

College Area Community Council Agenda
7:00 p.m., Wednesday, January 10, 2007
College/Rolando Branch Library, 6600 Montezuma Road

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Current Agenda and December 13, 2006 Minutes
- III. Adoption and Approval of Consent Agenda
- IV. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet)
- V. Report of Governmental Liaisons (3 minutes per speaker, unless extra time needed and extended by President)
- VI. Presentation from Mayor’s Staff – Proposed Rate Increases for Water and Waste Water
- VII. Treasurer’s Report
- VIII. Committee Reports (detailed discussions of these items will occur during Committee meetings. See below for committee meeting information). These items may be approved on the Consent Agenda—Item III above.
 - A. Planning Committee
 - 1. Remington Road Median Project (Information Only)
 - 2. Zigner Residence (Possible Action Item)
5273 Rincon Street. Project # 108312 – Site Development Permit for Environmentally Sensitive Lands for a 756 s.f. addition to an existing single-family residence on a 0.72-acre site.
 - 3. Saranac Street Traffic Calming Measures (Action Item)
The City Traffic Engineer is proposing one of two options (speed lumps or edge line striping) to reduce traffic speed on the 6700-6900 blocks of Saranac Street.
 - B. Projects, Finance and Beautification Committee
 - 1. Funding for Remington Road Median Project Design Consultant
 - 2. Montezuma Road Median Maintenance Contract
 - C. Code Enforcement and Nuisance Rental Housing Properties Committee
 - D. Other Committees
- IX. Delegate Reports
- X.. Unfinished Business
- XI. New Business
 - A. Ratification of Tom Phelps as the Planning Committee Chair
- XII. Announcements
- XIII. Adjournment

Questions regarding this Agenda should be directed to Doug Case, CACC Chair, 619-286-5571.

College Area Community Council
P.O. Box 15723 San Diego, CA 92175-5723
E-mail: info@cacc-sd.org Web: <http://www.cacc-sd.org>

EXECUTIVE BOARD MINUTES
College-Rolando Library Community Room
December 13, 2006
7:00pm

Present:

Doug Case	Michael Bloom	Sandy Alter
Judy Hopps	Sally Roush	Jan Riley
Christina Vincent	Harold Webber	Martin Montesano
Rosary Nepi	Doug Knutson-Keller	Scott Moomjian
Charles Maze	John Adamske	Mike Matthews

Absent:

Jim Boggus (excused)
Sally Ellis (excused)
Tom Phelps (excused)
Dan Cornthwaite (excused)

- I. **Call to Order/Pledge of Allegiance/Roll Call**
Call to order at 7:05 P.M.
- II. **Approval of Current Agenda and November 8, 2006 Minutes**
No additions or changes. **Approved as submitted.**
- III. **Consent Agenda**
Planning agenda Item 1: 60th Street Sewer Replacement moved to consent agenda.
All Approve 13-0-1 (Chair Abstain).
- IV. **Public Comment (Non Agenda items)**
Steve Laub Former CACC Board member showed his appreciation to the CACC & the community in his 7 year service.
- VI. **Report of Governmental Liaisons**
Steve Rosenbloom - San Diego Police Department
Contact information is for Steve Rosenbloom or Shelley Olsen is; (619) 516-3087.
CAPP Status = 19capped houses currently. Steve updated the community on how the CAPP program works. To access the form to request the list of CAPPED houses visit the www.sandiego.gov website and search under public information act.

Kristin Beattie – Mid City Neighborhood Prosecutor
 - Passed around holiday safety tips.

- Advised to not leave any items visible in your vehicle.

****7:30 pm – Doug Knutson Keller arrived**

Lt. Bob McManus – SDSU police dept.

- Holidays coming and semester is over.
- Four new officers starting in January

****7:35pm - Harold Webber left the meeting**

Jay Wilson – City Councilmember Jim Madaffer’s office

- Thank-you for minidorm concerns and Jim Madaffer appreciates the support
- Next meeting of LU & H will be in February.
- Home has cemented over entire front area and they are looking into it.

Deanneka Goodwin – Congresswoman Susan Davis’ Office

- Contact information is (619) 280-5353
- Passed out newsletter

Ben Kowalsky – IFC

- Appearance of Sigma Pi Fraternity on the corner Campanile & Montezuma is a big concern and looking to make changes

Christina Vincent – College Area Business District

- Tree Lighting update
- Food and Toy Drive until Dec. 15
- Holiday Mixer – Dec. 14 at 6:00pm at San Diego Collection
- Utility Boxes will be completed over the holidays

****7:50pm Mike Matthews left the meeting**

VII. Committee Report

A. Planning Committee:

2. **Aztec Budget Inn Redevelopment (Action Item)** 6050 El Cajon Blvd and 4620 Soria Drive. Project # 83705 (Affordable Housing Expedite Program) – Site Development Permit, Vesting Tentative Map, Sewer Easement Abandonment, and Rezone to allow for the demolition of an existing one-story 45-unit motel and two story 10-unit apartment building,, construction of a four-story mixed use structure containing 75 residential units and 3,000 sq. ft. of retail space on 0.94-acre
The following motion, prepared by Charles Maze was presented as a proposed substitute motion to clarify the motion approved by the committee:

The CACC recommends that the Aztec Budget Inn Redevelopment Project be approved if the following conditions are met:

BACKGROUND

We are concerned that the increase in density to the neighborhoods, from this project and others, will have a significant impact on the quality of life of the residents on the surrounding streets; especially 60th, Adams, Soria, and Arosa. In response to this concern, we require that the following traffic and parking mitigations are made:

CONDITIONS

TRAFFIC MITIGATION

1. The city traffic engineer must work with the community to develop a traffic mitigation method to deter new trips north bound on 60th St. These methods may include, complete closure at El Cajon Blvd (with permanent or Emergency vehicle-removable blockades), one-way south, or partial closure (allowing no trips north from El Cajon Blvd).
2. Remove funding for proposed signal at College Ave and Arosa from the project. This light is detrimental to the objective of minimizing traffic impact in the single family neighborhood, would attract trips through this residential neighborhood, and should not be funded as part of this project. The community opposes this light.

TANDEM PARKING MITIGATION

1. A requirement that all proposed tandem parking spaces be used for parking and prohibited for temporary or permanent storage, become part of the permit and CC&Rs. The proposed tandem parking has a detrimental impact on the adjacent single family neighborhood. We fear existing street parking is inadequate to buffer the use of tandem parking to satisfy parking requirements. (tandem spaces have increased from 14 to 44 to 62 in the current plan version Existing street parking must be protected for current residents.
2. The City and the applicant must work with community to support a petition for "B" District area parking on surrounding streets as approved by local residents.

OTHER CONCERNS

1. This project is being reviewed independently of a potential Phase II, which would cover the adjacent lots to the intersection of El Cajon and College Ave. This corner has been identified in the College Area Community Plan as a community hub. The community is concerned about future development of the corner because of this project's proposed setbacks and uncertainly regarding a Phase II project.

AMCAL made a presentation to Board & Public (handed out paperwork for community design process.)

Public Comment In favor and Opposed =

In Favor:

Newell Booth (5602 Adams Avenue)

Opposed:

Lisa Darner (4708 Soria Dr.)

Laura Riebau (4231 54th Place)
Harold Martyn (4730 Soria Dr.)
Chip Epps (5878 Estelle St)
Scott Lewis (4656 60th Street)
Mike Hoctor (5714 Adelaide Ave.)
Amy Earhart (4661 60th Street)
Carl Luster (5651 Meade Ave.)

MOTION: Moved by Charles Maze/ Second by Sandy Alter to substitute motion (stated above) for motion from committee/ Vote 12-0-1 (Chair abstain)

Motion to approve the substitute motion/ Vote 9-2-2 (Chair abstain)

VIII. Delegate Reports – not given

IX. Unfinished Business – none.

X. New Business

- a. City Traffic engineering presentation on proposed traffic calming measures for 6700-6900 blocks on Saranac Street. Looking for 757 approval to create traffic calming measures.

****9:00pm - Motion to extend meeting 15 minutes
Sandy Alter/Sally Roush/All Approve Unanimously**

Refer item a. to Planning Committee on January 3, 2007

Moved by Sally Roush/Jan Riley/ All Approve Vote 12-0-1 (chair abstain)

- b. Update on Nuisance Rental Properties issues/report of City Council Land Use and Housing
- c. Resignation of Steve Laub – Appointment of New Planning Committee Chair and CPC Delegate

Motion to accept Steve Laub's resignation

Rosary Nepi/Sally Roush/All Approve Vote 12-0-1 (chair Abstain)

CPC delegate will be Doug Case. Need to appoint an alternate.

Doug Case will contact Tom Phelps about serving as Planning Committee Chair.

XI. Announcements - none

XII. Adjournment

Meeting Adjourned @ 9:17 PM

Minutes respectfully submitted by Christina Vincent, CACC Secretary