Statistics: 5 violent (4 domestic), 29 property, 30 arrests, 44 moving, 15 First Response Notices

C Jonathan Clark: for Congresswoman Davis

- Announced legislation, most notable was funding to deal with Tijuana sewage spills.

D. Matthew Jordan for Assembly Member Gloria

- Real ID needed for air travel goes into effect Oct. 1, 2020

E. Sanna Loando: for CD, Council President, Gomez

- Distributed: year-end summary newsletter, Workshop on SDGE Franchise Fee, CD 9 2021 Budget Priorities, MTS Webinar on traffic relief ideas, & “The People’s Business” new city website previewing City Council meetings.

F. Jim Schneider: College Area Business District

- New businesses: Fashion Exchange, Adalbertos, Tajima, Surf & Soul food, Alcove & opening soon, Tajima.
- Will have mixer Feb 26 and Make It Market Feb. 29

G. Rachel Gregg: SDSU & David Gamble SDSU-AS

- New Good Neighbor Brochure is available for any who want it & it is on line. It will be delivered to students who are in Fraternities, Sororities & 2nd year dorm residents. It will be revised over time; suggestions welcome.

VI. President’s Report: Reynoso

A. CACC Candidates forum January 24 was well attended. All local, state & federal level candidates running to represent our area were invited.

VII. New business

A. Review & discussion of final Community Plan Update Report, executive summary & approval of recommended process for its submission to the city & related expenses: Reynoso

- We’ve agreed to send the final report with expanded summary, including community feedback, to Planning Department which has agreed to use it as framework for College Area Plan update.
- It has been suggested that to increase report impact it be bound & distributed to City Council members & Planning Department.
- The CACC Plan Update was presented to CACC Board and community (online) in November asking for comments by end of December. Reynoso asked for approval of the final executive summary & plan (including community feedback) & approval to bind 20 copies for distribution to Council, Mayor, Planning Department & copy in library.

• Discussion:

Montana: This needs to be brought to a CACC meeting for formal presentation to the community with community vote to accept it before finalizing & distributing. We need the record to show we have fulfilled the rules we operate under.

Reynoso, Putman, Silva reiterated board received it, it was put online & received community feedback which were supportive, did not require changes & are incorporated in final report.

Hamilton. I’m concerned we did not adequately reach out to the Advisory Board of experts. Steering Committee chair needs to send a letter to that Board with report, asking for written response in a month. Advisory Board response & approval needs to be included with report.

discussion: did we approval a final or a draft in November?

Murphree: the report needs editing before distribution – some inaccuracies & typos.

- Move to continue this item to next meeting with understanding that the entire document, including community & Advisory Board comments, be presented to the CACC Board for vote to approve this final report: Montana S: Silva Y:16, N:0, A:0 *carried
- Murphree volunteers to edit, Hamilton volunteers to organize comments & add responses to comments

B. Update on College Area Community Coalition: Cook

- The 501(c)3 account has \$2000; \$1,500 as loan from Community Council & \$500 in 15 memberships.

C. Announcement of Board elections, call for candidates & notice of Board vacancy: Reynoso

- Open seats: Amerling, Boyd, Cook, Hoeger, Nystrom, Silva. Hoeger is termed out but if there is no candidate for her seat she can be appointed by Board in future.
- Election Committee: Gregg (won’t be here), Nystrom (up for reelection), Hoeger (can’t run). We need two new members. Montgomery & Cottrell volunteered.

VIII. Treasurer's report: *Putman*

- All membership donations now go into the Coalition account.
- CACC-PB Account Balance is \$17,176.11; complete report was emailed to Board.

VIII. Committee reports

A. *Community Outreach Committee: Reynoso*

- Membership solicitation has gone out in mail & Constant Contact, will follow up.
- Sarah Ward is beginning to plan new CACC social activities. She will have committee meeting soon.

B. *Neighborhood Enforcement Assistance/ CARPUS: Hoeger*

- CARPUS will meet quarterly, 4:00 pm College Ave. Baptist Church. Next meeting is March 17.
- Get It Done has a new reporting category for homeless encampments.
- Area B permits cannot be restricted to 4/parcel & will remain 4/address including CU addresses. For all of area B only half of available permits were issued, average 2.5/house, even though this is not the case near campus.

IX. Delegate Reports: *none*

X. Adjournment: 8:15

COLLEGE AREA COMMUNITY PLANNING BOARD MEETING

I. Call to Order: 7:00

II. Approval of Agenda

Item 5c, new business will be continued to next month because applicant requested continuance.

M amended agenda: Montana S: Putman

Y: 16 N: 0 A:0 *Carried

III. Approval of CACPB Wed. Jan. 8, 2020 minutes

M: Silva S: Bevier

Y:14, N:0 A:2 (Pollock, Gamble absent) *Carried

IV. Public Comments on Non-agenda items within CACPB Jurisdiction:

A. *Re: Item 5c, 55th St. project: Richardson, Hamilton.*

Both argued CACC must not feel pressured by builder's timeline; they need to show they're addressing concerns & with long approval process ahead anything approved now will probably change over time.

Hoeger: I want committee recommendations for required changes to send to CVEA members who came tonight to hear about the project.

V. New Business:

A. *Upcoming Board Elections: Reynoso.* Covered in CACC session.

B. *Discussion of proposed Sprint cell tower replacement on Fairmount Ave. at Montezuma Rd.: Jennings*

This involves cell tower replacement at Fairmount & Montezuma; a box will go on light pole. Project Review Committee approved unanimously.

M to approve: Jennings, S: Montana

Y:16, N:0 A:0 *Carried

C. *Discussion of proposed 6 story, 90 unit apartment at 5420 55th St.* Tabled

VI. Committee Reports

A. *Project Review Committee: Jennings*

- Already covered in discussion of 55th street project & cell tower replacement.

VII. Delegate Reports: *Community Planners Committee (CPC), Reynoso*

A. *Discussion of legal analysis of proposed amendments to City Council Policy 600-245 which governs Community Planning Groups (CPGs)*

City Attorney Elliot reported proposed change to policy. If city does nothing there will be no change which most appear to favor. Minor amendments making CPGs more accessible to communities is most likely outcome. CPC is unlikely to endorse items that diminish CPGs' ability to influence city decisions.

Elliot recommended CPGs review items & formally state position on each before it goes to City Council.
B. Discussion of Climate Action Campaign presentation on SDGE franchise renewal.

In most cities franchise agreements are 10-15 years; SDGE franchise agreement has been 50 years. The Climate Action Campaign wants public to propose shorter term. They are doing presentations to CPGs: I will invite them to do a short presentation in March

Hamilton: If you invite them you need to invite Sempra as well. Reynoso agreed to invite both.

VIII. Adjournment: 8:40

Minutes by Ann Cottrell, Secretary