

College Area Community Council (CACC)

College Area Community Planning Board (CACPB)

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APPROVED MINUTES - JULY 8, 2015

From the Regular Meeting held on: Wednesday, July 8, 2015, 7:00PM
Held in: Community Room, College Rolando Library
6600 Montezuma Rd., San Diego, CA 92115

P	Jose Reynoso	President		P	Saul Amerling	P	Joe Jones
P	Rhea Kuhlman	Vice-President		P	Andy Beauparlant	P	Jeffrey MacMaster
P	Jerry Pollock	Secretary		P	Gary Campbell	P	Robert Montana
P	Terry Shirley	Treasurer		P(1)	Ann Cottrell	P(1)	Troy Murphree
A(3)	Megan Collins	SDSU Appointee		P	Jim Schneider	P	Jan Riley
A(1)	Tyler Aguilar/ Andrea Byrd	SDSU AS Appointee		P	Keith Henderson	P(1)	Maurice Rios
P	Susan Hopps-Tatum			P	Jean Hoeger		

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
 President Jose Reynoso called the meeting to order at 7:00 PM,
 Results of the roll call are set out above.

- II. Approval of Agenda

Reynoso moved and Rios seconded to change the agenda to first hear the Citygate Report

M/S/C: yeas 18 nays 0 abstain 0 Motion passed unanimously

- III. Councilwoman Marti Emerald introduced a five year plan/proposal to construct 19 additional fire stations required owing to a growing population base, changing demographics and poor response times.

The City of San Diego is proposing a bond measure to finance the first 10 of 19 stations. Current bond rating for the city is AA.

Fire Chief Javier Mainar spoke on his goal to achieve a 4-5 minute response. The current unmet, recommended and city adopted 7 minute, 30 second response times are among the worst in the state.

Elif Cetin, Senior Civil Engineer, City of San Diego discussed station design, conceptual drawings and the bidding process. Cetin discussed further the economies of multiple award construction (MACC).

Each station requires 3/4 to 1 acre to accommodate a 9-10,000 sq ft facility.

Jeff Kavar, independent budget analyst for the city spoke as did Alan Arrollado from Firefighters Local 145

Kuhlman moved and Jones seconded a motion to support the effort
M/S/C: yeas 18 nays 0 abstain 0 Motion passed unanimously

In closing, councilmember Emerald stated that SDUSD had agreed to add the Tubman School joint use park to their 2016 capital budget, using proposition Z funds and that her office would follow-up

- IV. Approval of Agenda
Motion by Riley and seconded by Jones
M/S/C: yeas 18 nays 0 abstain 0 Motion passed unanimously
- V. Approval of Minutes of Wednesday, June 3, 2015
Henderson was marked present
Motion by Riley and second by Schneider to approved minutes as corrected
M/S/C: yeas 18 nays 0 abstain 0 Motion passed unanimously
- VI. Adoption and Approval of Consent Agenda - none
- VII. Public Comments on Non-Agenda Items
Georgette Gomez spoke on her candidacy for Council District 9

Ricardo Flores spoke on his candidacy for Council District 9

Pollock requested board and audience to call CalTrans to maintain on-off ramps and their portion of the I-8 Fairmount corridor. Councilwoman Emerald advised her office would call CalTrans.

Riley suggested that development fees for student housing be assessed per student rather than per room

Reynoso spoke on sidewalk repairs for El Cajon Blvd.

VIII. Treasurer's Report

Statement and financials were available to review. Current balance is \$16,444.01

IX. City Council District 9 and Law Enforcement Liaison Reports

Mark Peterson, SDSU Police, spoke on student orientation, awareness of Comic Con and safety app for iPhones.

Sgt. Anning, SDPD, speaking for Adam McElroy, spoke on a crime statistics application and advised that property crimes have increased. Anning further advised that reporting crimes helps to identify a "series."

X. Elected Officials Liaison Reports:

Katelyn Hailey from Senator Marty Block's office spoke on SB 352 - elder abuse and SB 369- children of military families.

Taylor Dupont from Supervisor Jacobs office spoke on The Alzheimer Project, Assisted Living and scams and Jacobs Information Letter.

XI. New Business

Discussion of Property at 6650 Montezuma Road (Lutheran Church property). The 65 year old congregation belonging to the Pacific Synod has ceased activities. A second African-based congregation is growing.

Suggested Robert Montana join a Synod task force to investigate future uses, Montana moved and

Kuhlman seconded a motion to draft a letter.

M/S/C: yeas 18 nays 0 abstain 0 Motion carried unanimously

Kuhlman moved and Hoeger seconded that the church become a park if available.

M/S/C: yeas 17 nays 0 abstain 1 (Schneider explained he did not know enough about the location or if it was the best use).

Discussion of Proposal to Sponsor Community-Wide Ice Cream Social i Early September:

Reynoso proposed to sponsor the event with SDSU participation and support from the Associated Students. Schneider moved and Riley seconded that CACC set aside \$250.00; Montana amended the motion based on review of the Treasurer's Report;

Reynoso moved and Schneider seconded a motion to use savings account to fund.
M/S/C: yeas 18 nays 0 abstain 0 Motion passed unanimously

Discussion of Proposal to Cancel the August CACC/PB meeting due to lack of agenda items:

M/S/C: yeas 18 nays 0 abstain 0 Motion passed unanimously

Committee Reports:

Project Review - no meeting

Dollar per ticket - no meeting

Code Violations Committee – RHO going before Planning Commission in July. Minutes of last meeting are posted on the CACC website.

Beautification and Projects Meeting - will apply for \$5,000 for landscape median at College and Montezuma

Community Outreach Committee - no meeting

By-Laws Ad Hoc Committee - will schedule meeting end of next week

Delegates Report:

Community Planners Committee - no detail

College Area Public Safety (CARPUS) - nothing substantial

East Boulevard Alliance - next meeting end of the month

XII: Adjournment

Montana moved and Murphree seconded a motion to adjourn

M/S/C: yeas 18 nays 0 abstain 0 Motion passed unanimously