

College Area Community Council (CACC)

College Area Community Planning Board (CACPB)

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MINUTES

June 9, 2014

Approved July 9, 2014

From the Regular Meeting held on: Wednesday, May 14, 2014, 7:00PM

Held in: Community Room, College Rolando Library
6600 Montezuma Rd., San Diego, CA 92115

P	Rhea Kuhlman	President	P	Saul Amerling	P	Joe Jones
P	Jose Reynoso	Vice-President	P	Andy Beuparlant	P (1)	Jeffrey MacMaster
P	Jerry Pollack	Secretary	P	Gary Campbell	A (1)	Robert Montana
P	R.D. Williams	Treasurer	P	Ann Cottrell	P	Troy Murphree
P	Megan Collins	SDSU Appointee	P	Jennifer Finnegan	P	Jan Riley
L	JacquelineKarczewski	SDSU AS Appointee	P	Keith Henderson	L (1)	Maurice Rios
			P	Jean Hoeger	P	Terry Shirley

P =Present **L**=Late **A**=Absent; (1), (2), (3), (4)= 1st, 2nd, 3rd, 4th absence

TOTALS 20

CP600-24, Art. IV, Sec. 1: "a vacancy exists upon the 3rd consecutive absence or the 4th absence in 12 months (April through March)
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.

- I. Call to Order/Pledge of Allegiance/Roll Call of Executive Board Members
President Rhea Kuhlman called the meeting to order at 7:00 PM. The pledge of allegiance was recited. Results of the roll call are set out above.

President Kuhlman reminded attendees:

- 1) The library closes at 8:00pm, so use side door
- 2) Location of restrooms
- 3) Speaker Requests need to be turned in

- II. Approval of Agenda
(Motion by: Reynoso to amend agenda to trail item IX. 4, finding of a vacancy, until next month: seconded by Riley)
M/S/C: yeas 18 nays 0

(Motion by: Riley to approve agenda as amended, seconded by Williams)
M/S/C: yeas 18...nays 0

III. Approval of Minutes of Wednesday, May 14, 2014

(Motion by Finnegan to approve minutes as written, seconded by Riley)
M/S/C: yeas 17...nays 0 ...abstain 1 (MacMasters, absent last month)

Latecomers Rios and Karcewski arrived, bringing board members present to 20

IV. Adoption and Approval of Consent Agenda

(No consent Agenda)

V. Public Comments on Non-Agenda Items

1. Marlene Sumber on Brockbank Place discussed a request for "B" parking on Brockbank Pl.
Councilwoman Emerald responded that her office would follow through.
2. Craig Lewaller, on Defiance Way, advised that an unleashed, unlicensed pit bull attacked and killed one of his dogs, and further that neither Animal Control nor Councilwoman Emerald's office could do anything.
Councilwoman Emerald responded. Her office will look into it.
3. Walter Swann, on Defiance Way, discussed that SDSU students from the neighboring apartments on Collwood have been trespassing on his property to take a shortcut to their apartments. Councilmember Emerald's office will look into it.
4. Jennifer Finnegan introduced Jim Schneider (her replacement at BID, starting June 23).
5. Jan Riley announced a scheduled June 19th presentation on solar energy at the ECCC meeting.
6. President Kuhlman introduced Jacqueline Karczewski, the new SDSU - Associated Students representative.

VI. Treasurer's Report - Deferred until after Councilmember Emerald's presentation.

VII. City Council District 9 and Law Enforcement Liaison Reports

1. Councilwoman Marti Emerald presented, addressed and commented on:
 - Solar Energy
 - Presentation to Jennifer Finnegan for service to the BID and CACC followed by another presentation to Jennifer from President Kuhlman on behalf of the CACC
 - Restored position of the Urban Forester
 - Chris Pearson located funds for additional code enforcement, although the mayor did not support it. Position has been approved.
 - Bicycle program for the police: 5 speed, custom-made funded by CACC, College View Estates, Alvarado Estates and Emerald's office. She thanked these groups for their donations.
 - Pot shop regulation
 - Boulevard 63 apartment project on El Cajon Blvd: mitigation impact fees will benefit development/maintenance of Clay Park and traffic mitigation efforts.

- Impact fees in other areas such as College Area and Mid-City will be directed to additional parks.
 - Amending Municipal Code for hookah lounges and tobacco shops.
 - Emerald strongly recommended increased calls to police from residents.
2. SDPD Eastern Area Community Resource Officer Adam McElroy introduced the members of “C” Squad, and asked them to explain the requisite features on the five new police bikes. One of the bikes was present, and one of the officers explained the features on it.
 3. Brianna Drost, SDSU PD discussed “problem parties,” and urged residents to call the police. Jerry Pollock requested that the SDSU PD patrol Yerba Anita Drive.

R.D. Williams gave the Treasurer’s report (Item VI., above)

VIII. Unfinished Business - None

IX. New Business

1. John Hartley presented a video, featuring Bill Moyers, for “San Diego Clean Elections.” Owing to time constraints, Hartley will request an endorsement next month from the CACC.
2. Audit Report - Jennifer Finnegan noted that there was a continuing problem with membership records matching dues donations, because membership is recorded by calendar year and financial records are by fiscal year (April – March). Also, dues paid in October are carried over to include the next year. The record keeping program, FileMaker, complicates the issue because, as presently configured, it doesn’t show dues paid for the previous year. Doug Case, who set up the system originally, was present at the meeting and offered to help the new membership chair to revise FileMaker to more accurately reconcile membership and dues records.

Other than this problem, Finnegan note there were 3 minor errors in ending balances that needed to be corrected, and otherwise the audit turned up no problems.

Motion by: Finnegan to approve the 3 changes to FY 2014 ending balances; seconded by Jones.
M/S/C: yeas 20 nays 0

Motion by: Finnegan to accept the audit report; seconded by Jones.
M/S/C: yeas 20 nays 0

X. Committee Reports

- a. *Project Review (Montana absent): no meeting
- b. Dollar per Ticket (Montana absent): no meeting
- c. Code Enforcement and Nuisance Rental Property (Cottrell): Reported that Henderson had offered to set up a Good Landlord Program, starting with a meeting with landlords in September.

- CENRP provided strong support at City Budget hearings for the new full time Code Zoning Inspector dedicated to rental property violations city wide; the position was included in the 2014-5 budget
- CENRP representatives met with head of Developmental Services to discuss enforcement of RHOP and Volunteer reported code violations
- RHO revision will go through committees and to City Council in the fall; it should be in effect at the end of the year
- A “good landlords program” has been proposed.
- Full CENRP minutes are on the CACC website

- d. Beautification and Projects (Reynoso): No meeting
- e. Community Outreach (Riley): Reported next meeting was Monday, June 16 noon at BID office. The website has been revised so that it will feature a new CACC business sponsor each month.

XI. Delegate Reports

- a. Community Planners Committee (Reynoso):
Reported that 377 capital improvement projects were submitted by community planning groups and 200 plus projects are seeking funding. Neither the Port of San Diego nor the Mayor attended the last meeting.
Car Share Program - 387 electrical vehicles have been approved.
- b. CARPUS (College Area Public Safety - Reynoso reported on nuisance properties and homeless activity in canyons.
- c. El Cajon Mobility Study – (MacMaster):
Reported that College Neighborhoods Foundation has agreed to serve as a fiscal sponsor if we obtain a grant from a private foundation. The City has informed us that there will be a call for grant proposals for the SANDAG Smart Growth program in October.

South Campus Plaza - Megan Collins reported that the temporary buildings at College and Montezuma should be removed this month with construction commencing in September. The new name of the project is South Campus Plaza (replaces Plaza Linda Verde).

XII. Meeting was adjourned at 8:37 PM

*Designates College Area Community Planning Board Items.

Questions regarding the minutes may be directed to Rhea Kuhlman, CACC President, (619)491-0664, president@collegearea.org.

