

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

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Minutes

Approved February 8, 2012

From the Regular Meeting held on: Wednesday, Jan. 11, 2012, 7 PM

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

P	Doug	Case	President	P	Steven	Barlow				
P	Rhea	Kuhlman	Vice President	P	Andy	Beauparlant	P	Robert	Montana	
P	Jean	Hoeger		P	Jim	Boggus	P	Martin	Montesano	
P	R.D.	Williams	Treasurer	A	John	Burkett	P	Frank	Musgrove	
A	Tyler	Sherer	SDSU Appointee	P	Ann	Cottrell	P	Jan	Riley	
A	Krista	Parker	SDSU AS Appointee	P	Joe	Jones	P	Mitch	Yunker	
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th							TOTALS	16		
CP600-24, Art IV, Sec 1: a vacancy exists upon the 3 rd consecutive absence or the 4 th absence in 12 months (April through March)										

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.

**** Designates that the item is on the CACPB agenda and subject to City of San Diego policies governing community planning groups**

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

President Doug Case called the meeting to order at 7:00 PM. The pledge of allegiance was recited.

II. Approval of Current Agenda

Motion – A motion was made and seconded to move item IX. A. 1., approval of a development permit for Sprint at Roman Villa Apartments, to the Consent Agenda.

(Motion: Rhea Kuhlman, second: Jim Boggus)

Motion: Approved 15-0-0

III. Approval of Minutes from November 9, 2011

Motion – Approval of Minutes from November 9 as distributed

(Motion: Consensus)

Motion: Approved 15-0-0

IV. Adoption and Approval of Consent Agenda

There was one item on the Consent Agenda:

- 1. Sprint Roman Villa Apartments, Project No. 245800 (Action Item Item)** - Neighborhood Use Permit (Process 2) for a Wireless Communication Facility consisting of 6 panel antenna mounted on an existing residential building with equipment inside the building’s courtyard at 7240 El Cajon Blvd.

Doug Case explained that this was a renewal of an existing permit, the only difference being that panels were being added to the face of the building to hide the antennae. Sprint was also paying for the installation of room air conditioners to the two apartments closest to the equipment. He noted that the Project Review Committee had recommended approval of this project.

Motion: Approve the Consent Agenda

(Motion: Rhea Kuhlman, second Joe Jones)

Motion: approved 15-0-0

V. Public Comments on Non-Agenda Items

There was no public comment.

VI. Reports from Seventh District City Council Office & Law Enforcement Agencies

- A. Tim Taylor from Councilmember Emerald’s Office announced that a guardrail and bus stop were being installed on Montezuma Road near Collwood. He noted that there will soon be a new pedestrian bridge to walk across the border at the Tijuana Airport. He announced there will be an electronic recycling even at City College on Jan. 14., and CPR training at the southern end of District 9. With regard to the issue of parking on lawns, he reiterated that Parking Enforcement will soon start ticketing problem cars, responding on a complaint basis. He instructed residents to send problem addresses, with photos if possible, to him, and he will communicate them to Parking Enforcement.
- B. The College Area’s former Neighborhood Prosecutor said her farewells to the College Area, and introduced her successor, Karolyn Westfall. Kristin got a certificate of appreciation and a roun of applause from the Board.
- C. SDSU PD Captain Secka said that things had been quiet during the semester break, and that the department was still dealing with staffing issues.

VII. Guest Speaker – Capt. Mills, Eastern Division, San Diego Police Dept.

Lt. Ken Stewart introduced himself and explained that Capt. Mills had been unable to attend, because tonight was the Mayor’s State of the City address, and the Mayor had required the attendance of all PD Captains. He said that the C Squad had 4 officers almost exclusively dedicated to the College Area, usually with 2 officers per car. Their hours of operation are Wednesday – Saturday 5 pm – 3 am. They

usually ride in tandem with the SDSU PD, with the two cars travelling together. He was pleased to announce that the Eastern Division is adding more officers. He then introduced Community Relations Office Ed Zwibel of the Eastern Division, who spoke at length about the party enforcement policy of the Eastern Division, which differs somewhat from the practices of the Central Division. They noted that response time to calls in the College Area had improved by 39% overall (52% in College Area East, 22% in College Area West.) in the first four months since the switch of the College Area to the Eastern Division. He noted that although Central Division had issued a much higher number of Administrative Citations, about half of them were dismissed due to inadequate documentation. Eastern is taking time to build a case before issuing an Admin. Cite., and therefore has issued fewer (18 in four months), but none of them had been appealed or dismissed. He spoke at length about the various other tools available to the officers, including First Response warnings, and CAPPs (9 houses in four months). A lively discussion ensued as to whether this more cautious approach was adequate to control the problem. The consensus was to wait and see.

VIII. Treasurer's Report

R.D. Williams gave the Treasurer's Report, attached.

IX. Committee Reports

****A. Project Review Committee, Rhea Kuhlman, Chair**

No report.

B. Code Enforcement & Nuisance Rental Properties, Ann Cottrell, Chair-

The Sober Living Home report will go to Land Use and Housing early this year. Twelve candidates for High Occupancy Permits have been submitted to the City, and are being acted upon. There is frustration about the lack of enforcement of the Rooming House Ordinance. The committee submitted a case to the City where the owner was advertising separate bedrooms for rent. However, the City dropped the case when the owner showed them a common lease for all rooms. The committee will pursue. They have identified 800 properties in the College Area being rented to students.

C. Beautification and Projects committee, Steve Barlow, Chair

The Tubman School project will receive \$150,000 for the planning process. Investigation has shown that the proposed sign on 70th Avenue may be difficult to process.

D. Community Outreach Committee, Jan Riley, Chair

We've gotten about 50 membership renewals online. The rest will need to be mailed. The committee is preparing a Request for Proposals for development of a CACC website.

E. Ad-Hoc Parking Issues Committee, Frank Musgrove, Chair

No report.

X. Delegate Reports

No reports.

XI. Unfinished Business

None

XII. New Business

None

XIII. Announcements

Doug Case announced there would be four vacancies on the Board coming up in March.

XIV. Adjournment

Motion: Consensus

Approved 15-0-0

The meeting adjourned at 8:55 pm.

Minutes respectfully submitted by Rhea Kuhlman