

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

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Approved Minutes

These minutes were approved at the CACPB/CACC meeting on June 10, 2009.

From the Regular Meeting held on: Wednesday, April 08, 2009, 7 PM

Held in: Mezzanine Suite, Cox Arena,
San Diego State University
San Diego, CA, 92182

P	Doug	Case	President	P	Steven	Barlow		P	Joe	Jones	
P	Rhea	Kuhlman	Vice President	A1	Andy	Beauparlant		P	Mark	Larson	
P	Charles	Maze	Secretary	P	Jim	Boggus		P	Martin	Montesano	
P	R.D.	Williams	Treasurer	P	Taylor	Cooning		P	Rob	Nelson	
P	Tyler	Sherer	SDSU Appointee	P	Ann	Cottrell		P	Daniel	Osztreicher	
P	Alyssa	Bruni	SDSU AS Appointee	P	Nolan	Draves		A1	Jan	Riley	
				P	Sally	Ellis		P	Mitch	Yunker	
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th								TOTALS	18	2	
CP600-24, Art IV, Sec 1: a vacancy exists upon the 3 rd consecutive absence or the 4 th absence in 12 months (April through March)											

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

President Doug Case called the April 8 meeting of the College Area Community Council (CACC) to order at 7:11 PM. R.D. Williams led the pledge of allegiance.

Note: Events reported below did not necessarily occur in the sequence indicated in the minutes

James Poet, President of the Associates Students, welcomed the group to the Mezzanine Suite at SDSU. James also announced his resignation and replacement from SDSU Associated Students to the CACC; the new Associated Students Appointee is Alyssa Bruni.

Executive Board member, Daniel Osztreicher, was seated at 7:13 PM

II. Approval of Current Agenda

Motion - Approve current agenda

(Motion – Doug Case)

(18-0-0) Unanimously Approved

III. Adoption and Approval of Consent Agenda - None

IV. Approval of Minutes from March 11, 2009

Motion - Approve minutes from March 11, 2009

(Motion - Jim Boggus)

(18-0-0) Unanimously Approved

V. Special Presentations

- A. Chairman, Doug Case, presented awards to three CACC Executive board members: Rosary Nepi, Dan Cornthwaite, and Harold Webber. These three have completed at least nine years of service to the community on the CACC Executive Board.
- B. District 7 Councilmember, Marti Emerald also gave Special Presentations and recognition awards to Rosary Nepi, Dan Cornthwaite, and Harold Webber. The Councilmember introduced her entire staff to the community. Each of the staff members gave a short background and discussed their areas of authority.

VI. Announcements - None

VII. Public Comment on Non-Agenda Items

- A. Patrick Hunter, Executive Director, Citizen's Review Board on Police Practices. Mr. Hunter gave an overview of the Citizen's Review Board and handed out a pamphlet about the program. Mr. Williams is willing to return for a 15-minute video presentation on the program. He can be reached at 619-236-6125 and HunterP@SanDiego.gov.
- B. Matthew Nelson, SDSU Enviro-Business Society (E3). Mr. Nelson spoke about Earth Day 2009, on April 22.
- C. John Rosselli, SDSU Enviro-Business Society (E3). Mr. Rosselli spoke about the SDSU Farmer's Market from 9 AM to 1 PM on Wednesday, April 22, which will be held South of the Open Air Theatre Walkway by Transit Center.

VIII. Report of Government Liaisons

- A. Cynthia Harris – Council District 7 Representative Marti Emerald – Ms. Harris introduced herself to the community again along with the District Seven staff and had further information to report.
- B. Officer Dean Thomas, Mid-City SD Police, CSO – Officer Thomas would like to start an active Neighborhood Watch Program in our area modeled on the Talmadge Neighborhood Watch program. Officer Thomas is looking for more volunteers for the program. Please contact him if interested.
- C. Chief John Browning, SDSU Police – Chief Browning offered to answer questions from the community.
- D. Kristin Beattie, City Attorney's office – Mid-City Neighborhood Prosecutor & Mid-City Vice Liaison – Kristin encouraged neighborhood patrol involvement.
- E. Deanneka Goodwin, US Rep. Susan Davis – Ms. Goodwin handed out the Rep's newsletter and announced a Neighborhood Day for the beach community area on May 2nd at 1:30 at Barnes Tennent Center; and a Congressional Art Contest for High School Students context by May 4th.
- F. Taylor Cooning, Good Neighbor Program (GNP) – Mr. Cooning said the GNP would be working on Community Cleanups for the semester on April 17th and another day on May 2nd. The community is invited for assist on both days. Specifically on May 2nd, the event start will start at Noon and meet in P Lot.

- G. Tyler Sherer, SDSU Community Relations – Mr. Sherer discussed the SDSU Explore Day and thanked the CACC for their involvement at the booth with College Neighborhoods Foundation (CNF). Mr. Sherer also announced that Linda Lang, the current CEO for Jack-in the box, who lives in San Diego and is a SDSU alumna, was appointed to CSU board two weeks ago.
- H. Daniel Osztreicher, SDSU Associated Students – Mr. Osztreicher announced an April 17th Big community Clean Sweep , beginning at 10 AM Friday morning, SDSU AS is looking for community help, the group will meet at Montezuma Hall on Aztec Center.
- I. Kris Piper, Interfraternity Council – Absent.

IX. Treasurer’s Report

Mr. Cornthwaite presented the Treasurer's report (see attached); he indicated that dues were continuing to come in now.

Motion - Approve Treasurer’s Report

(Motion – Dan Cornwaithe)

(18-0-0) Unanimously Approved

X. Announcements

- A. Newly elected board members need to attend the Community Orientation Workshop, May 2

Meeting of the CACC as Community Council

XI. Committee Reports

Because of time, all verbal committee reports were postponed to the May meeting.

XII. Delegate Reports

A. Crossroads Redevelopment Project Area Committee, (Charles Maze, CACC Designate)
Charles Maze will give a complete report next month because of the late time tonight.

B. College Community Redevelopment Project Area Committee, (Jim Boggus, CACC Designate)
Jim Boggus had no report.

XIII. Unfinished Business

A. Identification of CACC/CACPB top three priorities (requested by District Seven City Councilmember Marti Emerald) – Postponed until May meeting.

XIV. New Business

A. Date/location of board planning retreat

Doug Case led brief discussion that arrived at a consensus date of Sunday, May 3rd, at 1 PM, possibly at SDSU. Doug Case would inform the board when the details are final.

B. Appointment of Audit Committee

Motion - Nominate Charles Maze and Mitch Younker to Audit Committee
(Motion - Charles Maze)
(18-0-0) Unanimously Approved

C. Dates for Project Review Committee

Chairman, Doug Case, led discussion on the dates for Project Review Meeting. He said the Project Review Committee meetings were moved because of a conflict with the library meeting room from the first Wednesday of each month to the Monday before the first Wednesday, which provided confusion and resulted in many absences from the committee. As the library meeting room conflict no longer exists, Doug suggested returning the Project Review Committee meetings to the first Wednesday.

Doug said the Second Wednesday in November is Veterans Day so he suggested moving the CACC Executive board meeting to the 3rd Wednesday for November only and the location would be determined.

Meeting of the CACPB as Community Planning Group

XV. Project Review Committee, Rob Nelson, Chair

- A. **Alvarado Court Sewer Pipe – Project 168708 (Action Item)** – Site Development Permit for Environmentally Sensitive Lands to replace existing 8” sewer main at Alvarado Creek. The property is located at 6363 Alvarado Court. (Action Item)

City of SD Sewer Project Manager , Sal Castillo, 619-533-4609, scastillo@sandiego.gov

Steve Barlow and Jim Boggus reiterated concerns that were raised by the community at a previous meeting regarding access, identification of city authorized workers, on previous sewer project in this same area.

Community member, Celia Chavez, expressed her concerns that the project be done correctly in compliance with city ordinances.

Motion – Recommend Approval of the Alvarado Court Sewer Pipe (Project 168708) with the strong encouragement to: improve communication from the project Manager with the community in order to avoid to past problems; eliminate trespassing issues; and require that all on-site staff and contractors display clear identification for the safety of the community.

(Motion - Committee)

(18-0-0) Unanimously Approved

- B. **Alvarado Apartments – Project #157027 (Action Item)** – Affordable Housing Expedite (Process 5), Community Plan Amendment, Rezone from CC-1-3 & RS-1-1 to RM-4-10, Planned Development Permit, Tentative Parcel Map to create 2 parcels from a 9.99 acre site to demolish existing buildings and construct 660 residential for rent units (including affordable) in two buildings and approximately 2800 sq ft of retail/commercial space at 6599 Alvarado Road.

Presenters - Josh Vasbinder, Dinerstein Companies, and Andy Schlafy of Urban Systems, Traffic Engineer.

Mr. Vasbinder hopes to return to community in the next two months for a vote on this project.

- C. **5566 Lindo Paseo Fraternity House – Project #170668 (Action Item)** – Conditional Use Permit to demolish existing residence and construct a 7.771 sq ft fraternity house with 26 beds and 13 tandem parking spaces on a 0.13 acre site at 5566 Lindo Paseo Drive in the RM-3-9 Zone.

Presenters: Lou Haberkern, Dyad Investments, Inc., 619-988-4917, Lou@dyadinvest.com

Dick Bundi, Architect

Brian Hamilton, Sigma Alpha Mu, potential fraternity

Handout – project Plan and List of variances

The College Redevelopment Design Guidelines cover this area and project

Motion – Recommend approval of 5566 Lindo Paseo Fraternity House Project including the variances requested (detailed list of variances attached):

- a. Tandem Parking Space Dimensions,
- b. Driveway Aisle Width/Parking Backup Length
- c. Drive 5 Feet Backing Space
- d. Driveway Width

(Motion - Committee)

(18-0-0) Unanimously Approved

XVI. **Community Planners Committee**, Doug Case, CACPB Designate

Mr. Case said the following topics were discussed:

- A. The New City Indemnification Guidelines were further discussed at CPC. Mr. Case expanded that the outstanding issue is whether Project Review sub-committee members are covered by indemnification. He stated that he has written a letter to the City Council stating that opinion that if CACPB Project Review committee members (non already members of the Executive Board) receive the same City training as the rest of the Executive Board, then they too should be indemnified. Mr. Case will report back to the Board on the action taken by the City Council.
- B. The City of San Diego General Plan Implementation Document was discussed and details will be further discussed at future meetings.

XVII. **New Business**

A. **Election of 2008-09 Officers (Action Item)**

Motion - Nominate Doug Case as Chairman

(Motion - Charles Maze)

(18-0-0) Unanimously Approved

Motion - Nominate Rhea Kuhlman as Vice Chairperson

(Motion - Mitch Younker)

Motion - Nominate Daniel Osztreicher as Vice Chairperson

(Motion - Daniel Osztreicher)

(Votes for Rhea Kuhlman - 14; Votes for Daniel Osztreicher - 4)

Motion - Nominate Charles Maze as Secretary

(Motion - Tyler Sherer)

(18-0-0) Unanimously Approved

Motion - Nominate RD Williams as Treasurer

(Motion - Mitch Younker)

(18-0-0) Unanimously Approved

Note: Per the CACC Bylaws, the CACPB Chair serves as CACC President, the CACPB Vice Chair serves as CACC Vice President, the CACPB Secretary serves as CACC Secretary, and the CACPB Treasurer serves as CACC Treasurer. The CACC President and CACC Treasurer are authorized to sign on all banking accounts, including the current checking, savings and time deposit accounts at Union Bank of California.

XVIII. **Adjournment**

Motion - Adjourn the meeting

(Motion- Rob Nelson)

(18-0-0) Approved unanimously and meeting adjourned at 9:35 PM

Minutes respectfully submitted by Charles Maze, Secretary