College Area Community Planning Board (CACPB) Minutes from the Regular Meeting: February 10, 2025 College Rolando Library, 6600 Montezuma Rd.

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

TOTAL BOARD MEMBERS: 20 (Currently 14) P= present L= Late A– Absent (1),(2),(3) = 1st, 2nd, 3rd absence prior to current meeting. 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: 6:04 p.m. (14 members of public)

I. Approval of Agenda

Motion to remove presentation for Tree Culture from Agenda. Richardson/Jones *Unanimous

Motion to approve amended agenda. Schnieder/Jones *Unanimous (Cook, Montana, Herrera, Reynoso, and Nystrom absent)

II. Approval of Minutes of January 13, 2025

Motion to approve minutes with corrections to date of meeting and Member Cook's attendance at meeting: Schneider/Higdon *Unanimous (Montana, Herrera, Reynoso, and Nystrom absent)

III. Public Comments on Non-Agenda Items within CACPB Jurisdiction

A. Karen Austin, Fire Safe Council Alvarado Estates, is encouraging and available to guide other neighborhoods in the College Area to establish Fire Safe Councils. She is recommending that the Planning Groups add Emergency Preparedness sections to their Community Plan updates and offered to assist with language.

B. Tom Silva, CACPB Chair announced that he will not be running for re-election to the Board and that this will be his last meeting. Elections will be held in March. He will pass documents and records to Secretary Richardson.

IV. Representative Updates

A. Jeffery Nguyen for Elo-Rivera, CD 9: The Fire Department gave a Fire Prevention presentation at City Council today. It should be available online. The Mayor's proposed

budget is expected to be published April 15, which will outline expected cuts due to shortfalls.

B. Diana Lara, SDSU: The AS/College Community joint clean-up is scheduled for Sunday, March 2. Spring recess is Mar. 31-Apr. 4. Comments on the Evolve Student Housing Draft EIR are due Feb. 17, at 5:00 pm. Member Richardson requested assistance with the excessive noise from the softball stadium in the College View Estates neighborhood.

C. Jim Schneider, College Area Business District: There are several new restaurants opening. Bingo nights continue monthly.

D. Sam Gonzalez, for State Senator Dr. Akilah Weber-Pierson: Applications are being taken through Feb. 12, for Woman of the Year and Women of Distinction. Seeking members for a Senior Advisory Council (due Feb. 28) and high school sophomores/juniors for a Young Legislators Program (due Mar. 1).

V. New Business

A. College Area Community Plan Update

Member Montana, Chair of the CACPU Subcommittee provided an overview of recommended comments on the draft Plan, formulated at the January 29, 2025, subcommittee meeting. Each comment was reviewed and discussed. Member Montana will send the updated letter to the City Planning Department via email on behalf of the CACPB this week. Motion Montana/Higdon *Unanimous (Herrera and Reynoso absent)

VI. Delegate Reports: None

VII. Adjournment: 7:50 PM to March 10, 2025 (6:30 pm)

Minutes by Susan Richardson, Secretary

Approved March 10, 2025