

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

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Minutes

Approved October 13, 2010

From the Regular Meeting held on: Wednesday, Sept. 15, 2010, 7 PM
Held in: Community Room, College Rolando Library,
6600 Montezuma Road, San Diego, CA, 92115

P	Doug	Case	President	P	Steven	Barlow		P	Mark	Larson	
P	Rhea	Kuhlman	Vice President	P	Andy	Beauparlant		P	Martin	Montesano	
A	Charles	Maze	Secretary	P	Jim	Boggus		P	Rob	Nelson	
P	R.D.	Williams	Treasurer	P	John	Burkett		P	Amanda	Pascoe	
P	Tyler	Sherer	SDSU Appointee	P	Taylor	Cooning		P	Jan	Riley	
P	Laura	Schofield	SDSU AS Appointee	A	Ann	Cottrell		P	Mitch	Yunker	
				P	Joe	Jones					
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th								TOTALS	17	2	
<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 Sept. 15 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 – Move presentation by Assemblymember Marty Block to end of Agenda
(Motion – Steve Barlow)
(Motion failed on voice vote)

Motion - Approve current agenda as distributed
(Motion – Jim Boggus)
(17-0-0) Unanimously Approved

III. Approval of Minutes from July 14, 2010

Motion – Approve minutes of July 14, 2010.
(Motion – Jim Boggus)
(17-0-0) Unanimously Approved

IV. Adoption and Approval of Consent Agenda – None

V. Public Comment on Non-Agenda Item

- A. Paul Steward expressed concern about parking on Montezuma Road near Chabad House (referred to Project Review).
- B. Mitch Younker encouraged the board to take up the issue of projects related to the Community Escrow Account “Dollar-per-Ticket Fund” as soon as possible.
- C. Vija Schiefer said the park behind Hardy School is in desperate need of metal tables/benches (referred to Beautification).
- D. Doug Case announced he is again participating in AIDS Walk San Diego.

VI. Report from Government Liaisons

- A. Assemblymember Marty Block – Mr. Block introduced his new College Area representative Ben Zeiger (ben.zeiger@asm.ca.gov) and discussed issues pending before the Assembly. He announced that the house he owns in the College Area that had previously been described as a “mini-dorm” is currently vacant.
- B. City Council District 7 – No report
- C. San Diego Police and SDSU Police –
 - 1. Capt. Lawrence McKinney, San Diego Police – Capt. McKinney solicited feedback on current crime reporting techniques, announced that crime in the area is down, and discussed the recent “party car program” of SD Police and SDSU Police.
 - 2. Chief John Browning & Joanna McKay, SDSU Police – Ms. McKay discussed an upcoming RAD class and reported on Aztec Nights. Chief Browning also discussed the “party car program.” (Doug Case to write a letter to all parties in support of the “party car program”)
- D. Other Representatives
 - 1. Sean Wherley, State Senator Christine Kehoe – Mr. Wherley distributed the senator’s newsletter and discussed recent project.
 - 2. Krista Parker, Good Neighbor Program – Ms. Parker distributed copies of a new, shorter Good Neighbor brochure and thanked the CACC for its financial support in the printing.

Meeting of the CACC as Community Council

VII. Treasurer's Report

Motion – Accept Treasurer's report as submitted

(17-0-0) Unanimous approved

VIII. Committee Reports

A. Code Enforcement and Nuisance Rental Properties Committee – Ann Cottrell, Chair

Andy Beauparlant reported that Parking Enforcement clarified that it will enforce parking regulations in driveways and that the committee is working with SDSU on party houses rented by student athletes.

B. Beautification and Projects – Steve Barlow, Chair

Steve Barlow invited interested community members to join the committee or bring forth projects.

C. Community Outreach Committee – Charles Maze, Chair – No report

D. Finance and Audit – R.D. Williams, Chair

R.D. Williams presented two procedural motions from the committee

Motion from Committee – Revise Standing Rule on Financial Policies Item D-6 to read: “All checks for the payment of more than \$500.00 shall be co-signed by the Treasurer and the President or Vice President. All checks or orders for the payment of money for \$500.00 or less may be signed by the Treasurer, President or Vice President only.”

(17-0-0) Unanimously Approved

Motion from Committee – Approve resolution for Signatories for Banking and Investment Transactions designating Doug Case, Rhea Kuhlman and R.D. Williams as signatories.

(17-0-0) Unanimously Approved

IX. Delegate Reports

A. Community Planners Committee – No report.

B. Crossroads Redevelopment Project Area Committee – No report

C. College Community Redevelopment Project Area Committee – Jim Boggus reported that the PAC conducted a workshop on Fraternity/Sorority Housing issues for early August.

X. **Unfinished Business** – None

Meeting of the CACPB as Community Planning Group

XI. Committee Reports

A. Projects Review Committee

1. **Installation of Speed Bumps on Saranac Street** – Residents on Saranac Street have submitted a petition to install two speed bumps on the 6800 and 6900 blocks of Saranac Street, between Bocaw Place and Manchester Road. **(Action Item)**

Community member Troy Murphree spoke in favor of the project.

Doug Case explained that 80% of the residents in the affected area had signed the petition in favor of the speed bumps and that the city Traffic Engineering Dept. has recommended approval.

Motion from Committee: Approve installation of two speed bumps on the 6800 and 6900 blocks of Saranac Street, between Bocaw Place and Manchester Road.

(16-0-1) Steve Barlow abstained due to involvement with the Mohawk-Saranac community group.

2. **El Cerrito Enclave – Project #72057 (Process 3)** – Demolition of an existing residence on a 0.62 acre site and subdivision of the lot into four parcels for construction of four single family residences with a deviation to street frontage. **(Possible Action Item – Preliminary Comments to City Only)**

Community member Carl Luster said the El Cerrito Community Council will soon vote on whether to support neighbors' opposition to the project.

Chair Rob Nelson gave the Project Review Committee report on the project, stating that the applicant had not attended the committee meeting and that the sense of the committee was that the project was not in keeping with the character of the neighborhood and had possible geological and parking issues.

Applicant Megan Dorsey and Architect Eric Marcussen discussed the history of the project, the soils report and said they plan to bring the project back to the committee in October.

A total of 12 neighbors were in the audience in opposition to the project.

XII. New Business -- Appointment to fill vacant seat expiring in April 2010 (Action Item)

Motion – Appoint Robert Montana to CACC/CACPB Executive Board seat expiring in April 20.

(Motion – Steve Barlow)

(17-0-0) Approved Unanimously

XIII. Announcements

Jan Riley announced that the Centerpoint parcel on El Cajon Blvd. may soon be sold at auction.

XIV. Adjournment

Motion - Adjourn the meeting

(Motion- Jim Boggus)

(17-0-0) Approved unanimously and meeting adjourned at 8:50 PM

Minutes respectfully submitted by R.D. Williams