

College Area Community Planning Board (CACPB)
Minutes from the Regular Meeting: June 10, 2024 at 6:30 pm
College Rolando Library, 6600 Montezuma Rd.

A2	Tom Silva	President	P	Robert Montana
P (A1)	B.J. Nystrom	Vice President	P	Roie Moyal
A2	Ann Cottrell	Secretary	P (A2)	Troy Murphree
A3	David Cook	Treasurer	P (A1)	Jose Reynoso
P	Diana Lara	SDSU appointee	P (A1)	Susan Richardson
P	Derrick Herrera	SDSU AS appointee		Open
P (A1)	Jim Schneider	BID Representative		Open
P	Robert Higdon			Open
P	Mike Jenkins			Open
P	Yvonne Jones			Open

TOTAL BOARD MEMBERS: 20 (momentarily 15) 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)

Call to Order: 6:30 p.m.

I. Approval of Agenda

M approval: Montana, S: Reynoso, Unanimous approval * Carried

II. Approval of Minutes of May 13, 2024

Jenkins moved to table approval of minutes until next meeting to update total attendance and absences, Lara Seconded, Schneider and Richardson Opposed, Herrera Abstained. Motion passes.

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

- A. Julie Hamilton, President of CACC encouraged everyone to attend the CACC fundraiser on July 11, family friendly game night at Eureka at 5:30 pm, tickets are \$25.

IV. Representative Updates

- A. Jim Schneider, College Business District reminded everyone to vote for favorite College Area business, awards and celebration will be on June 27, at Penelope's.
- B. Council District 9 Update (Jefferey Nguyen) –
- Budget vote will be on June 11
 - Parks After Dark - free evening activities in various parks
 - Working with stormwater staff to take a look at Montezuma and Catoctin – currently unfunded.
 - After recent "scrub seal" of some city streets there was community input of damaged cars, hopefully will add slurry seal to future projects.
 - August 3, community clean-up, 8:00 AM, with large item pick up at College Baptist Church.

- Marian Oslen moving on, Ben Mendoza will be taking her spot
- C. Diana Lara & Derrick Herrera: SDSU. SDSU is on summer break, classes begin on August 26. Planning future community clean-up dates. Derrick will be working with students to help get information out.

V. New Business:

A. Allow for Virtual Meetings. Action Item

The CACPB has asked to approve the following language and allow for virtual meetings. This language has been vetted by the City and, if approved by the board, will be added as an update to the Operating Procedures that were submitted with the CACPB recognition application. "The College Area Community Planning Board enables teleconference meetings pursuant to Sections 54953(b)(1) and (2) of the Brown Act and will carefully consider the unique needs of the College Area and the planning group's capacity for reliable and robust technology in deciding whether to hold in-person meetings, hybrid meetings or fully teleconferenced meetings. However, annual elections must have an in-person voting option."

Motion to Deny: Jenkins Second: Schneider Discussion

Called for vote on motion: In-favor: Jenkins, Not-in-favor: Remaining members, Nystrom Abstaining

Second Motion to Approve Language: Reynoso, Second Lara

In-favor: All, with exception, Not-in-favor Jenkins, Nystrom Abstaining

- B. Information was passed out on draft plans for In & Out Burger to go on former Rite Aid Site in Eastern Community Planning Group. No presentation.

VI. Delegate Reports

- A. None

VII. Adjournment 7:32 PM

Minutes submitted by Sue Richardson