

**College Area Community Council Agenda**  
**7:00 p.m., Wednesday, February 14, 2007**  
**College/Rolando Branch Library, 6600 Montezuma Road**

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Current Agenda and January 10, 2007 Minutes
- III. Adoption and Approval of Consent Agenda
- IV. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet)
- 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. Theta Chi Fraternity Project (Information Only)**

Theta Chi Fraternity plans to build a new 38-bed fraternity house on the two lots the fraternity currently owns on Lindo Paseo Drive (southwest end on the corner of 55<sup>th</sup> Street). The project is located in the Fraternity Designated Area of the College Community Redevelopment Project Area.

**2. San Diego State University Master Plan Revision (Information Only)**

SDSU is preparing a revised Master Plan in order to comply with a recent Supreme Court ruling that requires California State University campuses to identify, and seek state funding for, its fair share of mitigations for off site project impacts. The 2005 Master Plan and Environmental Impact Report have been set aside, and a revised Master Plan will be initiated. The Notice of Preparation was issued February 2, 2007, with a target Draft EIR about April 1, and submission for final approval from the CSU Board of Trustees in September 2007.

B. Projects, Finance and Beautification Committee

C. Code Enforcement and Nuisance Rental Housing Properties Committee

D. Other Committees

IX. Delegate Reports

A. Community Planners Committee

**1. Indemnification/Representation of Community Planning Group Members (Action Item)**

Resolution in support of CPC efforts to ask the City Council to clarify and strengthen the ordinance providing indemnification and legal representation for community planning group members

X.. Unfinished Business

XI. New Business

A. Nominations and Elections - Annual Meeting is March 14 (Information Item)

B. Report on Brown Act Training (Information Item)

XII. Announcements

XIII. Adjournment

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

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**EXECUTIVE BOARD MINUTES**  
**College-Rolando Library Community Room**  
**January 10, 2007**  
**7:00pm**

**Present:**

Doug Case	Tom Phelps	Sally Ellis
Judy Hopps	Michael Bloom	Sandy Alter
Christina Vincent	Sally Roush	Jan Riley
Rosary Nepi	Harold Webber	Martin Montesano
Charles Maze	Doug Knutson-Keller	Jim Boggus
Dan Cornthwaite	John Adamske	

**Absent:**

Mike Matthews  
Scott Moomjian (excused)  
(Empty Seat)

**I. Call to Order/Pledge of Allegiance/Roll Call**

Meeting was called to Order at 7:00pm

**II. Approval of Current Agenda and December 13, 2006 Minutes**

**Agenda approved with no changes as distributed.  
Minutes approved with no changes as distributed**

**III. Additions to agenda in New Business**

-CPC Alternate  
-Elections

**IV. Public Comment ( Non Agenda items)**

Phyllis Strom 5328 Brockbank Place: looking for speed bump possibly

**V. Report of Governmental Liaisons**

**Jay Wilson-** Councilmember Madaffer's Office

- March 7th @ 2 pm LU & H resolution on minidorm, Friday before the meeting the City Councilmember's comments will be available online.
- Remington Drive Median supported (seeking funding arrangements)
- Pot holes (619) 527-7500

**Pat Norris** – San Diego Police Department

- Procedures on CAPP (19 houses currently), (619) 516-3009. Any questions call (619) 516-3087.

**Lt. Bob McManus** – SDSU Police Dept.

- Semester begins January 18, three new officers coming next month. New SDSU police canine (new tool for their team).

**Deanneka Goodwin** – Congresswoman Susan Davis' Office

- Passed out Monthly newsletter.
- Congresswoman Davis was sworn into her 4<sup>th</sup> term.
- Changes: 5 day work week & ban on gifts and travel from lobbyists.
- She presented two new bills; Veterans Equity and Education Bill and the Federal Election Integrity Act.

**Valentino Seppara** – Assemblywoman Horton's Office

- State of the State address last night by Governor Schwarzenegger.
- Budget released today.
- Beginning legislative session.
- Introduced Sexual Predators Online legislation.

**David Judge**- United Sorority & Fraternity Council Judicial Director

- Very busy donating time to many community organizations.
- Answered community questions.
- Suggestions given to look at the litter control.

**Christina Vincent** – College Area Business District

- Celebrating 10 years of growth in the College Area.
- New business directories available next month.

**Melissa Devine** – College Area Planner

- Contact information is; (619) 235-5201.
- Brown Act Training on January 25, 2007.
- 2007 Planning training calendar available online.

**Kristin Beattie** – Mid City Prosecutor

- Pat Norris will be working all of Mid City to replace Jim Tulumello.
- February 7, 6:30 pm Community Police Meeting.
- Passed out flyer about civil process to create change about nuisance properties. January 29<sup>th</sup> 1-5 pm and 5:45-7:15pm it is free.
- Community court advisory meeting Monday January 22.

**John Ly** – A.S. Vice President of University Affairs

- Gave presentation to community on the Good Neighbor Program
- 411 total houses visited by their volunteers.
- The program has more than 50 volunteers participate and serve time.
- Of the first response houses 96% were successfully non-offenders.

**VI. Presentation from Mayor’s Staff Richard Haas – Proposed rate increases for water and waste water**

Increase for water and waste water. Review city website regarding all aspects of the data supporting this proposal. 1<sup>st</sup> portion of presentation on water and 2<sup>nd</sup> portion of presentation on waste water.

February 26<sup>th</sup> going to Council for public comment if approved it will begin May 1, 2007. (Gave handouts and took questions from audience).

**VII. Treasurer’s Report – \$2471.91 Income, \$507,439.44 dollars per ticket fund and \$15610.46 cash on hand .**

**Motion to approve Treasurer’s Report**

**Dan Cornthwaite/Harold Webber Unanimous 16-0-1 (Chair Abstain)**

**Motion to authorize treasurer to renew \$5,000 6 month CD.@ 3.37% per year.**

**Sandy Alter/Sally Roush Vote 16-0-1 (Chair Abstain)**

**VIII. Committee Reports**

**A. Planning**

1. Saranac Street Traffic calming measures

**Motion to approve City Traffic Engineer proposing edgeline striping for Saranac St.**

**Jim Boggus/Sandy Alter Vote 16-0-1 (Chair Abstain)**

2. Remington Road Median Project (Information Only)
- 3.Zigner Residence 5273 Rincon Street. (Information Only) Project 108312  
Main concern is parking (worksheet handed out).

**B. Projects, Finance and Beautification**

1. Funding for Remington Road Median Project Design Consultant.

- Recommendation that the CACC, SDSU and the City approve the allocation of \$35,800 for the engineering services for the Remington Road traffic calming median as outlined in the attached proposal from Nolte Engineering.

**Committee/Harold Webber vote 15-1-1 (Chair Abstain)**

**2. Montezuma Rd. Median Maintenance Contract**

**Motion to approve recommendation 1: SDSU holds the Dollar per ticket fund and in trust and invests the principle in the Local Agency Investment Fund (LAIF) managed by the State Treasurer’s Office. The LAIF was earning 5.023% interest as of the last reporting date. In order to increase the available interest income, it is recommended that the agreement with the City for the Montezuma Road Median Maintenance not be renewed and that the \$100,000 original endowment along with any uncommitted interest income on hand be returned to SDSU and the Dollar Per Ticket fund at the earliest opportunity.**

**Committee/Jim Boggus**

**Motion to approve recommendation 2 as amended: remove sentence “As a non-profit, it is anticipated that the selected organization would be exempt from the City’s Living Wage Ordinance.”**

**Doug Knutson-Keller/Charles Maze/ Vote 13-3-1 (chair abstain)**

**Motion as amended reads: In order to keep future maintenance costs to a more reasonable level, it is recommended that the CACC inquire of the local College Neighborhoods Foundation, the College Business Improvement District or another suitable 501(c)3 non profit organization, as to their receptivity to serve as the contracting agent with the independent landscaping contractor for median maintenance services. Under this scenario, the non-profit organization would contract with Blue Skies Landscape or other qualified contractor for the median maintenance, with the cost to be reimbursed by SDSU from interest income earned on \$100,000 for the Dollar per Ticket Fund.**

**Amended motion approved Vote 16-0-1**

**\*\*9:00 PM motion to extend meeting 15 minutes**

**Sally Roush/Tom Phelps Vote 16-0-1 (Chair Abstain)**

**C. Code Enforcement and Nuisance Rental Housing Report**

- Meetings will be held the 2<sup>nd</sup> Monday of every month. Next meeting in February will discuss CAPP houses and March meeting will discuss nuisance rental housing properties.

**XI New Business**

- A. Ratify Tom Phelps as Planning Committee Chair  
Sandy Alter/ Rosary Nepi/Unanimous**

**B. CPC Alternate designation:  
Charles Maze**

**C. Brown Act Training January 25, 2007 6 pm  
Doug Case and Jan Riley will attend**

**D. Elections in March; Election Committee Chair = Christina Vincent  
Seats Up for Election:  
Steve Laub (vacant seat expiring 2008)  
John Adamske  
Sandy Alter  
Michael Bloom (ineligible for re-election – 9 consecutive year limit)  
Doug Knutson – Keller  
Judy Hopps  
Doug Case**

**XII. Announcements**

- May 19<sup>th</sup> Home Tour College Neighborhoods Foundation
- Membership for CACC available.

**XIII. Meeting Adjourned @ 9:12pm**

*Minutes respectfully submitted by Christina Vincent, CACC Secretary*