

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

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Minutes

Approved September 14, 2011

From the Regular Meeting held on: Wednesday, July 14, 2010, 7 PM
Held in: Community Room, College Rolando Library,
6600 Montezuma Road, San Diego, CA, 92115

P	Doug	Case	President	P	Steven	Barlow		P	Mark	Larson	
P	Rhea	Kuhlman	Vice President	P	Andy	Beauparlant		P	Martin	Montesano	
A	Charles	Maze	Secretary	P	Jim	Boggus		P	Rob	Nelson	
P	R.D.	Williams	Treasurer	P	John	Burkett		P	Amanda	Pascoe	
P	Tyler	Sherer	SDSU Appointee	A	Taylor	Cooning		P	Jan	Riley	
P	Laura	Schofield	SDSU AS Appointee	P	Ann	Cottrell		P	Mike	Trunzo	
				P	Joe	Jones		P	Mitch	Yunker	
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th								TOTALS	17	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 July 14 meeting of the College Area Community Council (CACC) to order at 7:05 PM. Rob Nelson 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 as distributed
(Motion – Jim Boggus)
(17-0-0) Unanimously Approved

III. Approval of Minutes from March 10, April 14, May 12, and June 9, 2010

Motion – Approve minutes of March 10, April 14, and May 12, 2010 with change to March deleting Amanda Pascoe from the group elected to the Executive Board.
(Motion – Jim Boggus)
(17-0-0) Unanimously Approved

IV. Adoption and Approval of Consent Agenda – None

V. Public Comment on Non-Agenda Item – None

VI. Report from City Council District 7

Cynthia Harris – Council District 7 Representative Marti Emerald – Ms. Harris distributed the newsletter from the councilmember and reported that:

1. Groundbreaking for the new downtown public library is scheduled by for July 28.
2. The city will soon begin resurfacing 28 miles of city streets including portions of Art St and 68th St. Affected residents will be notified by mail.
3. The councilmember is working to restore the CACC-requested wording in the Land Development Code relating to the fraternity/sorority designated area. Action is expected by the City Council in early 2011.

VII. Report from Police (San Diego Police and SDSU Police)

- A. Officer Jennie Hall, Interim Mid-City SD Police, CSO – Officer Hall reviewed incidents from the past month. She said 10 Administrative Citations were written for noise violations for the past two months and that there are currently three “CAPPED” houses in the College Area. She also reported that SD Police is hoping to meet with large rental property management companies during the coming weeks.
- B. Joanna McKay, SDSU Police – Ms. McKay reported that beginning in August or September, all 911 calls from the university will go directly to Campus Police.
- C. Kristin Beattie, City Attorney’s office – Mid-City Neighborhood Prosecutor & Mid-City Vice Liaison – Ms. Kristin said that her office is currently working to evaluate partnerships between it and other agencies and that it continues to work with the SDPD Vice Unit on prostitution in the College Area.

Meeting of the CACC as Community Council

VIII. Special Presentation -- Code Enforcement Issues in the College Area (William “Donny” Dauphin, Zoning Investigator, Neighborhood Code Compliance; CACC Code Enforcement and Nuisance Rental Properties Committee; SDSU Associated Students Good Neighbor Program)

Ann Cottrell discussed the work of the Code Enforcement Nuisance Rental Property Committee. Donny Dauphin explained the activities of the Neighborhood Code Compliance Dept. and discussed enforcement of the Residential High Occupancy Permit ordinance (now) and the Rooming House Ordinance (future). Krista Parker from Associated Students reported on the activities of the Good Neighbor Program.

IX. Treasurer’s Report

Motion – Accept Treasurer's report as submitted
(17-0-0) Unanimous approved

X. Committee Reports

- A. Code Enforcement and Nuisance Rental Properties Committee – Ann Cottrell, Chair

Ann Cottrell and Mitch Younker reported that the city has a list of 120 rentals that should have applied for Residential High Occupancy Permits but so far only a few have been processed.

Motion from Committee – CACC President to send letter to Councilmember Emerald asking for update/assistance in enforcing Resident High Occupancy Permit ordinance.
(17-0-0) Unanimously Approved

B. Beautification and Projects – Steve Barlow, Chair – No report

C. Finance and Audit – R.D. Williams, Chair – No report

D. Community Outreach Committee – Charles Maze, Chair – No report

XI. Delegate Reports

A. Community Planners Committee – Doug Case reported on plans for a downtown homeless shelter, updated water restrictions, and offered to approach the City Water Depart. to see if representatives could update the board on plans in September.

B. Crossroads Redevelopment Project Area Committee – No report

C. College Community Redevelopment Project Area Committee – Jim Boggus reported that the PAC is organizing a workshop on Fraternity/Sorority Housing issues for early August.

XII. Unfinished Business – None

XIII. New Business

A. Nomination for the City of San Diego Redistricting Committee (Action Item)

Motion – CACC President to send letter nominating Jan Riley and Mitch Younker.

(Motion – Martin Montesano)

(17-0-0) Unanimously Approved

B. Cancellation of August 11, 2010 CACC/CACPB Joint Meeting (Action Item)

Motion – Cancel August meeting

(Motion – Jim Boggus)

(17-0-0) Unanimously Approved

C. Location for September 15, 2010 Meeting (Action Item)

Motion – Hold meeting at Faith Presbyterian Church

(Motion – R.D. Williams)

(17-0-0) Unanimously Approved

Meeting of the CACPB as Community Planning Group

XIV. Committee Reports

A. Projects Review Committee

1. **Sprint/CW – Casa Alvarado – (Project 206593) (Process 4)** – Conditional Use Permit for an existing wireless communication facility, which proposes to amend CUP 41-0289-01 to replace 3 of the approved 9 antennas and add an additional equipment cabinet. The project is located on top of the recreation building at 6801 Alvarado Road in the RM-3 zone. (**Action Item**)

Alex Tsaturov of Westover Communications presented details of the plan and reported that the plan was approved by the Casa Alvarado Homeowners Assn.

Motion from Committee: Approve the Conditional Use Permit contingent upon: (1) presentation to the CACPB of a letter of support from the development's Homeowners Association, (2) acknowledgement from owners directly adjacent to the recreation building that they support the improvements, and (3) successfully clearing all issues in the DSD Cycle Report.

Board determined that committee motion could not be fulfilled by applicant.

Motion – Substitute committee motion with Approve Conditional Use Permit for an existing wireless communication facility, which proposes to amend CUP 41-0289-01 to replace 3 of the approved 9 antennas and add an additional equipment cabinet. The project is located on top of the recreation building at 6801 Alvarado Road in the RM-3 zone.

(Motion – R.D. Williams)

(13-1-3) Jan Riley opposed, Laura Schofield, Mitch Younker & Andy Beauparlant abstained

New Committee Motion – Approve Conditional Use Permit for an existing wireless communication facility, which proposes to amend CUP 41-0289-01 to replace 3 of the approved 9 antennas and add an additional equipment cabinet. The project is located on top of the recreation building at 6801 Alvarado Road in the RM-3 zone.

(14-1-2) Jan Riley opposed, Laura Schofield & Mitch Younker abstained

XV. New Business

A. **Appointment to fill vacant seat expiring in April 2010 (Action Item)**

No nomination forms received so action postponed until September meeting.

B. **College ARCO Conditional Use Permit (Project Number 212532) (Process 3)** – Renew and amend CUP 210609 to extend the hours for sale of beer and wine to 8 a.m. to 2 a.m. in the existing convenience store/gas station at 5111 College Avenue in the CN-1-2 Zone (**Action Item**)

Applicant Arkan Somo told the board that he had not violated any of the conditions of his current CUP and that he recently revised his application to remove the change to a Type 21 license (includes distilled spirits) and to extend the closing hours to 2 a.m. from 12 midnight in the original application.

Public comment: Jim Jennings, Mary Lane & Rockford Drive, spoke in opposition to the request saying that increased hours of operation would negatively impact his neighborhood.

Motion – Deny renewal and amendments to CUP 210609 to extend the hours for sale of beer and wine to 8 a.m. to 2 a.m. in the existing convenience store/gas station at 5111 College Avenue in the CN-1-2 Zone.

(Motion – Rhea Kuhlman)
(7-10-0) Motion fails

Motion – Renew and amend CUP 210609 to extend the hours for sale of beer and wine to 8 a.m. to 12 midnight only in the existing convenience store/gas station at 5111 College Avenue in the CN-1-2 Zone.

(Motion – R.D. Williams)
(15-2-0) Rhea Kuhlman & Joe Jones opposed

XVI. **Announcements**

Laura Schofield reminded the board and community that they might hit traffic going to the September meeting due to a concert on campus that night.

XVII. **Adjournment**

Motion - Adjourn the meeting

(Motion- Jim Boggus)

(17-0-0) Approved unanimously and meeting adjourned at 8:45 PM

Minutes respectfully submitted by R.D. Williams