

**College Area Community Planning Board (CACPB) and College Area Community Council (CACC)
Minutes from the Regular Meetings: May 13, 2020, 7:00 pm
Held via Zoom Conference Call**

P	Jose Reynoso	President	P	Andrew Gade
P	Jim Jennings	Vice President	P	Robert Higdon
P	Ann Cottrell	Secretary	P	Tom Hilanto
P	John Putman	Treasurer	P	Chris Luna
P	Rachel Gregg	SDSU Appointee	P	Robert Montana
P	Armando Sepulveda	SDSU AS Appointee	P	Ja'Mar Montgomery
P	Jim Schneider	BID Representative	P	Troy Murphree
P	Saul Amerling		P	B.J. Nystrom
P	Ellen Bevier		P	Jerry Pollock
P	David Cook		P	Tom Silva

TOTAL BOARD MEMBERS: 20

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)

M/S/C = Moved/Seconded/Carried

The College Area Community Council (CACC) and the College Area Community Planning Board (CACPB) are two separate entities with a common board and officers and joint meetings. The items highlighted below with asterisks are CACPB business items, subject to City Council Policy 600-24 governing community planning groups. Items are reported in agenda outline order, although some items may have been considered in a different sequence.

COLLEGE AREA COMMUNITY COUNCIL

I. Call to order/pledge of allegiance: 7:00 p.m.

II. Agenda approval

Move to Approve: Nystrom S: Schneider

Y:20, N:0, A:0 *Carried

III. Approval of CACC minutes

A. *Wednesday, March 11, 2020* M: Putman S: Silva

Y:17, N:0, A:3 (Hilanto, Sepulveda not present, Murphree hasn't read) *Carried

B. *Annual Retreat Saturday, May 2, 2020*

Reynoso will send list of committee assignments to Cottrell as minutes are incorrect

M amended minutes: Putman S: Nystrom

Y: 16 N:0 A:4 (Sepulveda Gregg, Pollock, Schneider absent) *Carried

IV. Public Comments on Non-Agenda items in the Jurisdiction of the College Area Community Council

A. *Hamilton*: Complete Streets Agenda is on Planning Commission Meeting agenda tomorrow. Some are concerned about increased density it seems to facilitate. If you are interested in community plan update I recommend you watch it on city tv; to get an idea of where the city is going.

V. Law Enforcement, elected officials, BID, AS & SDSU

A. *Steffan -SDPD*: Can't access Zoom on City Computer, statistics sent to Reynoso

Statistics: 1 violent crime, 15 property crimes mainly vehicle break ins along Adams Ave., 32 arrests, 5 citations, 21 First Response Notices, 7 CAPP houses (4 new this month).

B. *Lara for CA Senator Atkins*: Send us any concerns & I'll send response to Jose. Virus concerns are putting a lot of things, like the census, back.

C. *Loando – for Gomez, CD 9*

1. Fairmount resurfacing will finish by the end of May.

2. Budget may have shortfall as high as \$3 million due to virus. Send your budget priorities to our office.

3. We are working hard to move SDSU West forward.

D. *Schneider – College Area Business District*. We're trying to keep up with virus related changes to keep businesses informed & to help them open.

E. *Gregg – SDSU*:

1. CSU Chancellor has decided classes will mainly be online in the fall except for lab type classes.

We don't know how this will affect enrollment, probably it will be down.

2. We are trying to reach a resolution on Mission Valley. The deal may be in jeopardy if not on the Council's May 19 agenda.

3. Some campus projects will move forward, others will be delayed.

- ARC expansion has begun & will continue

- KPBS is expanding into sidewalk area

- Traffic Mitigation plans are paused because that is dependent on enrollment which will likely be down in the Fall

VI. President's Report: Reynoso

A. *Board & Committee Meeting Protocol*. (Approved at Retreat).

- 1) present item 2) public comment with 3 minute limit per speaker 3) Each board member will be called to comment in turn 4) motion 5) another chance for each member to comment 6) vote.

- Items to be included in agenda must be submitted a week before the meeting.

- Protocol can be adapted according to circumstances.

B. *Minutes*. Council Policy 624 mandates written minutes. Meeting videos can be posted on YouTube.

C. *Annual Report* must be submitted to city. I need reports from committee chairs to write this report.

D. *70th St. water project*. Work is continuing & city wants to present at June meeting. I said yes.

VII. New Business

A. *Review & discussion of final Steering Committee Community Plan Update (CPU) Report; approval of recommended process for submitting it to city & related expenses: Amerling*

1. CPU committee has finalized plan & recommends the board approve the report, with updated cover letter, to send to City Planners.

Montana: Need to clarify in letter who collected community information & generated the report.

Suggested Edit: report was initiated by the Beautification subcommittee & continued by the CPU Steering Committee.

2. Motions

A. Move to approve letter as edited for use as cover when report is sent to city: Montana S:Nystrom

Y: 19 No: 0 A:1 (Sepulveda- new to board) *Carried

B. Move to approve the report: Amerling S: Silva

Y: 19 No: 0 A:1 (Sepulveda new to board) *Carried

C. *Amerling* I wish to resign as chair of CPU, suggest Robert Montana (who agreed)

Move to nominate Montana as committee chair: Reynoso S: Nystrom

Y: 19 No: 0 A:1 (Schneider, disapprove of the process) *Carried

B. *Approval of final 2020-21 budget*. It was approved at retreat, this is technical approval.

Move to approve budget: Reynoso S: Putman

Y: 20 No: 0 A:0 *Carried

VIII. Treasurer's Report: Putman

I sent the report to everyone. Current balance of the Council budget is \$18,262.

IX. Committee Reports: None

X. Delegate Reports: None

XI. Adjournment: 8:20 p.m.

COLLEGE AREA COMMUNITY PLANNING BOARD

I. Call to order: 8:20 p.m.

II. Approval of Agenda:

Move to approve agenda: Montana, S: Nystrom

Y: 20 No: 0 A:0 *Carried

III. Approval of Minutes:

A. *Wednesday, March 11, 2020* M: Putman S: Montana

Y:17, N:0, A:3 (Hilanto, Sepulveda not present, Murphree hasn't read) *Carried

B. *Annual Retreat Saturday, May 2, 2020* M: Silva S: Nystrom

Y: 16 N:0 A:4 (Gregg, Pollock, Schneider Sepulveda, absent) *Carried

IV. Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB None

V. New Business None

VI. Committee Reports

A. *Project Review Committee: Jennings.* We will have zoom meeting June 3rd.

B. *Community Planners Committee: Reynoso* No meeting, the next will be May 25.

VII Adjournment 8:30 p.m.