

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

Mailing Address: P.O. Box 15723
San Diego, CA 92175-5723

Website: CollegeNeighborhoods.com/CACC
E-mail: cacc@CollegeNeighborhoods.com

Minutes

Approved February 9, 2011

From the Regular Meeting held on: Wednesday, January 12, 2011, 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		A	Robert	Montana	
P	Charles	Maze	Secretary	A	Jim	Boggus		P	Martin	Montesano	
A	R.D.	Williams	Treasurer	P	John	Burkett		A	Amanda	Pascoe	
P	Tyler	Sherer	SDSU Appointee	P	Taylor	Cooning		P	Jan	Riley	
A	Laura	Scofield	SDSU AS Appointee	A	Ann	Cottrell		P	Mitch	Yunker	
				P	Joe	Jones		P	Frank	Musgrove*	
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th								TOTALS	14	6	
<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>*Appointed by the board during this meeting</i>											

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

President Doug Case called the Nov. 10 meeting of the College Area Community Council (CACC) to order at 7:05 PM. A student in the audience 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 – Approved agenda as distributed.

(Motion: Consensus)

Motion: (12-0-0) Unanimously approved.

III. Approval of Minutes from November 2010

Motion – Approval of Minutes from November as distributed

(Motion: Consensus)

Motion: (12-0-0) Unanimously approved.

Meeting of the CACC as Community Council

IV. Public Comments on Non-Agenda Items

- A. Viga Schafer - Several new programs available for homeowners in College area for low income homeowners - flier distributed.
- B. David Wiles, homeowner from 4895 Avion Way, SD, CA 92115, owns rental properties in College area. Mr. Wiles discussed difficulties with parking permits in College Area and unjust parking permit practices. Doug Case will try to get someone from City parking permit committee to come to a future CACC meeting.
- C. Jan Riley, Vice-Chair of El Cerrito Community Council. Jan expressed concern over approved project of two traffic lights on College area along Arosa and Adams the dates has been moved out

to Jan or May 2012. An accident recently occurred where a pedestrian was hit at the corner of College and Adams.

V. Report from local elected representatives.

- A. Tim Taylor, from Council Marti Emerald's Office, introduced himself, and requested help in reporting potholes to the city and announced several Christmas tree recycling program. Tim suggested the CACC inviting a staff member from a engineering department to facilitate the prompt installation of the traffic light on College Avenue. Tim Announced a Community Clean up planned on MLK day, along Alvarado Road and Montezuma and 9 am meet at Team Challenge at 54th and University, and the return of the program called "Thursdays with Marti" on 1st Thursday of each month at the BID office. Tim suggested interested persons call the council office for an appointment.
- B. Sean Wherley, from Senator Christine Kehoe office reviewed the Governor's budget plan and projected cuts. Sean distributed the Senator's Newsletter.
- C. Deanneka Goodwin, from Congresswoman Susan Davis Office distributed the Congresswoman's newsletter and reviewed several items highlighted in the newsletter. The local office is moving.
- D. Ben Zeiger from Assembly member Marti Block's Office, discussed the Governor's budget proposal. A budget town hall meeting is planned on February 3rd and more details are coming. Assembly Bill 24 will be put forward again for a study of a proposed new CSU campus in Chula Vista.

VI. Report from SDSU and San Diego Police

- A. Lt. Charles Kay and Officer Jenny Hall, Interim Mid-City SD Police, CSO, gave updates on police business including that The College Area Car Program will continue. The police will also be continuing their local door to door visits program.
- B. Capt. Lamine Secka of the SDSU Police discussed the new school semester starting next week and that four thousand new students are starting this new semester and four hundred of these will be living in on campus housing.
- C. Kristin Beattie, Neighborhood Prosecutor had several new announcements including Marajuana citations are now an infraction and would not be going through community court. Subsequently the community court is looking to expand the case load and make community service a mandatory part of all court service. Additionally she hoped to have more involvement with local community groups and asked Doug for ideas how how best to involve the community. Board member Jan Riley volunteered to assist and interact with the community court.

Board member Tyler Sherer arrived at the meeting at approximately 7:50 P.M.

- VII. **Treasurer's Report** (left off Agenda). Doug Case distributed the report for RD Williams and noted that the CACC sent out dues renewal notice requests.
Treasurer's report accepted.

Board member Mark Larson left the meeting at 8 P.M.

VIII. Committee Reports

- A. **Projects Review Committee**, Rhea Kuhlman, Chair
No meeting
- B. **Code Enforcement / Nuisance Rental Properties Committee**, Ann Cottrell, Chair
Mitch Younker gave a report for Ann. The report has been emailed.

- C. **Beautification and Projects Committee**, Steve Barlow, Chair
Steve discussed multiple projects that the committee is working on including painting utility boxes and a shared picnic area table.
- D. **Finance and Audit Committee**
Motion - To approve the use of the Dollar-per-Ticket fund for the period of January 1, 2011 to December 31, 2011 to fund costs of police, parking and traffic control for non-profit educational community events held in Viejas Arena in an amount not to exceed \$45,000. (Action Item)
(Motion - from Committee)
Doug Case said that this request was already approved by SDSU, and will need to be approved by the Mayor's office.
(12 - 1 John Burkett - 0) Motion passes.

Meeting of the CACPB as Community Planning Group

- IX. **Presentation: Update on Sewer Group Job 784 – Final Design Phase** – Replacement of sewer mains on Brockbank Place, Tipton Street, Ewing Street, Rincon Street, Art Street, Montezuma Road, 63rd Street, and Connie Drive, with anticipated construction beginning September 2011 and ending May 2012 (Information Item)
Project Manager, Mahmoud Oriqat and Project Engineer, Roberto Diawatan reviewed the project and provided a handout.
- X. **Delegate Reports**
- A. Community Planners Committee, Doug Case, Representative
Doug Case reviewed that the Medical Marijuana Draft Ordinance was discussed at the last meeting. Doug Caser sent out to the board for review and feedback proposed updates to the city development code. A matrix summary and addition information can be found on-line at:
<http://www.sandiego.gov/planning/community/cpc/agendas.shtml>
This was discussed under new business:
Motion - Regarding Issue 11, Multiple Sections, Discretionary Permit Findings: Do not delete the requirement for a Planned Development Permit finding that the development will be beneficial to the community.
Motion - Rhea Kuhlman
(12 - 0 – 1 Frank Musgrove abstained as he felt he desired more time to review the information)
- Motion - Regarding Issue 27, Section 141.0302, Companion Units - Reject the amendment that would remove the requirement for double the minimum lot size when building a companion unit accessory to a single dwelling unit.
Motion - Rhea Kuhlman
(12 - 0 – 1 Frank Musgrove abstained as he felt he desired more time to review the information)
- B. College Community Redevelopment Project Area Committee, Jim Boggus
Martin Montessano discussed the last meeting which included a tour of the recent Lou Haberkern's development adjacent to campus at 55th Street between Hardy Avenue and Lindo Paseo..
- XI. **New Business**
- A. Election to fill vacant seat expiring April 2011: This was board member Rob Nelson's seat who recently resigned. Two nominations have been received: Alfredo Valverde and Frank Musgrove.

The two nominees gave a brief biography and introduced themselves to the Board and the community. The board voted Frank Musgove onto the board by a vote of 7 to 5. Doug Case said that the following CACC Board members seats up for reelection in March: Steve Barlow, John Burkett, Mitch Younker, Frank Musgove, Amanda Pascoe, and Charles Maze. Charles will have reached the 9 year limit and will be required to take a minimum of a year break. All other board members can run again.

XII. **Announcements** – San Diego for Safe Neighborhoods will hold a Community Planning Meeting on Thursday, January, 13 at City Heights Wellness Center at 6 PM

XIII. **Adjournment**

Motion - Adjourn the meeting

Motion- Consensus

13-0-0 Approved unanimously and meeting adjourned at 8:56 PM

Minutes respectfully submitted by Charles Maze, Secretary