

**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 September 9, 2009.

From the Regular Meeting held on: Wednesday, July 8, 2009, 7 PM
Held in: Community Room, College Rolando Library,
6600 Montezuma Road
San Diego, CA, 92115

P	Doug	Case	President	A1	Steven	Barlow	P	Joe	Jones	
P	Rhea	Kuhlman	Vice President	A2	Andy	Beauparlant	A1	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	A3	Daniel	Osztreicher	
P	Alyssa	Bruni	SDSU AS Appointee	A3	Nolan	Draves	A2	Jan	Riley	
				P	Sally	Ellis	P	Mitch	Yunker	
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. Call to Order / Pledge of Allegiance / Roll Call of Executive Board Members

President Doug Case called the July 8 meeting of the College Area Community Council (CACC) to order at 7:05 PM. Sally Ellis 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 - Approve current agenda

(Motion – Doug Case)

(14-0-0) Unanimously Approved

III. Approval of Minutes from June 10, 2009

Motion - Approve June 10, 2009 Minutes

(Motion – Jim Boggus)

(14-0-0) Unanimously Approved

IV. Report of Government Liaisons

- A. Cynthia Harris – Council District 7 Representative Marti Emerald – Ms. Harris discussed proposed undergrounding of utilities on a few streets in the College area coming up in the next few months. Ms Harris also announced that several City Council Meetings will be held in the evening in consideration of the community members who would want to attend.
- B. Officer Dean Thomas, Mid-City SD Police, CSO – Officer Thomas discussed a police crackdown was planned for the first two weeks when students return to campus to help set the tone for new students unfamiliar with the community regulations.
- C. Kristin Beattie, City Attorney’s office – Mid-City Neighborhood Prosecutor & Mid-City Vice Liaison – Ms. Beattie Kristin is looking for volunteers for Community Court and she handed out three helpful handouts for our community.
- D. Lisa Silverman, Assemblyman Marty Block – Ms Silverman announced that the State Budget is still at a stalemate. Ms Silverman also announced that attempts are underway to move forward the Bill to study the campus in Chula Vista. There is an Open house on Friday at Assemblyman’s office. There is also a Clinic on Saturday on Financial problems; please call the Assemblyman's office for details.
- E. Deanneka Goodwin, US Rep. Susan Davis – Ms. Goodwin announced updates to bills previously discussed as well as new financial funding for San Diego.
- F. Jennifer Finnegan, College BID – Ms. Finnegan announced the Sunset Summer Concert on July 26, 2009 in Clay Park. The BID also is planning to hang flowerpots along El Cajon Blvd. The BOO parade is in the planning phase, but the BID is struggling to find parade sponsors and participants because of the economy.
- G. Tyler Sherer, SDSU Community Relations – Mr. Sherer discussed the Plaza Lindo Verde project EIR coming in the middle of August.

Meeting of the CACC as Community Council

V. Treasurer's Report

Mr. Williams said the budget has been approved, so a Treasurer's report was presented and approved. The audit is being completed and all financial materials are being transferred to Mr. Williams.

Motion - Rob Nelson – Increase the contribution to the BOO! Parade by \$250 to \$750 in order to sponsorship.

(Motion - Rob Nelson)

Motion - Increase the total CACC contribution to \$1000 for the BOO! Parade as it is an important community event.

(Motion - Sally Ellis)

(12-2-0) Approved (with Jim Boggus and Martin Montesano in the minority)

RD Williams suggested that the CENRP committee revisit the \$1500 contribution to the Good Neighbor Program as there is confusion among the Executive Board on the exact nature and purpose of the contribution.

Motion - Approve Treasurer's Report with two corrections:

1) increasing BOO Parade contribution to \$1000 and

2) correcting "Community Outreach Committee" name.

(Motion – R.D. Williams)

(14-0-0) Unanimously Approved

VI. Committee Reports

A. Code Enforcement & Nuisance Rental Property Committee, (Ann Cottrell, CENRP Chair)

1. Ann announced that Ida Ford has retired.

2. One of the CENRP sub-committees is trying to get representation from all over the college area.

Motion – Send a letter to President Webber thanking him for the great job that Tim Anderson is doing for the community and thanking Tim for his efforts.

(Motion - Tyler Sherer)

14-0-0

B. Community Outreach Committee, (Charles Maze, CO Chair)

1. The first meeting will be on the Fourth Wednesday at July 22nd.

2. Time TBD

C. Projects, Finance & Beautification Committee, (Sally Ellis, Chair)

1. Sally Ellis said she met with Dan Cornthwaite

2. Looking for volunteers for committee.

VII. **Delegate Reports**

- A. Crossroads Redevelopment Project Area Committee, (Charles Maze, CACC Designate)
1. Mr. Maze discussed the status of the 63rd Street project.
- B. College Community Redevelopment Project Area Committee, (Jim Boggus, CACC Designate)
1. Mr. Boggus said the PAC has had two reviews similarly to those that came to CACPB.
 2. Mr. Boggus also said the PAC is working on getting the Fraternity Convertibility Guidelines approved by the city and incorporated into city review.

VIII. **New Business**

- A. **Request for CACC Endorsement of Closure of 55th Street, between Hardy Avenue and Remington Road, between 8:00 am and 1 PM on October 17, 2009 for the Grand opening ceremony of the Parma Payne Goodall Alumni Center at SDSU.**

Motion – Write a letter from the CACC to SDSU to submit with the City permit application for the Closure of 55th Street, between Hardy Avenue and Remington Road, between 8:00 am and 1 PM on October 17, 2009 for the Grand opening ceremony of the Parma Payne Goodall Alumni Center at SDSU, with proper notification to the residents of CVEA.

(Motion – Alyssa Bruni)

(14-0-0) Unanimous approved

- IX. **Announcements** – There are now two vacancies on the CACC Board. We should try to fill these vacancies in September. Consider a special project review meeting because of the SDSU Plaza Lindo Verde EIR which will be out in mid-August.

Meeting of the CACPB as Community Planning Group

X. **Project Review Committee, Rob Nelson, Chair**

Mr. Nelson briefly reviewed the two information only projects that came before the Project Review Committee.

- A. **55th and Hardy – Project 166781 (Information Only)** – (Process 5) Easement Vacation and Site Development Permit to develop 50 rental residential units with ground level commercial retail on a vacant 0.68 acre site at 5505 Hardy Avenue in the RM-3-9 Zone, within the Fraternity Designated Area of the College Community Redevelopment Area Master Plan.
- B. **Resubmittal of Village Lindo Paseo** – Project 166229 (Information Only) – (Process 4, Sustainable Building Expedite Program) - Conditional Use Permit and Vesting Tentative Map to demolish existing structures and construct 3-4 story student dormitory with deviations for 386 residents on a 0.99 acre site at 5565-5633 Lindo Paseo Drive in the RM-3-9 Zone, within the Fraternity Designated Area of the College Community Redevelopment Area Master Plan.
- C. **Designation of CACPB Representative to Speak at July 14 City Council Hearing on Alvarado Apartments – Project 157028 (Action)**
Motion - Designation of Rob Nelson and Charles Maze as CACPB Representatives to Speak at July 14 City Council Hearing on Alvarado Apartments – Project 157028
(Motion- Rhea Kuhlman)
(14-0-0) Approved unanimously

XI. **Adjournment**

Motion - Adjourn the meeting

(Motion- Alyssa Bruni)

(14-0-0) Approved unanimously and meeting adjourned at 9:11 PM

Minutes respectfully submitted by Charles Maze, Secretary