	Vacant	President	Р	Robert Montana
Р	B.J. Nystrom	Vice President	Р	Roie Moyal
Р	Susan Richardson	Secretary	Р	Troy Murphree
Р	David Cook	Treasurer	Р	Jose Reynoso
Р	Diana Lara	SDSU appointee	Р	Saul Amerling
Р	Derrick Herrera	SDSU AS appointee	A (A1)	Amanda Arnaga
Р	Jim Schneider	BID Representative	A (A1)	Jenn Batista
Р	Robert Higdon		Р	Nate Wilson
Р	Mike Jenkins		Р	Jim Jennings
Р	Yvonne Jones			Open

College Area Community Planning Board (CACPB) Minutes from the Regular Meeting: April 14, 2025 College Rolando Library, 6600 Montezuma Rd.

TOTAL BOARD MEMBERS: 20 (Currently 19) 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: 6:30 p.m. 7 members of the public)

- I. Approval of Agenda: Secretary Richardson noted that the attached Minutes submitted for approval was incorrectly listed as February 10, 2025 at the top, but is for the March 10, 2025 meeting. Motion to correct and approve the Agenda: Reynoso/Cook. All in favor.
- **II. Approval of Minutes of March 10, 2025.** Amended minutes to correct date and questions about solar voltaic project. Motion to approve amended minutes Schneider/Higdon. All in favor with Moyal, Jennings, Herrera, and Lara abstaining due to absence.

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

- A. Eva Yakutis invited the community to attend the College Canyons Fire Safe Council Neighborhood Fire Safety Meeting on Tuesday, April29, 2025 at 6:30 PM at Hardy Elementary School.
- B. Julie Hamilton, President of the College Area Community Council, gave thanks to SDSU for their assistance getting parking lot 17 for the dumpster day, it was a huge success. Bike Anywhere Day is May 15, from 6 to 9 AM by the Cravery. Upcoming events include a first responder appreciation event in June and another clean up day with SDSU on August 2.

IV. Representative Updates

A. Jim Schneider, College Area Business District: Announced a business mixer scheduled for April 16, at the new Hometown Wave clothing store at 5545 El Cajon Blvd. Sali Thai will be celebrating their 35th anniversary on Sunday, April 27. Thursday, May 29, will be the next bingo night at Eurika, and the College Area Choice Awards will be open soon for voting with the event to be held on Thursday, June 25, at the Mesa Bar and Grill (formerly Effen's). Tickets for the Taste of the College Area will go on sale in July for the event on September 28, tickets are \$45 per person with discounts for a group of 10 or more. Coming soon will be the opening of Carbonaro fast Italian, Love Letter Pizza, and Kinchana Burgers.

- B. Jeffery Nguyen for Councilmember Elo-Rivera (D-9): The City Council heard information about the proposed solid waste fees and the process on how hearings would proceed. Other proposed ordinances include grocery price transparency and rent price fixing. Input for capital improvement projects for the upcoming budget was requested. Montezuma Road will be repaved from 54th to Yerba Santa and on College Ave. from Del Cerro to Canyon Crest.
- C. Diana Lara; SDSU: Glad to host the dumpster day and partnership with College Area and thanks to Sue Grant who helped organize. The last day of classes is May 8, commencement is May 15-17.
- D. Derrick Herrera, SDSU-AS: Abby McLaughlin will be taking over for the next year. Herrera will continue working with CSU legislative affairs.

V. New Business

A. Elections to the CACPB Officers: Nominations were taken from members for the positions of Chair, Vice Chair, Secretary and Treasurer. Voting was held. Results:

Robert Montana (16)		
Jim Jennings (10)		
BJ Nystrom (6)		
Susan Richardson (16)		
Roie Moyal (16)		

VI. Delegate Reports:

A. Park and Recreation: Susan Richardson: Followed up on the gate at Tubman not being opened. The public can contact Area Manager David Lee directly, <u>davidl@sandiego.gov</u>. Tubman and Hardy schools will have construction this summer and will be closing the fields for approximately nine months. Hardy's field will be smaller after the renovation; they will be gaining more buildings and additional parking. Public will lose access to the playground and black top, which was not part of the Joint Use Agreement. The sign at Clay Park was removed, the school was officially renamed to Pendleton. The new park sign will come with the park's redevelopment construction (TBD). Colina Park will be hosting an Arbor Day tree planting event on Friday, April 25. Richardson will be attending to represent Colina CRG and College Area.

B. Community Planners Committee (CPC): Robert Montana. Group meets the 4th Tuesday of each month. Members were interested in attending and possibly rotating. Laura Riebau from Eastern Area recommended consistency since the group is working on policy for ADU program and updating recommendations for Land Development Codes.

VII. Adjournment: 7:41 PM to May 12, 2025 at 6:30 pm.

Minutes by Susan Richardson, Secretary