

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

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**January 9, 2013 Minutes
Approved February 13, 2013**

From the Regular Meeting held on: Wednesday, January 9, 2013, 7:00PM
Held in: Community Room, College Rolando Library
6600 Montezuma Rd., San Diego, CA 92115

P	Doug	Case	President	P	Steven	Barlow	P	Robert	Montana	
P	Rhea	Kuhlman	Vice President 1	P	Andy	Beauparlant	P	Martin	Montesano	
P	R.D.	Williams	Treasurer	P	Ann	Cottrell	A4	Frank	Musgrove 4	
P	Mitch	Yunker	Secretary	A1	Jennifer	Finnegan	P	Jerry	Pollock	
P	Tyler	Sherer	SDSU 2 Appointee	P	Jean	Hoeger	2	P	Jose	Reynoso
P	Tom	Rivera	SDSU AS Appointee	P	Joe	Jones	A1	Jan	Riley	1
							P	Maurize	Rios	1
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th				TOTALS		16				
<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>M/S/C = Moved/Seconded/Carried</i>										

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 Doug Case called the meeting to order at 7:04PM. The pledge of allegiance was recited. Results of the roll call are indicated above.
- II. Approval of Current Agenda
Unanimous consent
- III. Approval of Minutes of Nov. 14, 2012
Unanimous consent
- IV. Adoption and Approval of Consent Agenda
Item X. A. Project Review Committee - **Theta Chi Fraternity House (Project No. 294148)** was added to the Consent Agenda. Unanimous consent
- V. Public Comments on Non-Agenda Items (3 minutes limit per speaker – please complete speaker sheet)

Speaker/Issue: *none*

- VI. Reports from City Council District 9 and Law Enforcement Agencies
Report by Cynthia Harris/District 9

Report by Lt. Lamine Secka, included: cell phone thefts aka “Apple-picking”

Report by Carolyn Westfall, Neighborhood Prosecutor with District Attorney’s Office

- VII. Reports from Other Elected Official Liaisons (2 minutes limit each) – *none*

Report by George Gastil, Liaison for Assembly Member Weber

Report by Ralph Dimarucut, Liaison for Senator Block

Report by Deanneka Goodwin, Liaison for Congresswoman Davis

- VIII. **Presentation – Sewer and Water Group 3016 Project Status Report**

- IX. Treasurer’s Report - *attached*

- X. Committee Reports

- A. Project Review Committee – *report by Rhea Kuhlman*

Theta Chi Fraternity House (Project No. 294148) – (Process 3), Conditional Use Permit and Neighborhood Development Permit to demolish two single family residences and construct a 3-story over one underground parking level, 23 room fraternity house with house monitor unit on a 0.35 acre site at 5505 Lindo Paseo Drive, in the RM-3-9 Zone within the Fraternity Designated Area.

Motion from the Project Review Committee: Approve the proposed project contingent on resolution of outstanding issues noted in the City’s Project cycle review report.

Moved by Rhea Kuhlman. Approved 16-0-0 (Consent Agenda Item).

- B. Code Enforcement and Nuisance Rental Property Committee – *report by Ann Cottrell*

Charlie Jackson (SDSU Men’s Lacrosse Head Coach, chicolacrosse@gmail.com, addressed a question from the audience regarding concerns for the waste and vandalism, and explosion at the “lacrosse house”

- C. Beautification Committee – *report by Steven Barlow*

*** 1. Motion from Beautification Committee: To use \$800 designated for the Beautification Committee toward the cost of a Pedestrian/Bicycle Access Concept Drawing for Montezuma Road from College Avenue to Fairmont Avenue**

Moved by Steve Barlow.

Motion to Amend: Change “College Avenue” to “El Cajon Boulevard”

Moved by Mitch Younker.

Motion Failed (4-11-1)

Main Motion Passed (14-1-1)

- XI. Delegate Reports

*A. Community Planners Committee – *Rhea Kuhlman*

Feedback on the City’s proposed 8th update to the Land Development Code, including changes to these sections: 1-Residential Tandem Parking Overlay Zone/Transit Area Overlay Zone; 2-Parking for Zero Emissions Vehicles, Carpools, and Bicycles; and 3-College Area Community Plan Implementation Overlay Zone

No objections to the proposed changes were expressed.

XI. Unfinished Business - *none*

XII. New Business

A. Motion: To have the CACC President write a letter to request that the Colina Del Sol Recreation Council conduct meetings regarding the Tubman School Joint Use Park at the College Rolando Library.

Moved by Steve Barlow. Approved by 16-0-0.

XIII. Announcements

Announcement by Chair Doug Case of elections to be held in March, 2013:

6 seats on the Board are up for election for 3-year terms (seats currently held by Case, Beauparlant, Cottrell, Jones, Kuhlman, Riley. Case has served the maximum 9 consecutive years.)

1 seat on the Board is up for election for a 1-year term (seat currently vacant)

Nomination forms must be submitted by February 13 to be on the printed ballot.

XIV. Adjournment

Unanimous consent.

(Submitted by Debbie O’Keefe, CACC Clerical Assistant, January 18, 2013)

Previous minutes and committee reports are available online at:

www.collegearea.org (“Documents” tab)