

PLANNING GROUP ANNUAL REPORT PORTAL

Submitted by: Anonymous user

Submitted time: Apr 21, 2025, 8:25:54 AM

1a. Provide your planning group's name.

- **College Area**

Members

Member Details

2b. Provide Voting Member Name.

Tom Silva

2c. Indicate Officer Position, if applicable.

- **Chair**

2d. Indicate seat held/community affiliation.

- **Non-profit**

Member Details

2b. Provide Voting Member Name.

BJ Nystrom

2c. Indicate Officer Position, if applicable.

- **Vice-Chair**

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Ann Cotrell

2c. Indicate Officer Position, if applicable.

- **Secretary**

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

David Cook

2c. Indicate Officer Position, if applicable.

- **Treasurer**

2d. Indicate seat held/community affiliation.

- **Property Owner (non-resident)**

Member Details

2b. Provide Voting Member Name.

Robert Higdon

2c. Indicate Officer Position, if applicable.

- **Other**

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Mike Jenkins

2c. Indicate Officer Position, if applicable.

- **Other**

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Robert Montana

2c. Indicate Officer Position, if applicable.

- **Parliamentarian**
- **Other**

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Roie Moyal

2c. Indicate Officer Position, if applicable.

- **Other**

2d. Indicate seat held/community affiliation.

- **Renter**

Member Details

2b. Provide Voting Member Name.

Troy Murphree

2c. Indicate Officer Position, if applicable.

- **Other**

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Jose Reynoso

2c. Indicate Officer Position, if applicable.

- **Other**

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Susan Richardson

2c. Indicate Officer Position, if applicable.

- **Other**

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Yvonne L. Jones

2c. Indicate Officer Position, if applicable.

- **Other**

2d. Indicate seat held/community affiliation.

- **Resident**

Appointed Members

Appointed Member Details

2e. Provide appointed member names, if applicable.

Diana Lara

2f. List Interest Represented by Appointed Seat (e.g. youth, other agency, large employer, etc.).

SDSU Representative - Appointed by San Diego State University

Appointed Member Details

2e. Provide appointed member names, if applicable.

Derrick Herrera

2f. List Interest Represented by Appointed Seat (e.g. youth, other agency, large employer, etc.).

SDSU Associated Student Vice President of External Relations

Appointed Member Details

2e. Provide appointed member names, if applicable.

Melvin Ridley III

2f. List Interest Represented by Appointed Seat (e.g. youth, other agency, large employer, etc.).

SDSU Associated Student Body Representative

Appointed Member Details

2e. Provide appointed member names, if applicable.

Jim Schneider

2f. List Interest Represented by Appointed Seat (e.g. youth, other agency, large employer, etc.).

College Area Business District Executive Director

Subcommittee

Subcommittee Member Details

2g. Name of Subcommittee.

College Area Community Plan Update Sub-Committee

2h. Provide the Name of the Subcommittee Chair.

Robert Montana

2i. List Names of Subcommittee Members.

Robert Montana; Tom Silva; Jose Reynoso; Julie Hamilton (Resident & CACC Chair); Saul Amerling (Resident & CACC Member; Mike Jenkins; Robert Higdon

3a. How many regular meetings did your planning group have this year?

12

3b. How many total subcommittee meetings did your planning group have this year?

4

3c. Have there been any amendments to the planning groups bylaws that have been approved by the City? If so, select yes and describe.

Yes

3d. Describe amendment(s).

Amendments were made to Article 2 Sections 1, 2 and 3 of the approved College Area Operating Procedures. These amendments were made in April 2024 to comply with the City of San Diego Council modification of what is required by all CPGs.

4a. How many members are identified on the planning group per your operating procedures?

20

4b. How many members are currently seated (non-vacant)?

14

4c. How many vacant seats were declared this year?

6

4d. Are there any issues with retaining members on the planning group?

None

4e. When were this year's annual elections held?

Mar 10, 2025

4f. How many individuals voted in this year's election?

13

4g. Describe any issues or challenges with this year's annual election / special election(s).

Secretary Ann Cottrell Resigned in January 2025 due to health concerns; Chair Tom Silva Resigned in February 2025 because the Non-Profit he represented was no longer interested in being a part of the College Area Community Planning Board.

4h. How were election issues resolved or corrected?

The issues were resolved by the election of a new secretary and a new chair.

4i. Have there been any complaints received regarding individual planning group members or the planning group as a whole?

No

5a. Community Plan Updates (CPUs).

Yes

5b. Describe key actions taken related to CPU's (e.g. dates of discussion, results of votes).

January 7, 2025; CPU Review & Subcommittee vote of proposed CPU with modifications to the Density and with support for existing SFD Neighborhoods.

5c. Community Plan Amendments (CPAs).

No

5e. Rezones.

No

5g. Infrastructure Priorities (Prioritization of CIP Projects).

Yes

5h. Describe key actions taken related to CIP's (e.g. dates of discussion, results of votes).

July 22, 2025 - AD HOC CIP review committed met to outline recommended approval by the Board. Board met in August 2025 and accepted the recommendations.

Special Projects

Special Project Details

6a. Describe Special Project.

CACPB Voted in Support of the Friends of the College-Rolando Library request for additional parking at the Library

6b. Provide Date of Action.

Jun 10, 2025

6c. Provide Vote and/or Key Actions.

CACPB Voted to have the chair send a letter supporting the Friends of the Library position for additional parking

Project Review

Project Review Details

7a. Provide the Name of the Project.

PRJ-1107754, East Falls Drive

7b. Provide the Address of the Project.

5108 and 5112 East Falls Drive, San Diego, CA 92115

7c. Provide Planning Group's Recommendation.

Recommended that City Council Approve the proposed street vacation

Project Review Details

7a. Provide the Name of the Project.

PRJ-11109738: Tentative Map

7b. Provide the Address of the Project.

5480 El Cajon Blvd

7c. Provide Planning Group's Recommendation.

CACPB Approved recommending that the City Council Approve PRJ-11109738 with no exceptions.

Project Review Details

7a. Provide the Name of the Project.

In & Out Burger Project

7b. Provide the Address of the Project.

6405 El Cajon Blvd., San Deigo, CA 92115

7c. Provide Planning Group's Recommendation.

Recommended approval of the Project (Meeting of June 10, 2024)

8a. Provide the name of the organization involved in past or ongoing collaboration or joint activities.

CACPB Collaborated with the College Area Community Council and the Community Planners Committee

8b. Describe the nature of the partnership or collaborative effort.

The College Area Community Council is the "Sister" arm of the Community Planning Group. It's primary focus is the betterment of the community by promoting community outreach and community events. All CPGs participated in the Community Planners Comm,

9a. Upload your approved minutes for the year and any relevant documents you wish to include in this year's annual report.

PDF 2024-2025 Mtg Minutes for Annual Report _April 2025 upload to City Portal_.pdf
2.3MB

9b. Upload any other documentation relevant to any of the report sections.

XLSX CACPB Annual Activity Log modified for annual report.xlsx
34.4KB

10a. Planning Group Representative.

Tom Silva

10b. Email.

thomasjerome.ts@gmail.com

10c. Phone Number.

619-261-8233

11. Additional notes or comments.

Robert Montana was elected to the position of Chair at the April 2025 CACPB Meeting; he will also represent the College Area at the Community Planners Committee

College Area Community Planning Board (CACPB)
Minutes from the Regular Meeting: January 8, 2024, at 6:30 pm
Held At College Rolando Library, 6600 Montezuma Rd.

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

TOTAL BOARD MEMBERS: 20 (momentarily 14) 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: Nystrom, S: Richardson Unanimous

*Carried

II. Approval of Minutes of November 13, 2023 meeting

M approval: Reynoso, S: Jenkins, Y:9, N:0, A:2 (Higdon, Richardson absent)

*Carried

III. Public Comment on non-agenda items within the jurisdiction of CACPB. None

IV. Representative Update

A. Jefferey Nguyen: CD 9

Transportation Department is working through new overall condition of streets index (OCI). This will update the most recent we have, 2015, which shows most College Area streets are in good condition which is not true. I hear most often about the poor condition of Alvarado Rd. New OCI will make it easier to advocate for our streets because we can point to OCI data.

B. Michaela Castagnoli: Congresswoman Jacobs

General report, nothing specifically related to San Diego

V. New Business:

A. Balboa Park Cultural Partnership (BPCP): Peter Comiskey

(petercomiskey@bpcp.org, (424) 653-0116)

1. The Partnership works with & represents arts, science & cultural institutions in the park. It is 1 of 3 non-profits working with the park.

2. The BPCP's Balboa Park Cultural District Experience Plan Project aims to improve the Balboa Park guest experience, including making cultural offerings throughout the park more apparent. Improvements are planned around 4 design principles: accessibility, inclusivity, connectivity, sustainability. For the next 5 years our main focus will be building the cultural plaza (park's central area).
3. *Reynoso*: I move the board support the Partnership's efforts & that Silva write a support Letter. 2nd: *Nystrom* Unanimous *Carried

B. Hardy School Modernization: Silva

1. San Diego Unified proposes to renovate & revitalize the Hardy Elementary campus. The project is in early design phase; a detailed scope of work & schedule are yet to be finalized. Work is likely to include building systems repair & replacement & improvements to support learning, instruction, health, security, accessibility, code compliance, energy efficiency & sustainability. The project will likely start construction in 2025, taking about 2 years to complete. Public will have opportunities for input.
2. January 17 there will be a community workshop in the school auditorium. They will continue to seek community input after the 17th, so we will invite them here to present & discuss the plan.

C. City's Proposed Mobility Master Plan- Improvements for College Area: Silva

(<https://acrobat.adobe.com/id/urn:aaid:sc:US:ff4b76f7-2d44-4c23-8523-a0ffa7e8a222>)

1. Only 3 proposed street projects are in the College Area
 - #4 College at Montezuma & Linda Paseo intersection: feasibility study & improvement, including right of way acquisition, remove existing structures, modify traffic signals, relocate raised center median. Rank Very High
 - # 31 Eastern Area bikeway along College: implement bikeway along College from Navajo to Lemon Grove city limits. Rank: High
 - #48 College/Canyon Crest/Alvarado intersection, feasibility study & improvements. improvements to intersection, realignment of Alvarado for about 1600 ft. East of College & class II bike lanes on College Ave/Canyon Crest. Rank High
2. Discussion
 - a. *Silva*. I'm concerned about mobility plans to Lemon Grove, all focused on College. Our Plan update supports improved mobility to SDSU, but this doesn't seem to do that.
 - b. General Discussion
 - Concerns about focus on College for bike lanes. College is dangerous with so much traffic, the southbound lane crossing I-8 is extremely dangerous. Bike lanes should be on roads parallel to College, e.g. East Campus Dr. About 2015 CACPB wrote a letter to the city asking for bike lanes parallel to College.
 - We should not vote on this until we can hear from planners who design bike routes. Planners working on our community plan update haven't talked about mobility plans. We need to meet with the appropriate people; they should be on the agenda as soon as possible.
 - College Area does not have a voice in these discussions; other communities do; many improvements are proposed for roads south of us, e.g. University. One thing that would give us more muscle in these discussions is money from parking meters, 55% of which is returned to the community. Maybe we should consider more parking meters.
 - c. Action items
 - We need someone, or sub-committee, to look deeply at this mobility proposal, & provide a summary.
 - Move to put those involved in developing this plan on the agenda next month, or at the discretion of the chair: Montana, S: Schneider Unanimous *Carried

VI. Delegate Reports

A. Community Planners Committee: Silva no report

B. Parks & Recreation Update: Richardson no report

VII. Adjournment 7:35

Minutes by Ann Cottrell, Secretary

College Area Community Planning Board (CACPB)
DRAFT Minutes from the Regular Meeting: February 12, 2024, at 6:30 pm
 College Rolando Library, 6600 Montezuma Rd.

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

TOTAL BOARD MEMBERS: 20 (momentarily 14) 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: 6:34 p.m.

I. Approval of Agenda

M approval: Reynoso, S: Cook Unanimous *Carried

II. Approval of Minutes of January 8, 2024 meeting

M approval: Nystrom, S: Reynoso, Y:9, N:0, A:3 (Ridley, Lara, & Murphree not at meeting)
 *Carried

III. Public Comment on non-agenda items within the jurisdiction of CACPB. None

IV. Representative Update

A. Jefferey Nguyen, CD 9: City crews will be in College Area in February and March working on street lights. Submit Get-It-Done reports if there are lights out. D-9 Safe Streets survey deadline for input has been extended. Budget preparations is starting, community is encouraged to be engaged in the process. No update on Library parking.

B. Diana Lara, SDSU: Polling locations will be available on campus, SDSU is 5th in state for students registered to vote. Spring break is April 1-5.

C. Melvin Ridley III, SDSU AS: Voting will begin soon for AS positions. Alumni career/mentoring network fair and basketball game on February 20. Registering students through the Rock-the-Vote. Raised \$95,000 for Aztecs Rocks Hunger drive.

V. New Business:

A. PJR-1107754, East Falls View Drive

Applicant Christian Engineering & Surveying has filed a request to the City to vacate two unused easements on lot 88 and 86 at 5108 and 5112 East Falls View Drive in order to redraw the lot lines for

future development in RS1-7 zone within College Area Community Plan Area. Following discussion and questions, motion was to approve the request to vacate the easement.

M approval: Richardson, S: Reynoso, Y:9, N:0, A:3 (Ridley, Lara, & Cook)

*Carried

- B. UCSD Health East Campus: Nick Macchione, Chief Health Officer and Kenn McFarland, CEO East Campus:* Presentation on former Alvarado Hospital now part of UCSD Hospital network which will serve as a full-service community hospital. (See hand out)

C. March 2024 CACPB Election: Silva

Elections are scheduled for March and there are a number of vacancies. Board Vice-President Nystrom will be terming out after serving 9 years, however, if vacancies, can serve additional time, refer to bylaws for procedures. Discussed ways to increase awareness for recruiting new members, including posting on NextDoor app. Motion to form a nominating committee, to include SDSU representatives and hold elections in March. M: Jenkins S: Montana Unanimous

*Carried

D. Review and Recommend the 2023 Annual Report: Silva

President Silva asked for approval to submit the 2023 Annual Report to the City. M: Jenkins S: Reynoso Unanimous

*Carried

VI. Delegate Reports

A.Parks & Recreation Update: Richardson No report

B.Community Planners Committee: Silva tabled to next meeting due to time.

VII. Adjournment 7:00 PM

Minutes by Sue Richardson, Member

College Area Community Planning Board (CACPB)
DRAFT Minutes from the Regular Meeting: March 11, 2024, at 6:30 pm
 College Rolando Library, 6600 Montezuma Rd.

P	Tom Silva	President	P (A3)	Roie Moyal
P (A1)	B.J. Nystrom	Vice President	P (A3)	Troy Murphree
P (A1)	Ann Cottrell	Secretary	P (A1)	Jose Reynoso
A (A4)	David Cook	Treasurer	P (A1)	Susan Richardson
P (A2)	Diana Lara	SDSU Appointee		Open
A (A4)	Melvin Ridley III	SDSU AS Appointee		Open
P (A2)	Jim Schneider	BID Representative		Open
P (A3)	Robert Higdon			Open
P (A1)	Mike Jenkins			Open
P (A2)	Robert Montana			Open

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Call to Order: 6:30 p.m.

I. Approval of Agenda

M approval: Richardson, S: Schneider Unanimous approval

*carried

II. Approval of Minutes of February 12, 2024 meeting

M approval: Reynoso, S: Higdon Y: 11, N: 0, A: 1 (Cottrell, absent)

*carried

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

A. Laura Riebau, El Cerrito,

Clean California is a new Caltrans program for community clean ups (in contrast to highway cleanups) Participants in clean ups can be paid. ECCC would like to see various activities to educate people about not littering etc.

IV. Representative Updates

A. Jefferey Nguyen, CD 9

1. Today Council unanimously passed \$15 million to fund park improvements using the new citywide Developer Impact Fee (DIF). Citywide DIF puts all DIF fees into a single citywide account to be distributed according to need with emphasis on under-served communities. In the past, DIF fees stayed in communities where they were generated, favoring wealthier communities. College Area’s Montezuma Park got \$1 million for planning & executing (not necessarily completing) improvements there.
2. College Av., stretching north past I-8, will have an overlay; the CIP map says construction will be December 2023 to August 2024. Alvarado Rd is scheduled for work & I’m not sure if that includes overlay. I’ll get confirmation on both.

B. Diana Lara, SDSU

1. Associated Students & CACC will have a community cleanup, 11am to 1 pm March 24.
We will do this 1-2/year.
 2. Spring dates: April 1-5 Spring Break, May 10-12 Graduation
- C. *Jim Schneider, College Area Business District*
1. We strongly encourage the following in community plan update:
 - a. Mixed-use development on the commercial corridors (El Cajon, College, Montezuma), not just housing as is happening now.
 - b. Multimodal transportation on the 3 corridors; with major changes including roundabouts, bus & bike lanes & more commercial parking. We are doing a parking duration study on El Cajon (54th – 73rd) to facilitate future planning.
 2. New housing
 - a. Impact Housing apartments (6400 El Cajon) are going up quickly using units built off site. They are faster, less expensive & have less community impact than traditional buildings.
 - b. It's good to see so much student housing along Montezuma; that should reduce demand on neighborhood homes for students.
 3. New businesses introduced, these include some food, but also other kinds of establishment.

V. New Business:

A. *Ratification of Bylaws Amendments: Silva*

City planning staff completed its preliminary review of the College Area CPG Recognition Application, recommending minor changes. With Board approval, I made those changes & submitted them to the City on February 19. (Changes reviewed)

M to ratify amendments: Reynoso, S: Nystrom Y:11, N:0, A:1 (Lara, SDSU Rep) *carried

B. *CACPB election for 7 open 3-year seats (1 due to term limits): Lara*

Board members & attendees who meet CACPB qualifications may vote:

1. Candidates are Yvonne Jones & B.J. Nystrom who is termed out but can be elected if open seats remain.
2. Jones & Nystrom are elected with 13 votes each & will be seated at the April meeting when officers will also be elected.
3. Board positions are all 3-year terms. We've had 1, 2 & 3 year terms in the past due to mid-term resignations etc.

VI. Delegate Reports

A. *Community Planners Committee: Silva.* tabled to next meeting due to time.

B. *Parks & Recreation update: Richardson.* No report

VII. Adjournment 7:30 PM

Minutes by Ann Cottrell, Secretary

College Area Community Planning Board (CACPB)
DRAFT Minutes from the Regular Meeting: April 8, 2024, at 6:30 pm
 College Rolando Library, 6600 Montezuma Rd.

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

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Call to Order: 6:30 p.m.

I. Approval of Agenda

M approval: Cottrell, S: Montana, Unanimous approval

* Carried

II. Approval of Minutes of March 11, 2024 meeting

M approval: Montana, S: Lara, Unanimous approval

* Carried

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

A. Library Parking: Jan Hintzman, Friends of College Rolando Library

We feel the final decision from the ministerial review of the 6650 El Cajon project will be approved so they can proceed. We don't have all the details, but it appears that the plans differ from the original plan & joint use parking plan in which residents' traffic was entirely on their property. The new plan shows that tenants must use a public road to get to Mohawk Rd. We take issue with that & are unaware the city has taken action to address this. We're again asking for support from CACC, CACPB & community.

B. Family Health Center project 5472 El Cajon Blvd: Maurice Rios, El Cerrito

The community is concerned about the project for homeless addicts going up on El Cajon Blvd. We are prepared to collect evidence, if necessary, of any negative impact on the community, including during construction, & then will proceed to work with them. The owner of a store next door is suing them because of negative impact on his business; builders are not following protocol. We need the support of CACC & CACPB.
Nystrom: Pathway has offered to work with the El Cerrito Council advisory board.

IV. Representative Updates

A. Lucero Maganda, Mayor Gloria's office.

Sent email report of general city news, nothing specific to College Area.

B. Michaela Castagnola, Congresswoman Jacobs office.

General report, nothing specific to College Area

C. Jefferey Nguyen, CD 9 representative

1. 6650 project adjacent to library: grading permit is still in review, the building permit can't be issued until there is a grading permit.
2. Streetlights: In CD9 there were 637 streetlight repair requests in November '23, 316 have been closed, so in March the number of requests was down to 618. In College Area there were 110 requests, 67 were cleared & 71 remain. Some College area lights are unique because they are series lights, when 1 is out all are out.
3. Road repair projects
 - a. The finish date for the overlay project on both sides of College Ave. at the entrance to I-8, has moved from August 2023 to January 2025.
 - b. The VIP road project on Alvarado Road is the Alvarado Rd sewer trunk phase 4. I don't know if that comes with overlay.

D. Diana Lara, SDSU.

The Associated Students-CACC good neighbor cleanup was postponed to this Sunday due to rain.

V. New Business:

A. College Area Community Planning Board Positions (Action)

1. The 2023-24 CACPB Chair, Vice Chair, Secretary & Treasurer positions are up for re-appointment or new appointments. They are: Tom Silva Chair, BJ Nystrom Vice Chair, Ann Cottrell Secretary & David Cook Treasurer. The CACPB is asked to take nominations for the 2024/2025 year & vote on the nominations, or if none, re-appoint the current officers to the same positions.

2. Move to table this to May due to many absences tonight: Montana

S: Jones, Unanimous

*Carried

B. Update on Changes to Council Policy 600-24 & CPG recognition (Information)

1. City planning staff has completed its review of the CPG Recognition Applications, & on March 21, 2024 Land Use & Housing Committee meeting staff recommended that all applications be approved as the officially recognized Community Planning Group. The CACPB application is included in this recommendation. Staff also recommended that the City Council make minor Amendments to Council Policy 600-24. Staff's recommendation is included in the presentation associated with this agenda.
2. Elaboration:
 - a) LU&H recognized existing PGs including current La Jolla PG & new Uptown PG
 - b) Allow Planning Group voting members to attend virtual meetings without posting virtual location on agenda.
 - c) Annual report is required.

C. Environmental Justice Element (Action)

1. The Environmental Justice Element is a result of Senate Bill 1000 (Leyva). It is a newly required element to General Plans & is aimed at bringing equity to

disadvantaged communities within the Cities & Counties. Socio-Economic factors, environmental factors, & cultural factors all contribute to an area being designated as a disadvantaged community. Seventeen percent (17%) of the College Area is designated as an “Environmental Justice Community” (formerly known as Disadvantaged Communities). It is the portion of the Collwood Neighborhood & includes both sides of 54th & Collwood, terminating at Highway 8. Staff could not answer what this designation means for the remaining 83% of the College Area that is not so designated. The draft element is a policy statement & has no changes to the Land Use Element. The CACPB is to consider whether or not it can support the Draft Environmental Justice Element as proposed.

2. Discussion:

- a. Shouldn't we have a presentation? Also is definition consistent with grants?
This is a state mandate but can get fed funding; we need find out if need to do anything quickly, otherwise get help from city to help understand.
- b. How do they determine the percent qualifying as EJ community & rest as not? We should defer the decision to come up w. lists of what we want to include in information we need:
 - consider emergency meeting to discuss this if need to respond fast
 - ask for city presentation
 - what is criteria for determining boundaries of EJ communities? Why is College Area excluded from this designation? Shouldn't the whole area be included?
 - What are the consistencies with state & fed grant availability

3. M to table with 4 recommendations: Nystrom, S: Montana unanimous *carried

D. Blueprint San Diego

1. Blueprint San Diego is a comprehensive update to the municipal code & has been presented to the CACPB previously. The Community Planners Committee is asking each Community Planning Group to vote to support or oppose Blueprint San Diego.

2. Motions & discussion

- a. M support for purpose of discussion: Lara, S: Jenkins same reason
- b. Points of discussion
 - When did they present? They need to come here & tell us about it.
 - It is difficult to get the real information. The map might be useful, but you can't tell where the information is from, can't see the basis of algorithms. We've asked for this but haven't heard, so we don't know how accurate map is.
 - The draft EIR will take comments until April 29, so there is a short timeline.
 - Many are open to an emergency meeting to get information so we can respond by April 29.

c. M to approve BP San Diego: Lara, S: Jenkins
Y: 0 N:2 A: 6 (insufficient information)

*Failed

VI. Delegate Reports

A. Community Planners Committee: Silva. No report.

Items in today's agenda were the focus of the March 26, 2024 CPC meeting.

B. Parks & Recreation update: Richardson. No report

VII. Adjournment 7:30 PM Minutes by Ann Cottrell, Secretary

College Area Community Planning Board (CACPB)
DRAFT Minutes from the Regular Meeting: May 13, 2024 at 6:30 pm
 College Rolando Library, 6600 Montezuma Rd.

P (A1)	Tom Silva	President	P	Robert Montana
A1	B.J. Nystrom	Vice President	P	Roie Moyal
A1	Ann Cottrell	Secretary	A2	Troy Murphree
A2	David Cook	Treasurer	P (A1)	Jose Reynoso
P	Diana Lara	SDSU appointee	P (A1)	Susan Richardson
A2	Melvin Ridley III	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: Reynoso, S: Jenkins, Unanimous approval * Carried

II. Approval of Minutes of April 8, 2024

Change “Pathway” to PATH – all CAPS om Item III b.

M approval with edit: Montana, S: Lara, A: Richardson, Reynoso, Schneider (not in attendance) * Carried 7-0-3

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

- A. Dianne Cullins spoke to encourage community to vote for Larry Turner for Mayor.
- B. Julie Hamilton, President of CACC encouraged everyone to come by College Area pit stop on Bike Anywhere Day on May 16th at El Cajon Blvd and Aragon. Also notified froup that there is a proposal for a new 10-story, 120’ tall apartment building at Chabad student housing.
- C. Jan Hintzman, Friends of the College-Rolando Library spoke regarding concerns about lack of easement for access to proposed development at neighboring site and efforts to work with City staff.

IV. Representative Updates

- A. Diana Lara: SDSU. The CACC/SDSU joint clean-up was a success! Look forward to future events. Summer school starts June 17, fall begins August 26. Melvin Ridley III has moved onto Sacramento for Fellow program. Diana vacation May 16 - June 3, Rachel will be point of contact while she is out.

- B. Jim Schneider, College Business District fundraiser will be held on May 30, Bingo at the Majorette.

V. New Business:

- A. Community Planning Board Positions:
M by Reynoso: Tom Silva President, BJ Nystrom Vice President, Anne Cottrell Secretary, David Cook Treasurer, S: Richardson, Montana - No * Carried 9-0
- B. Community Plan Update Subcommittee: President Silva provided status of Community Plan Update, City contact notified him it will be ramping up soon. He will review committee members from past. It can be made up of citizens and board members.
M by Reynoso to keep subcommittee same, S: Higdon. Unanimous in favor *Carried (Subcommittee: Tom Silva, Jose Reynoso, Julie Hamilton, Mike Jenkins, Bob Higdon, Sal Amerling, Jim Schneider, Roberts Montana, Troy Murphy.)
- C. Blueprint San Diego: The Planning Commission Public Comment is open prior to the May 30 hearing. Julie Hamilton encouraged the group to draft comments to oppose the draft in its current form. The Community Planning Group submitted urban planning design comments and park recommendations about Blueprint SD to Planning Commission.

VI. Delegate Reports

- A. Park and Recreation Update (Susan Richardson) - Park and Recreation Committee proposed budget – for Chollas Triangle, Clay Park, Montezuma Park Planning. Colina del Sol pool schedule to open for summer, workshop for possible community garden at Colina del Sol park.
- B. Community Planning Committee – See above

VII. Adjournment 7:35 PM

Future presentation - Hardy School Improvements

Minutes submitted by Sue Richardson

College Area Community Planning Board (CACPB)
DRAFT 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

VI. Delegate Reports

- A. Park and Recreation Update (Susan Richardson) - Park and Recreation Committee proposed budget – for Chollas Triangle, Clay Park, Montezuma Park Planning. Colina del Sol pool schedule to open for summer, workshop for possible community garden at Colina del Sol park.
- 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.

VII. Adjournment 7:32 PM

Minutes submitted by Sue Richardson

Meeting Minutes

**College Area Community Planning Board
Special Virtual Meeting
Monday, August 5, 2024
6:00 to 8:15 PM**



ZOOM Virtual Meeting Link

<https://us02web.zoom.us/j/87002656741?pwd=7OSpmVTjAbclFIUneSe0q3QDuKs8p.1>

I. 6:00 PM: Opened the Meeting and Roll Call taken

11 Members and one member of the public were present. A quorum was achieved.

II. Public Comments on Non-Agenda Items: No Public Comments

A. Issue: Equity Forward Infrastructure Prioritization.

Intent: Consider the recommendation from the Equity Forward Infrastructure Prioritization Sub-Committee and Added Comments from CACPB.

Discussion: There was considerable discussion and consideration of the sub-committee's recommendations. They were modified to the board's satisfaction during the discussion session.

Motion: The motion was made to accept the modified priorities. Nine (9) CACPB members were in attendance at the time the motion was made. The quorum was still maintained, and the vote was taken.

M: Robert Montana 2nd: Sue Richardson Yes: 9 No: 0 Abstain: 0

III. Adjourned at 8:15 PM. Next meeting: September 9, 2024 at 6:30 PM

College Area Community Planning Board (CACPB)
Minutes from the Regular Meeting: July 8, 2024 at 6:30 pm
College Rolando Library, 6600 Montezuma Rd.

P (A1)	Tom Silva	President	P	Robert Montana
A	B.J. Nystrom	Vice President	P	Roie Moyal
P (A1)	Ann Cottrell	Secretary	A	Troy Murphree
A (A1)	David Cook	Treasurer	P	Jose Reynoso
P	Diana Lara	SDSU appointee	P	Susan Richardson
P	Derrick Herrera	SDSU AS appointee		Open
A	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 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.

I. Approval of Agenda

Reynoso: Add "no August meeting" to Item 8.

M approval: Montana, S: Silva Unanimous approval *carried

II. Approval of Minutes of May 13, 2024

These were not approved at June meeting because there was no attendance record. This has been corrected.

M approval: Lara, S:Montana Y:9 N:0, A: 2 (Cottrell, Herrera absent) *carried

III. Approval of Minutes of June 10, 2024

M approval: Jenkins, S: Reynoso Y:10, N:0, A:1 (Cottrell absent) *carried

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

A. Silva. Nguyen (CD9) reminds us that some board members haven't done CPG required E training

V. Representative Updates

A. Congresswoman Jacobs' office, Michaela Castagnola

Report on Jacobs' activities, none specifically related to College Area

B. Supervisor Montgomery-Steppe's office, Karen Montufar-Federico

General introduction to County Supervisor district 4. Nothing specifically related to College Area

C. SDSU, Diana Lara

- Light on Zura is finally being installed,
- SDSU-CACC Community clean up event, Nov. 10, 2024
- *Richardson.* Move ins to dorms for summer sports camps is out of control. Cars are

parked in traffic lane down 55th and all along Remington. There are no traffic control cones, no traffic control personnel. SDSU needs to provide control for these move-ins.

D. SDSU -AS, Derrick Herrera

- New Student Orientation is July 9-Aug. 16. College Ave. traffic will be very heavy during orientation
- AS is planning the annual fall Aztecs Rock Hunger food drive

VI. New Business: Equity Forward Infrastructure Prioritization (Action)

The city has requested that community members complete an online survey to list CIP Infrastructure Priorities. To separate the CPG input from that of the general public, the City encourages CPGs to fill out a project spreadsheet and return it to publicspaces@sandiego.gov. The CACPB may wish to consider appointing a small subcommittee to compile and submit the Infrastructure Priorities so that we can be consistent with the CIP Priorities we've sent to the city since 2014

- *Silva*: The city wants PGs to submit their own priority lists highlighting priorities have submitted over past years to make sure those priorities don't get lost
- Montana: I move:
 - a) the committee have at least 3 members,
 - b) the proposed document be circulated to CACPB no later than 1st Monday of August,
 - c) CACPB have an on-line forum so all can participate in approving the document to be submitted

S: Silva Y: 11, N: 0 A:0

*carried

- Committee will be Silva, Reynoso, Montana, Higdon

VII. Delegate Reports

A. Parks & Recreation, Richardson

- Colina del Sol pool is open following repairs
- Summer movies in the park. Clay park is our closest & will have movie August 24
- Hardy field is closed this summer due school renovations

VIII. Adjournment 7:15 PM

M to adjourn until 2nd Monday in September: Montana S:Lara Unanimous

*carried

Minutes submitted by Ann Cottrell, secretary

Meeting Minutes

**College Area Community Planning Board
Special Virtual Meeting
Monday, August 5, 2024
6:00 to 8:15 PM**



ZOOM Virtual Meeting Link

<https://us02web.zoom.us/j/87002656741?pwd=7OSpmVTjAbclFIUneSe0q3QDuKs8p.1>

I. 6:00 PM: Opened the Meeting and Roll Call taken

11 Members and one member of the public were present. A quorum was achieved.

II. Public Comments on Non-Agenda Items: No Public Comments

A. Issue: Equity Forward Infrastructure Prioritization.

Intent: Consider the recommendation from the Equity Forward Infrastructure Prioritization Sub-Committee and Added Comments from CACPB.

Discussion: There was considerable discussion and consideration of the sub-committee's recommendations. They were modified to the board's satisfaction during the discussion session.

Motion: The motion was made to accept the modified priorities. Nine (9) CACPB members were in attendance at the time the motion was made. The quorum was still maintained, and the vote was taken.

M: Robert Montana 2nd: Sue Richardson Yes: 9 No: 0 Abstain: 0

III. Adjourned at 8:15 PM. Next meeting: September 9, 2024 at 6:30 PM

College Area Equity Forward CIP Prioritization Listing of Projects (July & August 2024)

Infrastructure Priorities Survey - Projects Form for Planning Groups

Planning Group Name: College Area Community Planning Board (College Area)

Project Ideas	1. Please share specific infrastructure project ideas/ suggestions for your community?	2. Where is your suggested project located? Please provide an exact address or be as specific as possible (e.g., "Along the westside of Boundary Street between Thorn Street and Myrtle Avenue."	3. How will this project positively impact the community?	4. Please select the category most related to your project idea.
Project Idea 1	Construct a linear park on Montezuma Road east of College Avenue to improve mobility, increase safety and make streetscape improvements to improve walkability and bike-ability; the linear park can be constructed by modifying Montezuma Road to allow for one lane eastbound and one lane west bound. This should include traffic calming roundabouts which replace traffic signals as described in project idea 4.	Montezuma Road east of Campus Drive to El Cajon Blvd.	The College Area is in dire need of parks and parkland. The Linear Park will provide a community park and an architectural feature which defines the "Campus" feel for the community. It will be a pedestrian and bicycle friendly area with an Open Air Market potential.	Parks and Play Areas
Project Idea 2	Add a Pedestrian Priority Signal and enforcement at the South West Corner of College Avenue and Montezuma. This is for traffic heading eastbound on Montezuma heading to Southbound College Avenue.	South West Corner of Montezuma Road & College Avenue	This is a public safety issue.	Public Safety
Project Idea 3	Improve the storm drain system at the north east corner of Montezuma Road and College Avenue to prevent flooding. The flooding impedes accessibility for people with mobility issues.	North East Corner of Montezuma Road & College Avenue	This is a mobility issue as well as a public safety issue.	Mobility
Project Idea 4	As part of the planning for the Montezuma Road Linear Park, install roundabouts on Montezuma Road at 63rd Street and Montezuma Road at Catoctin.	Intersections at Montezuma Road and 63rd Street, Catoctin and Montezuma.	These are traffic calming measures and a key part of the College Area Updated Community Master Plan	Mobility

College Area Equity Forward CIP Prioritization Listing of Projects (July & August 2024)

Infrastructure Priorities Survey - Projects Form for Planning Groups

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Project Ideas	1. Please share specific infrastructure project ideas/ suggestions for your community?	2. Where is your suggested project located? Please provide an exact address or be as specific as possible (e.g., "Along the westside of Boundary Street between Thorn Street and Myrtle Avenue."	3. How will this project positively impact the community?	4. Please select the category most related to your project idea.
Project Idea 5	El Cajon Boulevard Upgrades to include safe bicycle lanes and wider than the standard 6 foot sidewalks.	Road improvements on El Cajon Boulevard between 40 th Street and 73 rd Street to include Class 2 bike lanes.	This project is needed to complete the Class 2 bike lane route from 40th Street to 73rd Street. Bike lanes on El Cajon Boulevard ensure the safe traversing the within the entire College Area on bicycle while connecting the neighborhoods, SDSU campus and the business district. This will also help to attract mixed use development along the commercial corridors and allow for greater density with multimodal and active transportation (effects the City's Climate Action Plan and addresses the housing needs).	Mobility
Project Idea 6	Cover the open 800 ft. storm drain channel, add sidewalks and add streetlights on the east side of Reservoir.	Reservoir Drive between Alvarado Rd. and Montezuma	This will vastly improve the drainage system, and improve the safety in an around the existing trolley station.	Flood Resiliency and Water Quality
Project Idea 7	Complete the northside sidewalk on Montezuma from Yerba Santa to northbound Fairmount.	Montezuma Road from Yerba Santa to Fairmount.	This would improve pedestrian and bicycle safety in that corridor.	Mobility
Project Idea 8	Install a continuous sidewalk from 70th Street to College Avenue on Alvarado Road.	On Alvarado Road from 7	This project will improve public safety and mobility.	Public Safety
Project Idea 9	New Pocket Parks: 1) between 5217 and 5221 Catoctin Road, and 2) on 54th Street south of 4812 54th and west of New Mills Road.	City Owned Parcel on 54th Street and west of the New Mills Road and 54th Street Intersection; and city owned property on Catoctin near Montezuma Road.	The College Area is deficient in parks and this will add badly needed community infrastructure.	Parks and Play Areas

College Area Equity Forward CIP Prioritization Listing of Projects (July & August 2024)

Infrastructure Priorities Survey - Projects Form for Planning Groups

Planning Group Name: College Area Community Planning Board (College Area)

Project Ideas	1. Please share specific infrastructure project ideas/ suggestions for your community?	2. Where is your suggested project located? Please provide an exact address or be as specific as possible (e.g., "Along the westside of Boundary Street between Thorn Street and Myrtle Avenue."	3. How will this project positively impact the community?	4. Please select the category most related to your project idea.
Project Idea 10	New Canyon Trail Park	Esther Street and Adams Avenue; College Avenue and Baja Canyon Overlook	This project will add to the park lands which are sorely needed in the College Area. In addition it will upgrade an existing, underdeveloped and sub-standard trail that has developed by community use along a drainage easement. Further, it will provide a vital east and west link from the existing trail to College Avenue. It will enhance the community character and allow greater mobility options.	Parks and Play Areas
Project Idea 11	New Roads or Roadway Widening/reconfiguration	Redland Pl. and Alvarado Rd.	This project will be an upgrade to the community and provide a greater measure of community safety. The condition of this road is so poor that it is failing. The road needs to be removed and replaced.	Public Safety
Project Idea 12	Provide 50 permanent exclusive parking spaces for the College - Rolando Library.	6600 Montezuma Road, San Diego, CA 92115	<p>The Library is 19 years old and has 15,465 square feet of building area. The only parking it has must be accessed from Mohawk Street (a residential street). The existing curb cut off Montezuma Road is privately owned, and the current owners wish to develop the property for high density residential property.</p> <p>This parking expansion project will enhance the existing Library by providing library patrons dedicated parking at a facility that is currently deficient in public parking.</p>	Library

College Area Equity Forward CIP Prioritization Listing of Projects (July & August 2024)

Infrastructure Priorities Survey - Projects Form for Planning Groups

Planning Group Name: College Area Community Planning Board (College Area)

Project Ideas	1. Please share specific infrastructure project ideas/ suggestions for your community?	2. Where is your suggested project located? Please provide an exact address or be as specific as possible (e.g., "Along the westside of Boundary Street between Thorn Street and Myrtle Avenue."	3. How will this project positively impact the community?	4. Please select the category most related to your project idea.
Project Idea 13	New park/trail project west of Collwood all the way to Fairmont.	South of Montezuma, west of Collwood to Fairmont	This new park will not only provide more parkland, it will clear out the invasive species from that space. It will also make that particular canyon more Fire Safe by cleaning up the underbrush.	Parks and Play Areas
Project Idea 14	Street and Road Improvements at Cotactin Drive between 63rd Street and Montezuma Road.	On Cotactin Drive between 63rd and Montezuma Road.	This segment of road is in poor condition and in need of a facelift. It will improve Mobility in the College Area	Mobility
Project Idea 15	Improve the bike lane and sidewalk on the southside of Montezuma Road between 54th and 55th.		Montezuma Road between 54th and 55th.	Mobility

College Area Community Planning Board (CACPB)
AMENDED DRAFT Minutes from the Regular Meeting: Sept. 9, 2024 at 6:30 pm
 College Rolando Library, 6600 Montezuma Rd.

P (A1)	Tom Silva	President	A	Robert Montana
P (A1)	B.J. Nystrom	Vice President	P	Roie Moyal
P (A1)	Ann Cottrell	Secretary	P (A1)	Troy Murphree
P (A2)	David Cook	Treasurer	P	Jose Reynoso
P	Diana Lara	SDSU appointee	P	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 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.

I. Approval of Agenda

A. Silva: I want to add two agenda items:

- approval of minutes from special meeting, August 5, as well as July 8 minutes.
- approval of proposed tentative map application for 5482 El Cajon Blvd.
- 2/3 of board members present must approve to add to agenda

B. Move approval of agenda with 2 new items: Jenkins, S: Reynoso

Y: 10 N: 3 A: Herrera- AS Rep does not vote

*Carried

II. Approval of Minutes

A. July 8, 2024

Y:10, N:0, A:4 (Cook, Murphree, Nystrom, Schneider all absent)

*Carried

B. August 5, 2024

Move to approve: Reynoso, S: Nystrom

Y: 13, N:0 A: 1 Cook (absent)

*Carried

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

A. Andrew Ferbert on behalf of Heather Ferbert, candidate for San Diego City Attorney.

B. Pat Sexton on behalf of Larry Turner, candidate for San Diego Mayor.

C. Dr. Terry Hoskins, candidate for CD 9 City Council representative.

D. Scott Nagagoshi, on behalf of Colin Parent, candidate for State Assembly district 79 seat.

E. Wesley Cooks: proposed project at Rite Aid site next to Jackson Post Office

I want to bring your attention to a proposed drive through restaurant which is likely to cause traffic backed up on to El Cajon Blvd.

F. Mike Jenkins commended CACPB for excellent job of wordsmithing the College Area | CIP priorities document.

IV. Representative Updates

A. Jefferey Nguyen for Elo-Rivera, CD 9

1. The community budget survey is open through Sept. 20
2. A Bike Master Plan survey is updating the 2013 map & is asking input on what residents want to see in the future regarding bike mobility.
3. There's a new crosswalk at El Cajon Blvd. & Aragon St. Two years ago it met the requirement for a controlled crossing.
4. Elo-Rivera & Whitburn presented a resolution to City Council to affirm safety as the city's highest transportation-related policy priority & direct the Independent Budget Analyst to analyze current policies & provide safety policy recommendations the Council making it easier for City staff to implement the improvements.

B. Diana Lara, SDSU

1. Finally, the new stoplight on College Ave @ Zura Way is on, making it easier to enter SDSU parking from southbound College Ave.
2. The joint CACC-AS clean-up will be Nov. 10; it happens twice a year.

C. Derrick Herrera, Associated Students

1. The annual AS food drive, Aztecs Rock Hunger, will be October 24-27
2. On campus polling places for the November election will be in the Alumni Center & Love Library. A ballot drop box will be at the student union.
3. We're working with students & with SDSUPD on issues of safety & the need to be respectful of residential neighborhoods (e.g. noise levels)

D. Jim Schneider, College Area Business District

1. Taste of College Area will be September 29. We aim to increase awareness of what the College Area has to offer.
2. We've had 2 successful Bingo events with local callers. A third is coming.

V. New Business

A. Approval of tentative map split at 5474-80 El Cajon Blvd.: (site of health center project) Michael Kinnear, Coffey Engineering & Cynthia Wong, PATH Ventures

1. Tentative map shows location of 5 commercial lots to be consolidated into 1 commercial lot for a mixed-use building currently under construction. It contains a health clinic, affordable housing & parking garage. The map shows consolidation & reparcelizing of the air space. This is simply a mapping action.
2. M consolidation & redivision of airspace at this project: Reynoso, S: Cook
Y: 12, N: 2 * Carried

B. SDSU Evolve Student Housing - Notice of Preparation of Environmental Impact Report

1. Notice of Public Information /Scoping Meetings (dated August 23, 2024) was sent to the CACPB on August 27, 2024. The project as 2 pieces which will add a combined total of 4,500 new beds over 10 years.
 - a. The Peninsula Component, is located on 55th Street north of Remington Rd. A 19-story dorm (650 beds) & amenity building will be built in 2025. In the next 10 years 5 buildings up to 13 stories (770 beds each) will be built.

- b. University Towers East, in the parking lot at 5505 Montezuma Road. This 9 story dorm (720 beds) will be built in 2025,
- 2. Timeline: Comments on this proposal will be taken until Oct. 2, 2024. The Draft EIR will be presented in January 2025 & the final EIR in May 2025. Construction is planned to start in May 2025.

C. Measure B - Trash & Recycling Information.

On November 8, 2022, measure B was passed by the voters. It was designed to allow San Diego to charge a fee for city-provided waste management services to eligible single-family residential properties & multi-family residential properties with up to 4 residences on a single lot. Presentation was about the on-going Cost-of-Service study to gather public input about Measure B & public input related to the scope of services which can be provided.

VI. Delegate Reports: None

VII. General Comments

Meetings must end at 8:00 p.m. from now on according to a new library policy.x

VII. Adjournment to October 14, 2024 8:00 PM

Minutes submitted by Ann Cottrell, secretary

College Area Community Planning Board (CACPB)
Minutes from the Regular Meeting: **Oct.** 14, 2024 at 6:30 pm
College Rolando Library, 6600 Montezuma Rd.

P (A1)	Tom Silva	President	A	Robert Montana
P (A1)	B.J. Nystrom	Vice President	A	Roie Moyal
P (A1)	Ann Cottrell	Secretary	A(A1)	Troy Murphree
A(A2)	David Cook	Treasurer	P	Jose Reynoso
P <i>late</i>	Diana Lara	SDSU appointee	P	Susan Richardson
P	Derrick Herrera	SDSU AS appointee		Open
A(A1)	Jim Schneider	BID Representative		Open
P	Robert Higdon			Open
A	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 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.

I. Approval of Agenda

Silva. Remove V:A Library Parking ~~because the issue we were to vote on has not been made public.~~ **Chairperson Silva said that the president of the Friends of the Library requested that the item be removed from the agenda because the it had not been formally presented to the City. (TS)**

Move approval amended agenda: Reynoso, S: Nystrom Y:7, N:0, A:1 (Herrera, AS)
*carried

II. Approval of Minutes of September 9, 2024

Move approval of amended minutes: Reynoso, S: Jones Y: 8 N:0 A:0 *carried

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

A. Hintzman, Friends of C-R Library President

1. The city has approved the 5 story project on the adjacent lot.
2. Elo-Rivera says the city agrees with the plan to put 14 2 hour time limited parking spots for the library on Reservoir Dr. When proposed in 2023 the Library Board asked if this is practical since there are no cross streets between Montezuma & Alvarado Rd. To return to Montezuma a car parked there would have drive to Alvarado, drive then to either College or 70th to return to Montezuma.
3. *Public Comments from residents & manager of nearby apartments & from library patrons*
 - a. Residents in nearby apartments rely on Reservoir parking because apartments have 1 space per unit, not enough for most units. Removing these spaces would have many negative consequences including:
 - Difficulty finding parking means more people driving longer in search of places;

this is hard both on drivers & the environment.

- Danger to residents having to walk longer distances on Reservoir at night.
 - Likelihood of increasing accidents with more people looking for parking; some make U turns in the middle of the street to return to Montezuma rather than take the long route via Alvarado & 70th or College.
 - Increased traffic from people searching for parking impacts the entire community, not just those living nearby.
- b. Parking on Reservoir is not viable, or at best very difficult for many library patrons
- The longer distance is difficult for many, especially elderly or those with loads or young children
 - The slope makes it difficult to impossible for many with physical disabilities.
- c. Limiting library only parking to hours library is open would not address the problems but would provide a little help to nearby residents who park there.

B. Reynoso

I've got a reasonable quote for regular cleanup & tree trimming along Montezuma going to Fairmount, the dirtiest street in the area.

IV. Representative updates

A. Karen Montufar-Federico, representing Montgomery-Steppe, Supervisor District 4.
General report, nothing specifically related to College Area

B. Diana Lara, SDSU

1. College Area Community Council, Associated Students & Council District 9 are doing a community cleanup Nov. 10. We hope to do this every semester. Students really enjoyed working with community members at the last cleanup.

C. Derrick Herrera, Associated Students

1. On campus polling places for the November election will be in the Alumni Center & Love Library. A ballot drop box will be at the student union.
2. Aztecs Rock Hunger, our biggest philanthropy is ongoing; target is \$100,000.

V. New Business *Proposed Renaming of Clay Park*

The "Say No to Clay" group, who successfully had Clay elementary school's name changed to Dr. Bertha O. Pendleton, is working with the Parks & Recreation Department to change the name of the adjacent joint use park to the same name as the school. The group requests written support for the change from CACPB.

A. Presentation by Sabrina Young & Jerrod Tucker

1. Dr. Pendleton's outstanding biography as a San Diego Educator
2. Project history
 - a. Community members started work to change the names about 3 years ago. They were told to get the school changed, which was done in April 2024, and then petition for the park name change.
 - b. Next month the petition goes to the Colina del Sol Recreation Board. Their recommendation goes San Diego Park & Recreation Board & then to the City Council.
 - c. The name change will accompany park restoration.

3. Move to provide a letter of support for the park name change: Reynoso S: Nystrom
Unanimous support. *carried

VI. Delegate Reports: None

VII. Adjournment to December 9, 2024 7:38 PM

There will be no November meeting because the 11th is Veterans' Day, a holiday.

Minutes submitted by Ann Cottrell, secretary

College Area Community Planning Board (CACPB)
Minutes from the Regular Meeting: Dec. 12, 2024, at 6:30 pm
College Rolando Library, 6600 Montezuma Rd.

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

I. Approval of Agenda

Silva: add information from Environmental Services Dept. on Measure B requiring single family homes to pay for trash collection.

Move the addition of Measure B presentation as item V-A: Richardson, S: Nystrom

All in favor

*Carried

II. Approval of minutes of October 14, 2024

Move approval: Reynoso, S: Nystrom

Y:6 , N:0 A:3 (Jenkins, Moyal, Murphree absent)

*Carried

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

A. Moshe Krafchow: TreeCulture of San Diego

1. Discussion of TreeCulture's silviculture as a solution to wildfire risk posed by community open space fuel buildup.

2. Request to be on CACPB agenda January 13, 2025, for a formal presentation.

B. Chris Pearson: Spring Valley Planning group:

1. I support silviculture for open space brush management. It is a far more permanent solution than clearcutting done by the city.

2. I request that all San Diego Planning Groups to approve silviculture as the city's brush management technique & communicate this to the Deputy Director of Parks & Recreation for open space who manages San Diego's brush management contract.

C. Cottrell: SDSU response to Montezuma fire.

1. CVE residents received need to evacuate emails from the city & as many from SDSU saying there is no problem, campus is open for classes & Halloween activities. SDSU's position, adding traffic, further complicated any evacuation attempts. SDSU

must be an active partner in response to this kind of emergency; it wasn't. There must be a plan for SDSU's involvement in evacuation plans & possibly as an evacuation location (as it was for Hardy school).

2. Additional comments:

- SDSU must be represented in the city's emergency operation center; it isn't.
- Montezuma is a designated primary evacuation route for the entire area. There must be alternative plans in place for when Montezuma is unavailable, as happened this time. It was impossible for us to get to Allied Gardens, the designated evacuation center because many other streets were also shut down.

IV. Representative updates

A. Nguyen for Elo-Rivera, CD 9,

1. How would sewage back up affect College Area?

The City has a system in place to gage increasing sewer needs, as seen in Alvarado trunk sewer project which increases capacity to serve College Area. While the city doesn't preemptively increase sewer capacity, we do monitor needs & can plan increased capacity.

2. Elo-Rivera is not running for Council President

3. College Area Community Plan update.

Plan update process should start again soon; it is still under revision with finishing touches. No date has been given for when the discussion draft will be made public. Once the discussion draft is released it is likely to be a long time (at least a year) with outreach etc. Then there will be a 2nd discussion draft, then to Planning Commission & to Council.

4. Parking for College Rolando Library.

- Transportation staff is doing outreach to resident neighbors; that will be 30-45 days. Then it will come to CACPB for input.
- Reservoir Dr. parking will be limited to 2 hours, but not reserved for library; the idea is to keep cars moving to open up new spaces.
- Feedback: Reservoir is already parked full; this will hurt neighbors. There is no enforcement where there is current time limited parking.

V. New Business

A. Measure B, trash fees for single family homes. Andrea Deleon, Deputy Director, Waste Reduction Division, Environmental Services Department

1. Measure B (2022) approved a fee for trash services to residential customers in single family homes. It also clarified who is eligible to continue receiving city services: customers in single homes & properties with 4 units or less. Multi-family units will continue to use private contractors.

2. City is currently doing cost of service studies to determine what various services would be included & what they would cost. The goal is to be affordable, so fee will only cover actual costs. City cannot make a profit.

3. Timeline:

- June 2022 studies were prepared including outreach to public to assess concerns.
- We are currently in the 2nd round of gathering information from the public.
- The goal is to present findings from cost-of-service studies & community feedback

to the Environmental Committee & City Council early next year.

- Council is expected to approve the fee in June 2025
- Fee should be introduced in July 2025

4. General overview showing kinds of concerns & desires expressed by residents.

B. Letter to the City – CACPB Support in Renaming of Clay Park – Information

1. On November 8, 2024, a CACPB Letter of Support for the renaming of Clay Park to Bertha O. Pendleton Park was sent to the Mayor and Council Member Sean Elo-Rivera (District 9 Representative/Council President) The purpose of this item is to daylight the action to the public.
2. Update: *Richardson*. At their last meeting the Colina del Sol Park & Recreation board officially approved the change; it now goes to City Department of Parks & Recreation Board in January or February.

C. Change El Cajon Blvd. speed limit to 30 MPH

1. On December 2, 2024, the city sent the CACPB *SN 4030092300*. It is a letter informing the Board that the City will be lowering the speed limit on El Cajon Blvd. from 35 to 30 MPH. The board is asked to accept the letter.

2. Move to accept the letter: Jenkins, S: Nystrom

3. Discussion

No one follows the current speed limit which is higher. This won't work. Current speed limit is not enforced. El Cajon is a major transit corridor, this will slow buses. Other board members support the change to improve safety.

4. Vote: Yes means we acknowledge receiving the letter, not support for the change. Y:7 N:2

*Carried

D. CACPB letter of support for undergrounding Utility Lines - Block 70

1. The CACPB Representative for Alvarado Estates (AE) has requested that the board support the community's request that utility lines in the estates be undergrounded. The project is known as Undergrounding - Project Block 70 which includes properties behind the gate & on 3 adjacent streets.
2. The project was proceeding forward in 2016, but was stopped in 2023 based on an opinion from the City Attorney's Office that this is not permissible because streets in AE are private; city funds may not be used to enhance private roads.
3. AE argues these are not private because non-profit status requires our park to be open to the public & many come into AE to walk, bike etc. City Attorney then said if undergrounding AE provides public benefit Council can support undergrounding. AE believes their undergrounding will benefit the College & Talmage communities & requests CACPB indicate support for undergrounding as a benefit to the whole College Area.
4. Move that the CACPB write a letter of support stating that the undergrounding of utility lines in Alvarado Estates would benefit the greater College Area by enhancing the integrity of the area's electric grid: Jenkins, S: Nystrom
Y:8, N:0 A:1 (Reynoso, conflict of interest)

*Carried

VI. Delegate reports: None

VII. Adjournment to January 13, 2025 7:45 p.m.

DRAFT College Area Community Planning Board (CACPB)
Minutes from the Regular Meeting: January 13, 2025, at 6:30 pm
College Rolando Library, 6600 Montezuma Rd.

P (A1)	Tom Silva	President	P(A3)	Robert Montana
P (A1)	B.J. Nystrom	Vice President	P(A1)	Roie Moyal
P (A1)	Ann Cottrell	Secretary	P(A2)	Troy Murphree
P(A4)	David Cook	Treasurer	P	Jose Reynoso
A(A1)	Diana Lara	SDSU appointee	P	Susan Richardson
A(A1)	Derrick Herrera	SDSU AS appointee		Open
P(A3)	Jim Schneider	BID Representative		Open
P(A1)	Robert Higdon			Open
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P	Yvonne Jones			Open

TOTAL BOARD MEMBERS: 20 (momentarily 15) 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.

I. Approval of Agenda

M to put new business ahead of representatives' reports: Montana, S: Silva *Unanimous

II. Approval of minutes of October 14, 2024

M approval: Jenkins, S: Reynoso,
Y:9, N:0, A:4 (Cook, Higdon, Montana, Schneider-absent) *Carried

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

- A. Statement regarding serious health concerns due to poor air quality.
- B. Comments regarding lack of adequate Library parking.
 1. Montezuma Rd. apartment manager expressed concern about the negative impact of time-limited parking on Reservoir Dr. will have on apartment residents.
 2. Most attendees had to park at Ralphs as there was none left at the library. This would be hard for many who are not strong walkers.

IV. New Business

A. *Nathen Causman, Senior Planner, San Diego Planning Department: Update on status of College Area Community Plan Update.(CPU) (information only)*

1. Presentation

a. Background & vision

- 2019-2020: CACPB created 7 Visions Report
- 2020: Community Plan Update (CPU) process began.
- In addition to general goals (sustainability, environmental health etc) plan aims for housing near SDSU, transit & jobs, a vibrant business district, improved mobility, expanded parks & open space, SDSU as anchor institution

- b. Presentation:
Presentation slides summarized all the topics in the CPU 1st draft, available online.
- c. Next steps & 2025 timeline
 - Spring: collecting feedback on this 1st draft & asking CACPB for comments after March meeting
Planning Commission will make recommendations for 2nd draft 2/27/25
 - Summer: Prepare 2nd draft & environmental document. CACPB will vote on it in June or July.
 - Fall: Public hearings & recommendations from bodies such as Planning Commission, Parks & Rec board etc.
 - Late Fall: City Council adoption.
- 2. Discussion: Over 70 members of the public attended & many spoke. Most comments or questions centered on the following topics:
 - Some members commented that the proposed Land Use Plan is closest to the 7 Visions Plan goals.
 - The Community approved 7 Visions plan does not appear in the report. CACC/CACPB have requested this & some believe the city promised to include it.
 - The residential ranges are too high.
 - A great many units can be built above the number indicated in the plan, due to using special density bonuses -- Complete Communities, ADUs, extra density bonuses. Because so many potential units are possible using these special density plans these must be included in the plan. The report's dwelling units table is misleading because it does not include those numbers.
 - Additional comments/questions
 - Will the existing agreement between KenTal & College Area to move the community boundary along Colwood be included in the updated Plan?
 - The definition of parks must be rectified because the park value assigned now is not up to date.
 - Neighbors for a Better San Diego provided a written statement regarding the CPU; it is attached.

B. Moshe Krafchow, TreeCulture of San Diego: Silviculture as a solution to wildfire risk in San Diego (action item)

1. Presentation was limited due to time constraints, His written narrative of the presentation is attached.
2. Move table to next meeting: Montana, S: Nystrom
Y:11, N: 0, A:2 (Jenkins, Richardson insufficient information)

V. Representative updates

A. Nguyen for Elo-Rivera, CD 9

Homeowners are responsible for repairing sidewalks in front their property. If damage is due to city, e.g., sewer, public tree, repair responsibility can be contested.

B. ???? for Mayor Gloria

Safe sidewalk law took effect this month. No one is allowed to park within 20' of a street corner. Due to lack of staff not all curbs have been painted red so now violators

get a warning.

C. *Schneider, College Area Business District*

We're doing fun things such as Bingo nights at local businesses. The next is January 23.

VI. Delegate reports:

A. *Richardson, Colina del Sol Park Board.*

1. Because sales tax (Measure E) failed, Park & Recreation budget will be reduced 20%.
2. Changing name of Clay Park to Pendleton Park has been adopted.

VII. Adjournment to January 13, 2025 7:45 p.m.

Minutes by Ann Cottrell, secretary



**COLLEGE AREA COMMUNITY PLAN UPDATE – FIRST DRAFT
SIGNIFICANT TOPLINE ISSUES – 1/13/25**

- College Area Community Plan Update targets are sky-high and unjustified by SANDAG projections
 - College Area population targets exceed anticipated growth for entire City of San Diego by 2050
 - College Area housing targets are ¼ of what entire City is projected to need by 2050
- College Area Plan doesn't include density bonus programs
 - 70% of building permits 2021-2023 were for bonus programs (only underlying base units counted)
 - 20% ADUs
 - 23% Complete Communities
 - 27% Affordable Bonus Density Program
- Proposed Residential Low 4 exceeds the Complete Communities eligibility threshold (20 du/ac). The resulting densities will 450-660 du/acre which will:
 - Pull high density housing into the single-family neighborhoods
 - Take dense development away from the transit corridors, where it belongs
 - Eliminate/compromise transition zones
 - Produce less affordable housing
- Purchase of Alvarado Hospital by UCSD Medical Campus may increase much of the College Area to Complete Communities Tier 2
 - Eligible for 8.0 to 9.5 floor area ratio (FAR) bonus
- Proposed plan provides no commitment for much needed supportive infrastructure. College Area:
 - Has current 91% park points deficit or more
 - Lacks
 - Recreation Center
 - Library Parking
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TREECULTURE

Area Resources Management

1/13/2025

College Area Community Planning Board meeting:

1 – High volatility is the condition where a small amount of energy goes in, and a large amount of energy comes out. Wet material will absorb energy until it dries out and then it will emit energy adding to the volatility.

2 – With dry volatile material under, and mixed throughout, it becomes explosive.

3 – We at TreeCulture address the problem at the source. We use material to create a forest floor that has retains water. This will drastically lower the volatility and improve the environment.

4 – A proper grazing plan will maintain a healthier and safer environment.

5 – College Area Community Planning Group jurisdiction includes Montezuma fire area.

6 – The College area has a network of canyons that are currently in a highly volatile state.

7 – It's the canyon volatility that projects the risk onto the surrounding neighborhoods, classifying them as Very High Fire Hazard.

8 – Here is a picture from the Montezuma fire area. Although there was just a fire there, you can see in this picture how remaining branches are set catch and hold debris, and the grasses will grow and the short palm fronds will droop to the grass and the taller palm fronds will droop to the shorter ones, and in 3 to five years the fire ladder and volatility will return.

9 – Here are pictures from just outside the Montezuma fire area showing unmitigated volatility and heavy fuel loads.

10 – Here are pictures of Fairmount Ave and Aldine Dr where the Talmage fire burned six years ago. The volatility returned and you can clearly see the fire ladder in the palms.

11 – Here are pictures from Adobe Falls Rd where the Adobe Falls fire burned seven years ago.

12 – After the Adobe Falls fire palms were removed for mitigation at a cost of about \$1.5 million. For about \$3 million TreeCulture can clean up the entire College area canyon network outlined in red, about 400 acres. That is enough area to operate a year-round rotating grazing plan for continuous maintenance at about \$400,000/yr for the first three years. After that we can reduce the price based on productivity, with the goal of reducing the cost to zero by ten years.

13 – After the clean-up and with a maintenance plan in place, we can have the red removed from this map. We are in an ongoing emergency, let's end it. THE ASK – CACPG endorse this plan.

College Area Community Planning Group
2024 Review Of Projects and Action Taken
14 Members on the CACPB; Quorum = 8 Members

Bylaws Article 3; Section 1: 20 Members (17 Elected + 3 Appointed)
Bylaws Article 3; Section 2: At least 10 of 17 Members must be resident property owners
Bylaws Article 6; Section 2 (a) (vi) a quorum is defined as a majority of non-vacant seats

CACPB Detailed Listing of Activities by Month and Date

	Title	Description	Review Type	Approved	Denied	Member Attendance	CACPB %	Public Attendance	
January 2024 (6:30 to 8:00 PM)									
1/8/2024	Agenda	No additions or deletions from the agenda	Action	X	NA	11 (Quorum Achieved)	79%	5 People	
	Minutes	November 2023 minutes approved as submitted	Action	X	NA				
	Balboa Park Cultural Dist.	Presentation on the development of the "Experience" Plan	Action	X	NA				
	Hardy Elem. Modernization	Notice of upcoming meeting for community input on design and scope	Information	NA	NA				
	SD Mobility Master Plan	Discussion of proposed master plan & key College Area improvements; board moved to have this item on February Agenda and request that he city attend and discuss specifics regarding the college area proposed improvements.	Action	X	NA				
	Parks & Rec Update	No update because the Parks & Recreation committee meeting will be held later this month.	Information	NA	NA				
	CPC Update	The Mobility Plan issue was the update; Recognition Applications Due	Information	NA	NA				
February 2024									
2/12/2024	Agenda	No additions or deletions from the agenda	Review Type	Approved	Denied	12 (Quorum Achieved)	86%	10 People	
	Minutes	January 8, 2024 minutes approved as submitted	Action	X	NA				
	PRJ-1107754, East Falls Drive	Vacation of two (2) unnamed easements; proposed lot split concerning	Action	X	NA				
	UCSD East Campus	Information item regarding plans for former Alvarado Hospital	Information	NA	NA				
	March 2024 CACPB Election	Establish Election & Nomination Committee & Hold Elections in March	Action	X	NA				
	2023 CACPB Annual Report	Final Review and discussion; approval of report and submit to City of SD	Action	X	NA				
March 2024									
3/11/2024	Agenda	No additions or deletions from the agenda	Action	X	NA	12 (Quorum Achieved)	86%	6 People	
	Minutes	February 12, 2024 minutes approved as submitted	Action	X	NA				
	Public Comment (Non-Agenda)	2 members of the public spoke regarding SDSU upcoming activities; CALSTRANS CleanCal.com	Information	NA	NA				
	Representative Updates	Update from D9 Rep; Update from SDSU Rep; Update from College BID	Information	NA	NA				
	Ratification of CPG Recog. Doc.	Ratification of minor changes to the Terms & Conditions	Action	X	NA				
	CACPB Annual Election	Nominations made & election conducted: Resulting in 2 new members	Action	X	NA				
April 2024									
4/8/2024	Agenda	No additions or deletions from the agenda (TS Away at Schools Conf.)	Action	X	NA	12 (Quorum Achieved)	86%	5 People	
	Minutes	March 11, 2024 minutes approved as submitted	Action	X	NA				
	Public Comment (Non-Agenda)	2 members of the public spoke regarding SDSU upcoming activities; CALSTRANS CleanCal.com	Information	NA	NA				
	Representative Updates	Jan H. spoke in favor of the Library and need for parking; M. Rios spoke out against the Family Health Center Project and its attraction for homeless and addicts	Information	NA	NA				
	Representative Updates	Update from Mayor Gloria's Office; Update from D9 Rep; Update from Congresswoman Jacobs Office	Information	NA	NA				
	CACPB Board Positions	Item Continued until the May Meeting	Action	X	NA				
	CP-600 & CPG Recognition	Item Continued until the May Meeting	Action	X	NA				
	Environmental Justice	Item Continued until the May Meeting	Action	X	NA				
	Blueprint San Diego	Item Continued until the May Meeting	Action	X	NA				
May 2024									
5/13/2024	Agenda	No additions or deletions from the agenda	Review Type	Approved	Denied	10 (Quorum Achieved)	67%	7 People	
	Minutes	Minutes of April 8, 2024 approved with minor typographical revisions	Action	X	NA				
	Representative Updates	Update from SDSU Rep; Update from College BID	Information	NA	NA				
	Public Comment (Non-Agenda)	J. Hamilton spoke on Bike Day & Pit Stop in College Area; D. Collins: Larry Turner for Mayor; Jan H.: Info regarding impact development has on the library parking.	Information	NA	NA				
	Planning Board Positions	TS - Chair; BI - Vice Chair; Ann C - Secretary; D Cook; Treasurer	Action	X	NA				
	Comm. Plan Update Sub-Comm	R Montana - Chair; outreach to CACC and Community to increase comm.	Action	X	NA				
June 2024									
6/10/2024	Agenda	No additions or deletions from the agenda	Review Type	Approved	Denied	13	81.25%	3 People	
	Minutes	Minutes of May 13 continued till the July Meeting (issue regarding attendance of some members)	Action	NA	NA				
	Approval of Virtual Meetings	Consideration to amend the organizational procedures to allow virtual meetings	Action	X	NA				
July 2024									
8-Jul-24	Agenda	Added item to the agenda (consider no meeting in August 2024)	Action	X	NA	13	81.25%	3 People	
	Agency Updates								
	Congress Person Sara Jacobs: 51st District	Sara Jacobs Representative, Michaela Castagnola, provided an update	Information	NA	NA				
	Supervisor District 4: Montgomery-Steppe	Supervisor Monica Montgomery Steppe (District 4) Representative, Karen Montufar-Federico, Senior Community Representative, provided an update and a handout.	Information	NA	NA				
	SDSU Staff Representative	Diana Lara provided an SDSU update regarding the new light and start of school	Information	NA	NA				
	SDSU Student Association Rep	Derrick Herrera, SDSU Association of Students Representative, provided an update. Food drive and clean up in concert with the CACC.	Information	NA	NA				
	Council District 9	No update because Jefferey Nguyen was ill and informed Tom before hand that he was ill.	NA	NA	NA				
	May Minutes	Consider Approval of May Minutes	Action	X	NA				
	June Minutes	Consider Approval of June Minutes	Action	X	NA				
	CIP Infrastructure Priority Mtg	Consider approving a sub-Committee to meet and make recommendation by August 12, 2024	Action	X	NA				
	August Meeting	Consider going dark (not having a meeting) in August	Action	X	NA				
July 22, 2024									
	CIP Subcommittee Meeting	Reviewed CIP Priorities & drafted preliminary list to consider submitting	NA	NA	NA				
August 2024									
8/5/2024	Special Zoom Meeting	Review Subcomm. Recomm	Reviewed CIP Priorities; added additional priorities; approved list	Review Type	Approved	Denied	Member Attendance	CACPB %	Public Attendance
			Action	X	NA	11 (quorum achieved)	73.33%	1 Person	

College Area Community Planning Group
2023 Review Of Projects and Action Taken
14 Members on the CACPB; Quorum = 8 Members

CACPB Detailed Listing of Activities by Month and Date

<u>Title</u>	<u>Description</u>	<u>Review Type</u>	<u>Approved</u>	<u>Denied</u>	<u>Member Attendance</u>	<u>Public Attendance</u>
January 2023						
1/9/2023 permit for 6650 Montezuma	Hi Density Proposed Development (Old Church Property)	Action	X		9 (Quorum Achieved)	Not Recorded
February 2023						
2/13/2023 6440 El Cajon Blvd	324 Unit Apt Complex; Old Howard Johnson	Information	NA	NA	10 (Quorum Achieved)	Not Recorded
2/13/2023 5343 Monroe	Dish Wireless Antennae Project	Action	X			
March 2023						
3/13/2023 B23015/23016	Water Pipes Replacement on Redlands Drive (City of S.D.)	Action	X	NA	11 (Quorum Achieved)	Not Recorded
3/13/2023 Friends of the Library	Opposition to Proposed Development at 6650 Montezuma Road	Information	NA	NA		
3/13/2023 CACPB Elections	Adamski, Richardson, and Silva (3 year terms); Cook has a 1 year term	Action	X	NA		
					13 (Quorum Achieved)	Not Recorded
April 2023						
4/10/2023 PRJ-1082838 7290 Mohawk	Extension of a project previously approved by the CACPB	Action	X	NA		
4/10/2023 Proposed Homeless Ordinance	Council Person Stephen Whitburn Introduced his Homeless Ordinance	Information	NA	NA		
4/10/2023 Housing Action Package 2.0	VP Silva presented the CPC meeting discussion and action on HAP 2.0	Information	NA	NA		
4/18/2023 Community Plan Update Mtg	Discussion of City's Draft Land Use Plan dated 10/26/2022	Information	NA	NA		
					13 (Quorum Achieved)	25 People
May 2023						
5/8/2023 Support for 7-Visions Land Use	Comm. Plan. Update Supporting 7 Visions Plan; Repudiate all others	Action	X			
					11 (Quorum Achieved)	7 People
June 2023						
6/12/2023 73rd & Mohawk - New Dev'p	A new affordable housing project; allowed by right	Information	NA	NA		
6/12/2023	President Jim Jennings's stepped down due to health; Tom Silva will step in as Acting President. CACPB Voted to Affirm Tom Silva as new president (no longer Acting), and for B.J. Nystrom to be the new Vice President	Action	X	NA		
					12 (Quorum Achieved)	5 People
July 2023						
7/10/2023 College-Rolando Library	Update on library access and Parking; proposed development	Information	NA	NA		
7/10/2023 Planning Group Recognition	Proposal to form a subcommittee for development of 600-24 changes	Action	X	NA		
7/10/2023 Blueprint San Diego	Proposal to form a subcommittee to review BP San Diego and report	Action	X	NA		
7/10/2023 Public Input-Infrastructure	City new survey program to obtain neighborhood input on CIP desires	Information	NA	NA		
7/10/2023 Opposition to SB-10	CACPB Opposition to SB-10 clause in the Housing Action Package 2.0	Action	X	NA		
					11 (Quorum Achieved)	30 People
August 2023						
8/14/2023 College-Rolando Library	Support Friends of the Library position on library access and parking Motion to support the Friends of the Library Approved: 8(y),0(N),3 (abs) Members of the public - Over 24 people. Unanimous approval.	Action	X	NA		
September 2023						
9/11/2023 College-Rolando Library	Re-vote for Support Friends of the Library - Possible Brown Act issue on 8/14/23 due to city not timely posting the agenda on its web page.	Action	X	NA	11 (Quorum Achieved)	7 People
9/11/2023 CPG Recognition	Presented overview, the proposed calendar, the demographics & application proposed by the City	Information	NA	NA		
9/11/2023 ADU on 54th (S. Vocal)	This item was pulled by the applicant and not reviewed; did have a public comment on it regarding an allegation of city not listening to the fire marshal's concerns.	Pulled	NA	NA		
					12 (Quorum Achieved)	5 People
October 2023						
10/9/2023 Friends of Library	Public Comment regarding status of F.O.L. efforts for parking	Public Comment	NA	NA		
10/9/2023 CPG Recognition	CACPB took action to formally approve submitting the recognition application to the City before Dec. 32, 2023.	Action	X	NA		
					9 (Quorum Achieved)	4 People
November 2023						
11/13/2023 DISH Project on Monroe St.	The Mastic Network Solutions Dish Wireless Project at 5343 Monroe Avenue was approved by the CACPB. (PRJ-107810); Tom filed a completed IB 620 form with the City on Nov. 14, 2023.	Action	X	NA		
11/13/2023 CPG Recognition	The CACPB reviewed each of the attachments that will be submitted with the On-Line CPG Recognition Application in separate motions, and they were approved subject to minor changes.	Action	X	NA		
11/13/2023 Community Participation	After the meeting the President and Vice President met with three (3) SDSU students and answered questions they had regarding the planning group and related community and housing issues. (1/2 meeting)	Information	NA	NA		
December 2023						
12/11/2023 No Meeting	At the November Meeting, the CACPB approved "going dark" in Dec. 2023	NA	NA	NA	NA	NA