

College Area Community Council Agenda
Wednesday, July 12, 2006
College Rolando Public Library, 6600 Montezuma Road

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Current Agenda and June 14, 2006 Minutes
- III. Adoption and Approval of Consent Agenda
- IV. Public Comments on non-agenda items (3 minutes per speaker – please state name and address for the minutes)
- V. Report of Governmental Liaisons (3 minutes per speaker, unless extra time needed and extended by President)
- VI. Treasurer’s Report
- VII. Committee Reports (detailed discussions of these items will occur during Committee meetings. See below for committee meeting information). These items may be approved on the Consent Agenda—Item III above.
 - A. Planning Committee:
 - 1. 5553 Toyon Rd. Site Development Permit for Environmentally Sensitive Lands for grading on a 0.96-acre site at 5553 Toyon Rd in the RS-1-1 Zone. Project # 101955. Potential Action Item.
 - 2. Aztec Budget Inn Redevelopment, Planned Development Permit to reduce required parking & setbacks, Rezone from RM-3-8 to RM-3-9, sewer easement abandonment, Site Development Permit for density bonus and Map Waiver to construct 75 residential units and 3,000 sq. ft. of retail space on 0.94-acre site at 6050 El Cajon Blvd. in the CU-2-4 and RM-3-8 zones. Affordable Housing Expedite Program, Project # 83705. Juan Arroyo (AMCAL), applicant. Potential Action Item.
 - 3. Plaza Lindo Paseo. Planned Development Permit, Conditional Use Permit, Tentative Map to demolish existing structures and construct 47 residential condominiums, 2-4 commercial condominiums, and 2 fraternity houses on a 27,270 s. ft. site at 5649-5691 Lind Paseo in the RM-3-9 zone. Project # 88113. Craig Enderli, applicant. Potential Action Item.
 - 4. Hardy Avenue Condos. Tentative Map to convert 12 2-bedroom residential units to condominiums on a .158-acre site located at 5565 Hardy Avenue in the RM-3-9 zone. Project # 86317. Robert Bateman, applicant. Potential Action Item.
 - B. Other Committees
- VIII. Delegate Reports
- IX. Unfinished Business
- X. New Business
 - A. Resignation of Aaryn Belfer
 - B. Need new CACC Newsletter editor and Nominations Committee Chair
 - C. Possible cancellation of August CACC meeting
 - D. Appointment of voting delegate for Crossroads Redevelopment PAC election
- XI. Announcements
- XII. Adjournment

Questions regarding this Agenda should be directed to Doug Case, CACC Chair, 619-286-5571.

College Area Community Council
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EXECUTIVE BOARD MINUTES
College-Rolando Library Community Room
June 14, 2006
7:00pm

Board Members Present:

John Adamske	Dan Cornthwaite	Charles Maze
Martin Montesano	Doug Knutson-Keller	Tom Phelps
Christina Kish	Doug Case	Scott Moomjian
Michael Bloom	Rosary Nepi	Mike Matthews
Jim Boggus	Steve Laub	Sally Ellis
Harold Webber		

Board Members Absent:

Sandy Alter
Judy Hopps
Sandy Roush – Excused
Aaryn Belfer - Excused

I. Call to Order

Doug Case called the meeting to order at 7:02pm. Pledge of allegiance was recited. Roll call was taken.

II. Minutes/Agenda Approval

Motion to approve current agenda and May 10, 2006 Board minutes with corrections to the roll call.

Unanimously Approved

III. Consent Agenda

Planning Items were sent to the consent agenda.

Item 3. 4929 Collwood Blvd. Tentative Map to convert 167 existing units to condominiums on a .158 acre site located at 5565 Hardy Avenue in the RM-3-9 zone. Project # 86317. Robert Bateman, applicant.

Item 5. Bethel Seminary. Planned Development Permit and Conditional Use Amendment for a 14,822 sq. ft. addition to an existing

IV. Public Comment

1. Celia Chavez – 5272 Tipton Street – Parking issues at 5102 Ewing Street. It was routed to Ida Ford (Code Compliance) but feels response wasn't sufficient, answer is only police can issue a citation.

2. Damien Redelings – 5216 E. Falls View Drive – Mini dorm issue with current residences close to his residence.

3. Mark Steckbauer – 5633 Maryland Drive – Commendation to Jay Wilson and Code Enforcement Dept.

V. Report of Government Liasons

1. Jay Wilson – Council District 7 Representative

ENewsletter available. Madaffer currently holding a meeting regarding the airport at Miramar; he is adamantly opposed. Minidorm issues is still strong and working on illegal parking space issues as well. Working with Code Compliance to help solutions. There will be a minidorm forum sometime in September. Alvarado Hospital is up for sale and Madaffer will do everything in his power to keep it a critical care facility. The Graffiti Hotline is (619) 585-8522.

2. Kim Collier – San Diego Police Department

Crime Stats: 3 street robberies, 1 car jacking, 1 police car vandalism, 1 pedestrian robbery, 1 homicide, 4 residential burglaries, 6 car prowls, 7 stolen cars

**July 12 6pm at Library – Crime Forum

3. Lt. Bob McManus – SDSU Police

Police Dept on Campus is moving close to Peterson Gym. There is extra training on under-age alcohol consumption to comply with new city and county codes.

4. Jason Farran – County Supervisor Ron Roberts Representative

Budget deliberations continue. Alvarado Hospital must remain a hospital is also the position of the Supervisor. The County is the model for a re-entry program for probation.

5. Kristin Beattie – Mid City Prosecutor – not in attendance

Announcement made that volunteers are needed for the Mid-City Community Court.

6. Valentino Seppara – Assemblywoman Shirley Horton's Office

State Budget is due June 15 at midnight. "Community Coffee" will be held Thurs, July 13 at the Library from 6-7:30p

AB1795 requires notice 45 days prior to approval of group homes. AB2184 Residential homes can be mandated but the City and County Codes.

7. Christina Kish – College Area Business District

Newsletter is available. Storefront Improvement Program to begin late June early July.

8. Melissa Devine – City of San Diego Community Planner

General Plan going to workshop at Planning commission. "What to know when reviewing development projects" June 29, 6-8p 235-5200

VI. Treasurer's Report

\$19.59 income \$3.00 expenses Total amounts in ckg= \$6599.96 savings=\$7003.95

Motion to approve the Treasurer's Report.

Harold Webber/Scott Moomjian/ All Approve

Motion to save \$3 by stopping Union Bank of CA from a service charge for returned checks.

Unanimous consent

Motion to use contingency funds to pay for website hosting at \$180 for 13 month period.

Jim Boggus/Harold Webber/All Approve

VII. Public Hearing on the 2006-2007 Fraternity Noise and Litter Control Agreement

Jim Boggus gave a presentation and took questions. Public comment was available to all in attendance

Motion that CACC Approve the 2006-2007 Fraternity Noise and Little Control Agreement between the IFC and USFC.

Jim Boggus/Tom Phelps/ All Approve

VIII. Committee Reports

Planning Committee:

Information Item:

1. Potential Site Development Permit for a single residence located at 4801 Collwood Blvd.

Action Items:

4. Montezuma Apartments. Site Development Permit to construct 40 residential for-rent units on a 0.539-acre site at 6195 Montezuma Rd. in the RM-3-9 zone. Project # 101814 Alvern Rosas, applicant.

Motion: The CACC requests additional information on the following aspects of the project before making a recommendation to approve or deny.

1. Analysis of the relationship of the project to the residences to the south, including placement of mechanical equipment away from the rear of the building, architectural articulation of the rear elevation to break up the mass and bulk, and minimizing the number of 4-bedroom units and eliminating balconies adjacent to single family parcels. The analysis should include cross-sections.

2. All existing and proposed on-site utilities should be placed underground.

3. Details of property management to address complaints by neighbors and code violations. The CACC requests that there be an on-site manager.

4. Analysis by the City of compliance of the project with requirements for potential future convertibility to sorority use.

Harold Webber/Tom Phelps/All Approve

IX. Delegate Reports

1. Projects, Finance, and Beatification Committee – Met last night regarding possible traffic calming measures on Campanile Drive. Working with the City to lengthen the median strip and other possible options.

****Motion to extend the meeting to 9:15pm.**

Jim Boggus/ Scott Moomjian/ All approve

X. Old Business – none to report

XI. New Business

1. Motion to approve the Mayor and each City Council member to not transfer the 16 sworn Community Relations Officers (CROs) out of the community they serve and replace them with un-sworn Police Service Officers (PSOs). PSOs are civilians working primarily in the storefronts and on patrol. The CACC Community Relations Officer Richard Fox who currently covers SDPD community relations in our area is a valuable asset to our community and should not be replaced with a new un-sworn PSO civilian.

Jim Boggus/Christina Kish Vote: 14-0-1 motion passes.

2. Distribution of the CACC newsletter - The College Area Business District will take care of the mailing for the CACC

XII. Announcements

CNF Home Tour - June 17

XIII. Adjournment

Motion to adjourn at 9:15pm

Jim Boggus/ Harold Webber/ All Approve

***Minutes respectfully submitted by Christina Kish, Secretary*