

**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 February 10, 2010.

From the Regular Meeting held on: Wednesday, November 18, 2009, 7 PM
Held in: Parma Payne Goodall Alumni Center Ballroom
San Diego State University
Free Parking Available in Parking Structure 5

P	Doug	Case	President	P	Steven	Barlow	P	Joe	Jones	
P	Rhea	Kuhlman	Vice President	P	Andy	Beauparlant	P	Mark	Larson	
P	Charles	Maze	Secretary	P	Jim	Boggus	P	Martin	Montesano	
P	R.D.	Williams	Treasurer	P	John	Burkett	P	Rob	Nelson	
P	Tyler	Sherer	SDSU Appointee	P	Taylor	Cooning	P	Jan	Riley	
P	Alyssa	Bruni	SDSU AS Appointee	P	Ann	Cottrell	P	Mike	Trunzo	
				A2	Sally	Ellis	A1	Mitch	Yunker	
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th							TOTALS	18	2	
<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 November 18 meeting of the College Area Community Council (CACC) to order at 7:10 PM. Steve Barlow 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 - Add 11 B. "Upcoming Planning Commission Vote" to agenda
(18-0-0) Unanimously Approved by Consent

Motion - Approve current agenda as amended
(18-0-0) Unanimously Approved by Consent

III. Approval of Consent Agenda

Motion - Move, to the consent agenda, the two Project Review items:

(A.) Approval of 55th and Hardy Project, and

(B.) Postponement of the Issues with the Traffic Signal, at the intersection of College Avenue and Arosa Street, to the January CACPB Project Review Meeting to allow more opportunity for community input; and with the request that SD City Traffic Engineering also study installing a traffic light, at the same time, at the intersection of College Avenue and Adams Avenue.

(18-0-0) Unanimously Approved by Consent

IV. Approval of Minutes from September 9th, 2009 and October 14, 2009

Motion - Change September 9th minutes banner on Page 5 to CACC as Community Council, not as CACC as Planning Group.

(Motion – Andy Beauparlant)

(18-0-0) Unanimously Approved

Motion - Approve September 9, 2009 minutes with change.

(18-0-0) Unanimously Approved by Consent

Motion - Change October 14th minutes date on page 5.

(18-0-0) Unanimously Approved by Consent

Motion - Approve October 14, 2009 minutes with change.

(18-0-0) Unanimously Approved by Consent

V. Public Comment on Non-Agenda Item

A. Bryan Manse from the El Cerrito Community spoke about the problems at the Octpharma Plasma Center at the 4402 El Cajon Blvd.

VI. Report of Government Liaisons

A. Council District 7 Representative Marti Emerald – Community Feedback on the City’s Budget Priorities. Councilwoman Emerald solicited the community on budget priorities and revenue options. Sticky dots were handed out to allow the members present to indicate opinions on large boards. The data was collected by the council staff and will be shared with the community.

The community was asked to identify their Top and Low Priorities for City Services from the list:

- Arts & Culture Support
- Engineering Capitol Projects
- Ethics Commission
- Fire Rescue
- Libraries
- Maintenance
- Neighborhood Code Compliance
- Parks – Open Space
- Parks & Rec – Service Centers
- Planning – Land use
- Police
- Recycling – Trash Collection
- Streets Maintenance and repair
- Street Lights
- Street Sweeping

Community members were asked to identify "Addition Revenue Options" from the list:

- Business Tax Increase
- Entertainment Permit Fee
- 1st Responder / 911 Fee
- Library Card Fee
- Paid Parking – Beaches & Parks
- Parking Meter Rate Increase
- Sales Tax Increase
- Real Estate Transfer Tax
- Trash Collection Fee
- Hotel Room Tax Increase
- Utility Tax
- Overnight Parking Fee
- Overnight Parking Lot Fee
- Storm Water Fee

- B. Officer Dean Thomas, Mid-City SD Police, CSO – Officer Thomas discussed recent burglaries.
- C. Tyler Sherer, SDSU Community Relations – Mr. Sherer mentioned a planned controlled burn of the building on the east end of Hardy on Sat. Nov 28.

Meeting of the CACC as Community Council

VII. Guest Presentation

- A. Dr. Sandra Cook, Assistant Vice President for Academic Affairs, San Diego State University – SDSU Admissions Policy and Enrollment Trends (15 minutes)
Dr. Cook passed out a handout – “Fall 2007 Project Fall 2010 San Diego Campus Students” and shared how the state budget has deeply affected the enrollment at CSU and SDSU in particular. The state continues to underwrite individual students so the budget shortfalls combined with the CSU target numbers determine the projected enrollment numbers. The CA State subsidy per student is approximately \$7,000 to 8,000 per student per year. Other communities and other groups have had diverse reactions to the new enrollment policies. The CSU Master Plan projected enrollment numbers for SDSU are still in potentially in effect but the immediate concerns of the economy have taken precedence.

VIII. Treasurer’s Report

Report Submitted and approved.

IX. Committee Reports

- A. Code Enforcement & Nuisance Rental Property Committee, (Ann Cottrell, CENRP Chair)
 - 1. Ann Cottrell submitted her report.
 - 2. Ann asked for feedback on a community funded Code Compliance Officer dedicated to the College Area.

X. New Business

- A. **Report of the Audit Committee**
Motion – Postpone agenda item to next meeting
(Motion – Rob Nelson)
(18-0-0) Unanimous approved

Meeting of the CACPB as Community Planning Group

XI. Approval of Consent Agenda

Motion - Approve the Consent Agenda:

Project Review Committee, Rob Nelson, Chair:

- A. **55th and Hardy (Action Item) – Project 166781** – (Process 5) Utility Easement Vacation, Variance, Neighborhood Development Permit and Site Development Permit to construct 50 residential units with ground level commercial retail on a vacant 0.68 site at 5505 Hardy Avenue in the RM-3-9 Zone, located within the Fraternity Designated Area of the College Community Redevelopment Area. Committee unanimously recommends approval.
- B. **Proposed Traffic Signal at College Avenue and Arosa Street (Action Item)** – Committee unanimous recommendation is postponement of the Issues with the Traffic Signal, at the intersection of College Ave and Arosa St., to the January CACPB Project Review Meeting, in order to allow more opportunity for community input; and with the request that SD City Traffic Engineer also study installing a traffic light, at the same time, at the intersection of College Ave and Adams Ave. (18-0-0) Unanimously Approved by Consent

XII. Delegate Reports

- A. Crossroads Redevelopment Project Area Committee, (Charles Maze, CACC Designate)
1. Charles Maze indicated the progress of street lights and sidewalks projects on University Ave.

XIII. New Business

A. **Upcoming San Diego Planning Commission Vote**

Motion - Appeal the vote of the San Diego Planning Commission if the Planning Commission recommends the approval of the Village Lindo Paseo project.

(Motion – Jim Boggus)

(17 - 2 (Mike Trunzo and Rhea Kuhlman) - 0)

B. **December Meeting**

Motion - Authorize the Chairman to cancel the December Meeting as there are no pressing agenda items.

(Motion - Rob Nelson)

(18-0-0) Unanimous approved

XIV. Adjournment

Motion - Adjourn the meeting

(Motion- Rob Nelson)

(18-0-0) Approved unanimously and meeting adjourned at 8:35 PM

Minutes respectfully submitted by Charles Maze, Secretary