College Area Community Planning Board (CACPB) Minutes from the Regular Meeting: Oct. 9, 2023, at 6:30 pm Held At College Rolando Library, 6600 Montezuma Rd.

P	Tom Silva	President	A (A3)	Roie Moyal
P(A1)	B.J. Nystrom	Vice President	A (A2)	Troy Murphree
P	Ann Cottrell	Secretary	P (A1)	Jose Reynoso
P(A3)	David Cook	Treasurer	Р	Susan Richardson
P(A1)	Diana Lara	SDSU Appointee		Open
P(A2)	Melvin Ridley III	SDSU AS Appointee		Open
P (A1)	Jim Schneider	BID Representative		Open
P (A2)	Robert Higdon			Open
P(A1)	Mike Jenkins			Open
A(A2)	Robert Montana			Open

TOTAL BOARD MEMBERS: 20 (momentarily 14) P= present L= LateA— 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)

Call to Order: 6:30 p.m.

I. Approval of Agenda

A. Jenkins: Ask that 6A, Recognition of CACPB, become an action item.

B. M approve amended agenda: Nystrom, S: Reynoso Y: unanimous

*Carried

II. Approval of Minutes of September 11, 2023 meeting

M approval: Richardson, S: Cook, Y:8, N:0, A:3 (Jenkins, Lara, Nystrom absent)

*Carried

III. Public Comment on non-agenda items within the jurisdiction of CACPB.

- A. Yvonne Jones El Cerrito
 - 1. Friends of College-Rolando Library has sent a letter from land use attorney, Julie Hamilton, to the City Attorney requesting the parking situation be resolved in our favor.
 - 2. Request CACPB support Del Cerro-Navajo in objection to Planning Commission approval of plans to build mega-church on property at Del Cerro Blvd. & College Ave. We will also be affected by its increased traffic.

IV. Representative Updates

A. Jim Schneider, College Area Business District Announced Halloween event at Luau.

- B. Christopher Ward, 78th District Assembly Member
 - 1. Reported Assembly Committees he serves on & issues he is currently working on.
 - 2. Questions, comments: Ward indicated support/concern for each issue & described legislative efforts or difficulties for each.
 - a. College Area is extremely short on parks; please work on funding for that
 - b. Does mental health funding include K-12, college students?
 - c. Does state provide rental subsidies as a way of combatting homelessness?

- d. How are you continuing to support College students, especially with rising tuition?
- e. State's efforts to reduce costs in building houses, but reducing costs by cutting developer's fees hurts communities like ours, deficient in parks, road upgrades etc. We don't get fees for what we need; there needs to be an offset so we can afford a park. Our new community plan includes a linear park, but there is no money for it.
- f. Regarding SDG&E charges varying according to user's income, where is the data from & isn't it a breach of confidentiality?
- g. What is the state doing about increasing home insurance which hurts so many.

C. Jefferey Nguyen, representing Elo-Rivera CD 9

- 1. Last week we submitted first round of budget priorities; the following pertain to College Area
 - a. 7 water & sewer projects. The main one is Alvarado trunk sewer & water pipe. We're asking all be fully funded. We're pushing to get these done so we can repave streets.
 - b. Question: is there anything in the budget to purchase property? JN: No.

D. Melvin Ridley III, Associated Students

Our big activity now is *Aztecs Rock Hunger*, with big outreach into first week of November. It raises funds for local food bank, food pantry on campus etc.

E. Diana Lara, SDSU

Halloween plans: Aztec Nights, big events to keep students on campus, will be the weekend before Halloween & Halloween Tuesday. SDPD & SDSUPD will have increased patrols for Halloweeen.

New Business:

- 1. CPG recognition process, proposed by-laws amendment & Demographics: Silva
 - A. Recognition Process Timeline

Application is due in December, announcement will be in Spring. My goal is to have everything ready to submit 3rd week in December. Timeline is in handout.

- B.Terms & Conditions (exhibit to Council Policy 600-24)
 - There are 8 items in application. It is pretty scripted; city recommended language is online.
- C. Guidelines for Ethical Standards, also fairly scripted.
- D. Community Participation. We need to show we are representative of the College Area according to SANDAG demographic data.
- E. A subcommittee (Cottrell, Nystrom, Reynoso, Silva) will prepare recommendations for the application, including necessary changes to our by-laws, to present at the November CACPB meeting for discussion and approval.
- 2. M proceed with application process, committee report to board for vote in November: Jenkins
 - S: Nystrom *unanimous, carried
- 3. Be sure, Silva has your demographic information; it will be not be reported individually.

VI. Delegate Reports

A. Parks & Recreation Update: Richardson

There was a workshop on Sunshine Beradini field, Federal Blvd.

I got a copy of Clay Park current concept plan.

VII. Adjournment 7:55

Consensus to adjourn

Minutes by Ann Cottrell, Secretary