

**Tentative Agenda**  
**College Area Community Council**  
**Annual General Membership Meeting and Executive Board Meeting**  
**7:00 p.m., Wednesday, March 14, 2007**  
**College Rolando Branch Library, 6600 Montezuma Road**

- I. Call to order and roll call of Executive Board members
- II. Election of 2007-07 Executive Board members
- III. Reports from government liaisons
- IV. Annual reports
  - A. President
  - B. Treasurer
  - C. Committees and delegates
- V. Open forum - Public comment on non-agenda Items (3 minute limit per speaker)
- VI. Announcement of election results; seating of new board members
- VII. Adjournment to Executive Board meeting
- VIII. Consent agenda
- IX. Committee business
  - A. Planning Committee
    - 1. **Letter Regarding I-8/College Avenue Interchange (Action Item)** – Proposed letter to Councilmember in support of a project to improve the I-8/College Avenue interchange.
    - 2. **5115 63<sup>rd</sup> Street Tentative Map (Action Item)** – Tentative map to create two parcels from one existing parcel on a .3507 acre site located at 5115 63<sup>rd</sup> Street in the RS-1-7 Zone.
  - B. Projects, Finance and Projects Committee
    - 1. **Events Management Advisory Committee Uniformed Parking Officer Proposal (Action Item)** – To allocate up to \$15,000 from the dollar-per-ticket fund for a one-year pilot program to provide uniformed parking officers at three intrusion points for large events held in the Cox Arena.
- X. New **Business**
  - A. **Election of 2007-08 Officers (Action Item)**
  - B. **City of San Diego Density Bonus Ordinance (Action Item)** - State law requires cities in California to grant density bonuses and development incentives to residential projects when restrictions are implemented to maintain specified affordability levels. On March 27, the San Diego City Council will be considering amendments to the City's density bonus ordinance.
- XI. Adjournment

*The agenda above is tentative. The final agenda will be distributed 72 hours in advance to those who have requested electronic agendas from the City of San Diego and will be posted at the College Rolando Library and the Old Firehouse (4704 College Avenue). To request to be put on the College Area email distribution list send a message to [sdplanninggroups@sandiego.gov](mailto:sdplanninggroups@sandiego.gov). Questions regarding the agenda should be directed to Doug Case, CACC President, (619) 286-5571 or [president@cacc-sd.org](mailto:president@cacc-sd.org).*

College Area Community Council  
Planning Committee Meeting  
Monday, March 5, 2007  
7:00 p.m. • College-Rolando Library, 6600 Montezuma Road

AGENDA

1. Letter Regarding I-8/College Avenue Interchange (Action Item) – Proposed letter to Councilmember in support of a project to improve the I-8/College Avenue interchange.
  2. 5115 63rd Street Tentative Map (Action Item) – Tentative map to create two parcels from one existing parcel on a .3507 acre site located at 5115 63rd Street in the RS-1-7 Zone.
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College Area Community Council  
Projects, Finance & Beautification Committee Meeting  
Tuesday, March 6, 2007  
6:30 p.m. • College-Rolando Library, 6600 Montezuma Road

AGENDA

1. Old Business
    - a. Montezuma Median Maintenance Fund Update
    - b. Remington Road Median Project Update
  2. New Business
    - a. Events Management Advisory Committee Uniformed Parking Officer Proposal
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College Area Community Council  
Code Enforcement and Nuisance Rental Housing Properties Committee Meeting  
Monday, March 12, 2007  
6:30 p.m. • Old Firehouse, 4704 College Avenue

AGENDA

1. Response and follow-up to actions taken by the City Council Land Use and Housing Committee on March 7, 2008 regarding strategies to minimize the impacts of and limit proliferation of nuisance rental housing properties.

**College Area Community Council**  
**P.O. Box 15723 San Diego, CA 92175-5723**  
**E-mail: [info@cacc-sd.org](mailto:info@cacc-sd.org) Web: <http://www.cacc-sd.org>**

**EXECUTIVE BOARD MINUTES**  
**College-Rolando Library Community Room**  
**February 14, 2007 • 7:00pm**

**Present:**

Doug Case	Michael Bloom	Sandy Alter
Judy Hopps	Sally Roush	Martin Montesano
Rosary Nepi (late)	Doug Knutson-Keller	Jim Boggus
Charles Maze	John Adamske	
Dan Cornthwaite	Sally Ellis	

**Absent:**

Mike Matthews	Jan Riley (excused)	Harold Webber (excused)
Scott Moomjian (excused)	Christina Vincent	(Empty Seat)
Tom Phelps (excused)	(excused)	

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

Meeting was called to Order at 7:00pm; Sandy Alter led the Pledge of Allegiance.

**II. Approval of Current Agenda and January 10, 2007 Minutes**

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

**Minutes approved with no changes as distributed**

**III. Adoption and Approval of Consent Agenda – No Consent Agenda Items to Consider.**

**IV. Public Comment (Non-Agenda items) – None.**

**V. Report of Governmental Liaisons**

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

- March 7th @ 2 pm – 12<sup>th</sup> floor City Hall - LU&H report on minidorm issue; on the day before the meeting the City Councilmember's comments will be available online.
- Unusual helicopter in the College Area today was due to agency emergency drills
- Jay met with Joe Jones to tour local medians for look at plant maintenance issues

**Pat Norris** – San Diego Police Department – No report.

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

- Nothing out of the ordinary to report at this time.

**Deanneka Goodwin** – Congresswoman Susan Davis' Office – No report.

**Valentino Seppara** – Assemblywoman Horton's Office – No report.

**David Judge**- United Sorority & Fraternity Council Judicial Director – No report.

**Christina Vincent** – College Area Business District – No report; Business Directories were distributed to all.

**Melissa Devine** – College Area Planner – No report.

**Kristin Beattie** – Mid City Prosecutor – No report.

**John Ly** – A.S. Vice President of University Affairs – No report.

**Ben Kowalczyk** – IFC Judicial Director

- Reviewed FRAT MANERS program designed to promote safe situations for female visitors.
- Responded to feedback regarding poor condition/appearance of fraternity house on corner of Montezuma Road and Campanile Drive.

**VI. Treasurer's Report** – \$1,770.78 Income, \$521,073.96 dollars per ticket fund and \$16,832.42 cash on hand.

**Motion to approve Treasurer's Report**

**Dan Cornthwaite/Jim Boggus Unanimous 11-0-1 (Chair Abstained)**

**Motion to authorize Treasurer to transfer additional \$5,000 from checking into 6 month CD.**

**Sandy Alter/Sally Roush Vote 11-0-1 (Chair Abstained)**

**VII. Committee Reports**

**A. Planning**

- 1. Theta Chi Fraternity Project (Information Only).** Theta Chi plans to build a new 38-bed fraternity house on the two lots the fraternity currently owns on Lindo Paseo Drive (southwest end of corner of 55<sup>th</sup> St.) The project is located in the Fraternity Designated Area of the College Community Redevelopment Project Area.
- 2. SDSU Master Plan Revision (Information Only).** SDSU is preparing a revised Master Plan in order to comply with a recent Supreme Court ruling that requires CSU campuses to identify, and seek state funding for, its fair share of mitigations for off site project impacts. The 2005 Master Plan and EIR 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. Lauren Cooper of SDSU Facilities Planning and Management made a detailed presentation of the proposed plan and fielded questions from the board members and audience. A public meeting is scheduled for Tuesday, February 22<sup>nd</sup> at 6:30pm at the SDSU Athletic Center Auditorium on 55<sup>th</sup> Street. The public is invited to attend.

**B. Projects, Finance and Beautification**

- 1. Remington Road Median Project:** A service agreement is being let to Nolte Engineering to begin plans and specifications for Remington Road Median Project
- 2. Montezuma Road Median Maintenance Update:** No action has taken place since last month's meeting as City staff is awaiting a determination by the City Attorney's Office regarding the legality of a non-profit organization contracting with a private landscape contractor to perform maintenance of the Montezuma Road medians as requested by the CACC.

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

- 1.** The Committee and reviewed the CAPP program with Mid-City CAPP Coordinator and City Attorney representative and addressed questions about the process.
- 2.** Next meeting is Monday, March 12<sup>th</sup> at 6:30pm at the Old Firehouse – 4704 College Avenue when Committee will discuss possible follow-up items to the (March 7<sup>th</sup>) LU&H meeting.

**D. Membership Committee**

1. Membership renewals must be received no later than today (February 14<sup>th</sup>) to be eligible to vote in next month's elections.
2. Jim Boggus distributed membership renewal forms to board members and requested assistance with distributing them to friends and neighbors.

**E. Nominations Committee**

1. 6 board seats will be up for election at the March meeting. Nomination forms were distributed and are due prior to the March 14 meeting.

**VIII. Delegate Reports**

**A. Community Planners Committee**

1. Indemnification/Representation of Community Planning Group Members. **It was moved and seconded to authorize the President to write a letter of 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.**

**Jim Boggus/Sally Roush – Unanimous, 11-0-1 (Chair Abstained)**

**B. College Community Redevelopment PAC**

1. The PAC met and heard that the Paseo Project is being reviewed by the Mayor's Office; Sorority Row has terminal financial problems.

**C. Crossroads Redevelopment PAC**

1. Heard information regarding Chollas Triangle project.
2. Amcal project (formerly Aztec Budget Inn) is moving forward.

Doug reminded all Committee Chairs that annual committee reports are due at next month's meeting.

**IX. Unfinished Business – None.**

**X. New Business**

**A. Nominations & Elections (Annual Meeting is March 14, 2007)**

Doug encouraged members of the audience and board members with expiring terms to submit their nominations in advance of next month's Annual Meeting.

**B. Report on Brown Act Training**

Doug reviewed the power point summary of highlights of the Brown Act Training attended by him and Jan Riley on January 25<sup>th</sup>. The Brown Act is applicable to all community planning groups and their committees. Sally Roush recommended that the Bylaw Committee review possible amendments that would separate the Planning Committee function of the CACC (subject to provisions of the Brown Act) from the Community Council role of the CACC (not subject to provisions of the Brown Act).

**XI. Announcements – None.**

**XII. Meeting Adjourned @ 8:35pm**

*Minutes respectfully submitted by Dan Cornthwaite (for Christina Vincent), CACC Secretary*