

**College Area Community Council (CACC) and
College Area Community Planning Board (CACPB)**

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Approved Minutes

These minutes were approved at the CACPB/CACC meeting on July 8, 2009.

From the Regular Meeting held on: Wednesday, June 10, 2009, 7 PM
Held in: Community Room, College Rolando Library,
6600 Montezuma Road
San Diego, CA, 92115

P	Doug	Case	President	P	Steven	Barlow		P	Joe	Jones	
P	Rhea	Kuhlman	Vice President	P	Andy	Beauparlant		P	Mark	Larson	
P	Charles	Maze	Secretary	P	Jim	Boggus		P	Martin	Montesano	
P	R.D.	Williams	Treasurer	A2	Taylor	Cooning		P	Rob	Nelson	
P	Tyler	Sherer	SDSU Appointee	P	Ann	Cottrell		A2	Daniel	Osztreicher	
A2	Alyssa	Bruni	SDSU AS Appointee	A2	Nolan	Draves		P	Jan	Riley	
				P	Sally	Ellis		P	Mitch	Yunker	
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th							TOTALS	16	4		
<i>CP600-24, Art IV, Sec 1: a vacancy exists upon the 3rd consecutive absence or the 4th absence in 12 months (April through March)</i>											

I. Call to Order / Pledge of Allegiance / Roll Call of Executive Board Members

President Doug Case called the June 10, 2009 meeting of the College Area Community Council (CACC) to order at 7:04 PM. Joe Jones led the pledge of allegiance.

Note: Events reported below did not necessarily occur in the sequence indicated in the minutes

II. Approval of Current Agenda

Motion - Changes to current agenda – Aztec Court Apt Project is information only.

(Motion – Doug Case)

(16-0-0) Unanimously Approved

Motion - Approve current agenda with changes

(Motion – Doug Case)

(16-0-0) Unanimously Approved

III. Adoption and Approval of Consent Agenda - None

Motion - Add Lindo Paseo Fraternity House Project to consent agenda

(Motion – Doug Case)

(16-0-0) Unanimously Approved

Motion - Approve Consent agenda

(Motion – Jan Riley)

(16-0-0) Unanimously Approved

IV. Approval of Minutes from April 8, 2009 and May 13, 2009

Motion - Approve April 8, 2009 Minutes

(Motion – Martin Montesano)

(16-0-0) Unanimously Approved

Motion - Approve May 13, 2009 Minutes

(Motion – Martin Montesano)

(16-0-0) Unanimously Approved

V. Public Comment on Non-Agenda Item

- A. Robert Montana – Neighbor on Mary Lane Drive. Mr. Montana spoke about “A Tale of Woe”; He discussed rezoning property, and plan amendments.
- B. Susan Hopps-Tatum, Neighbor on Campanille Dr., Ms. Hopps-Tatum spoke about the “Save Our Starbucks at Campus Plaza” including a “Save Our Starbucks Day” and “Support our Barista Day”.

VI. Report of Government Liaisons

- A. Cynthia Harris – Council District 7 Representative Marti Emerald – Ms. Harris discussed the FY10 Budget Level (more info is on-line), Water level Two Alerts, and the councilmember will be available for meetings in the neighborhood with local community members.
- B. Officer Dean Thomas, Mid-City SD Police, CSO – Officer Thomas discussed the budget problems at the City and he announced that Doug Case and Jan Riley received awards from the community and Marti Emerald for their service to the community. Officer Thomas continues to pursue an active Neighborhood Watch Program in our area modeled on the Tallmadge Neighborhood Watch program. Officer Thomas is attempting to create a contact a list of Mini Dorm/Rental Property Home Owners for the police to contact if there is a compliant. Officer Thomas also offered to check individual homes for security concerns.
- C. Chief John Browning, SDSU Police – Chief Browning discussed the difficulties of the budget. He also said his staff has seen an increase in stolen catalytic converters on Toyota vehicles in or around campus. Joanna McKay spoke about the recent crimes on campus.
- D. Lisa Silverman, Assemblyman Marty Block - Ms. Silverman discussed potential AB 24, which focuses on the possible study of new campus in Chula Vista; the new bill does not have a cost to tax payers. Ms Silverman also announced a Dollars and Sense Workshop on June 18, 2009 at Blessed Sacrament Parish Hall.
- E. Deanneka Goodwin, US Rep. Susan Davis – Ms. Goodwin handed out the Representative’s newsletter and said her office was looking for interns for the new semester. Ms. Goodwin highlighted HealthCare-related bills discussed in the newsletter. She reminded the group of the new passport laws starting June first.

- F. Tyler Sherer, SDSU Community Relations – Mr. Sherer passed out the SDSU StateLine Newsletter and discussed the graduation ceremony. He also mentioned that SDSU AS is adding Photo-voltaic cells to the hillside near the Aquaplex to provide power to heat the pool and lead the way in renewable energy.

Meeting of the CACC as Community Council

VII. Treasurer's Report

Mr. Williams passed out the account totals and proposed budget. Mr. Williams is waiting on an approved budget to present an official treasurer's report.

VIII. Committee Reports

A. Code Enforcement & Nuisance Rental Property Committee, (Ann Cottrell, CENRP Chair)

1. Ann Cottrell announced the group is working on regulations for sober living facilities.
2. Ms. Cottrell announced that SD Code Compliance has issued multiple citations on Residential High Occupancy Permits.
3. Ms Cottrell said the committee is working on greater representation across the community on Code Enforcement.

B. Community Outreach Committee, (Charles Maze, CO Chair)

1. No report.

C. Projects, Finance & Beautification Committee, (Non appointed at this time, PFB Chair)

1. No report.

IX. Delegate Reports

A. Crossroads Redevelopment Project Area Committee, (Charles Maze, CACC Designate)

1. Charles Maze discussed 63rd street project

B. College Community Redevelopment Project Area Committee, (Jim Boggus, CACC Designate)

1. June 16 is the next meeting and a report will be at next month's meeting.

X. Unfinished Business

- A. Identification of CACC/CACPB top 3 priorities (requested by Councilmember Marti Emerald)
(Action Item)

DRAFT priorities as discussed at CACC informal meeting

1. Issues related to nuisance rental properties, including adequate enforcement by the City Attorney's Office and Neighbor Code Compliance of City ordinances including the Rooming House Ordinance to deal with such issues.
2. Traffic issues, in particular traffic flow on Montezuma Road, College Avenue and Alvarado Road.
3. Updating of the College Area Community Plan including adequate provisions for community parks, green spaces and bike lanes as well as updating the housing element with current student housing trends and needs.

Motion – Approve the Draft Three Priorities.

(Motion – Rob Nelson)

(16-0-0) Unanimous approved

A formal letter will presented to the Council office.

- B. Appointment of Committees members

Motion - Appointment of committee members as distributed and updated

(Motion - Steve Barlow)

(16-0-0) Unanimous approved

- C. Appointment of Representative and Community Voting Representative for Crossroads PAC for upcoming PAC elections (Action Item)

Motion – Appointment of Charles Maze as CACC's Representative to the Crossroads PAC.

(Motion – Mitch Younker)

(16-0-0) Unanimous approved

Motion – Appointment of Charles Maze as CACC's Voting Representative for the upcoming Crossroads PAC elections.

(Motion – Mitch Younker)

(16-0-0) Unanimous approved

- D. Approval of the 2009-2010 Budget (Action Item)

Motion – Approve the 2009-2010 Budget as presented

(Motion – RD Williams)

(16-0-0) Unanimous approved

Meeting of the CACPB as Community Planning Group

XI. Project Review Committee, Rob Nelson, Chair

- A. **5566 Lindo Paseo Fraternity House – Project #170668 (Action Item)** – Conditional Use Permit to demolish existing residence and construct a 7.771 sq ft fraternity house with 22 beds and 13 tandem parking spaces on a 0.13 acre site at 5566 Lindo Paseo Drive in the RM-3-9 Zone.

Presenters: Richard Bundy, FAIA, Architect,

Jason Luker, Principal, Cardinal Group Investments

Proposed Schedule – Start Construction Sept./ Oct.2009, Hope to be finished construction in June 2010

Now 22 units, previously 26

Deviations:

1. Size of tandem parking space
2. Width of driveway
3. Width of back up space
4. Number of tandem spaces has been resolved and is no longer required.

Motion from Project Review Committee from June 3 meeting:

Motion - Recommend approval of 5566 Lindo Paseo Fraternity House – Project # 170668, including CUP and Planned Development Permit, contingent on City of San Diego resolving the conflicts between Core Sub Area Design Guidelines and the Zone Ordinances (City Development Standards) and the successful resolution of any further issues arises from Cycles Review Report.

(8-0-0) Unanimous approval

Approved on consent agenda.

- B. **Aztec Court Apartments – Project #165908 (Information Only Item - Action Postponed to until August or September)** – Community Plan Amendment, Planned/Site Development and Rezone from RM-1-1 to RM-3-9 to demolish existing residences and construct 26 residential for-rent units with reduced setbacks/lot coverage on a 0.38 acre site at 6229/6237/6245 Montezuma Road.

Presenter - Janay Kruger, Consultant,

Dale Marckwardt, Owner / Developer

Motion from Project Review Committee from May 4 meeting:

Motion - CACC Project Review Committee recommends approval for the Aztec Court Apartments Project #165908 – if a live-in on site manager is included in compliance with state law. (10 -2-0) Motion passes committee with Jan Riley and RD Williams dissenting.

Motion from Executive Board on May 13:

Substitute Motion - Postpone discussion and vote on Aztec Court Apartments Project # 165908 until the June 3rd Project Review Meeting and request the developer meet with neighbors prior to that meeting.

(Motion - Rob Nelson)

(14-1-0) Motion passed with Steve Barlow dissenting.

Motion from Project Review Committee from June 3 meeting:

Motion - Continue action on the project to August or September with hopes of resolving community concerns

(8-0-0) Unanimous approval

Rob Nelson, Project Review Committee Chair, announced the developer is working on the project and will not likely return for several months and possibly with a new architect.

XII. Community Planners Committee, Doug Case, CACC Designate

Doug Case announced that spoke at the SD City Council Land Use and Housing Committee in favor of indemnifying CPG subcommittee members completed the COW training.

Charles Maze announced that Doug Case had been reelected as CPG Vice-President.

XIII. Unfinished Business

A. Appointment of the 2009-2010 Committee and Delegates (Action Item)

Motion – Approve 2009-2010 Committees and delegates as presented

(Motion – Rob Nelson)

(16-0-0) Unanimous approved

B. Date and Location of the November CACC/CACPB Meeting (Action Item)

Reserve date as 3rd Wednesday 18th on SDSU Campus because 2n Wednesday .

Motion – Move November meeting to 3rd Wednesday in honor of Veterans day. Reserve date on Wednesday 18th

(Motion – Rob Nelson)

(15-1-0) Motion approved with Steve Barlow dissenting

XIV. New Business

A. Possible Cancellation of August CACC/CACPB Meeting (Action Item)

Motion – Cancel August meeting per bylaws.

(Motion – Jim Boggus)

(15-1-0) Motion approved with Rob Nelson dissenting

XV. Adjournment

Motion - Adjourn the meeting

(Motion- Jim Boggus)

(16-0-0) Approved unanimously and meeting adjourned at 8:40 PM

Minutes respectfully submitted by Charles Maze, Secretary

CACC Board Members		Non-Board Members		(N.B. CACC Executive Board Chairman is automatically a member of every committee)		
Audit - meets as needed				Community Planners Committee - meets monthly		
Charles Maze	Chair			Doug Case	Designee	
Mitch Younker				Charles Maze	Alternate	
Code Enforcement & Nuisance Rental Property - meets monthly				College Community Redevelopment Project Area Committee - meets every 2 months		
Ann Cottrell	Chair			Jim Boggus	Designee	
Andy Beaparlant		Saul Amerling		Martin Montesano	Designee	
Taylor Cooning		Bill Marckwardt				
Rob Nelson		Rosary Nepi				
Tyler Sherer		Ernie Standing		Crossroads Redevelopment Project Area Committee - meets every month as needed		
R.D. Williams				Charles Maze	Designee	
Mitch Younker						
Community Outreach - meets as monthly				Community/Fraternity Relations Advisory - meets as needed		
Charles Maze	Chair			Martin Montesano	Chair	
Steve Barlow		Jennifer Finnegan, BID?		Jim Boggus		Judi Hopps
Alyssa Bruni		Taylor Cooning, Good Neighbor Program		Taylor Cooning		
Ann Cottrell		Donna Webber?				
Rhea Kuhlman				Cox Arena Events Management Advisory Committee - meets annually in August		
Rob Nelson		Saly Ellis		<u>Areas</u>	<u>Representative</u>	<u>Alternative</u>
Jan Riley		Nolan Draves		Alvarado Estates	Doti Milbern?	TBD?
Tyler Sherer				South West	Judi Hopps	Michael Bloom?
				North East	Doug Case	Andy Beaparlant
				West	Roberta Eidemiller	Dan Corthwaite?
				South East	Robert Montana	Jim Jennings?
Nominations Committee - meets as needed						
Martin Montesano	Chair					
Mark Larson						
R.D. Williams						
Project, Finance, and Beautification - meets monthly as needed						
Sally Ellis	Chair					
Steve Barlow		Dan Cornwaite?				
Joe Jones		Don Eidemiller				
		Roberta Eidemiller				
		Rosary Nepi				
Project Review - meets monthly (1st Wednesday)						
(also Parking District "B")						
Rob Nelson	Chair					
Jim Boggus		Juan Baligad				
Taylor Cooning		Robert Montana				
Joe Jones		Rosary Nepi				
Rhea Kuhlman		Fabio Rigo				
Mark Larson						
Charles Maze						
Martin Montesano						
Jan Riley						
R.D. Williams						