

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

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Minutes

Approved November 10, 2011

From the Regular Meeting held on: Wednesday, June 9, 2010, 7 PM
Held in: Community Room, College Rolando Library,
6600 Montezuma Road, San Diego, CA, 92115

P	Doug	Case	President	A	Steven	Barlow	P	Mark	Larson	
P	Rhea	Kuhlman	Vice President	P	Andy	Beauparlant	P	Martin	Montesano	
P	Charles	Maze	Secretary	P	Jim	Boggus	P	Rob	Nelson	
P	R.D.	Williams	Treasurer	A	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	A	Mike	Trunzo	
				P	Joe	Jones	P	Mitch	Yunker	
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th							TOTALS	16	4	
<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 June 9 meeting of the College Area Community Council (CACC) to order at 7:06 PM. Martin Montesano 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 – Doug Case)

(16-0-0) Unanimously Approved

III. Approval of Minutes from March 10 and May 12, 2010

Motion – Approve minutes from March 10 and May 12, 2010.

(Motion – Doug Case)

(16-0-0) Unanimously Approved

Meeting of the CACC as Community Council

IV. Public Comment on Non-Agenda Item

A. Lynnette Wilson, Dollar Per Ticket Fund suggestions. Ms. Wilson suggested signage be displayed around the community displaying upcoming traffic events. This item has been forwarded to the Finance committee.

V. Report from City Council District 7

Cynthia Harris – Council District 7 Representative Marti Emerald – Ms. Harris passed out the news newsletter from the council with valuable community information and additional handouts regarding community events.

VI. **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.
- B. Chief John Browning, SDSU Police – Joann McKay, weekend dispatcher, reviewed SDSU events.
- C. Officer Ray Tong, Fire Department – Officer Tong distributed a flier about summer safety issues.

VII. **Quarterly Report from Community Organizations**

- A. Saul Amerling, Catoctain Area Neighbors – Community area around west reservoir, monthly meetings of about 25, distribute information to local neighbors, have organized events.
- B. Jan Hinzman, Rolando Community Council – 175 members, 350 email list. Meet 3rd Tues each month, recently planted area in front of CenterPoint site with BID to beautify green area, have had difficulty with Rolando media, worked with Clay Park School, ice cream social at next meeting, and plan an open mic night concert in July, street fair at end of March and participate in BOO! Parade. Jan expressed gratefulness Grateful for CACCA works on addressing mini dorms. Would like to work more proactively with CACC in visioning the future of El Cajon Blvd.
- C. Terry Shirley, Saranac Mohawk Group - started 7 years, about 120 members list on 3rd Wed on month at library, try to address traffic problems, and shopping cart problems from Ralphs. Terry said the group is planning a community cleanup and community garage sale.
- D. Terry Shirley. Reservoir Group started as off shoot to Saranac Mohawk group, was originally a canyon before becoming a street, Montezuma townhomes, bordered by apt complex, issues that directly address traffic problems, 14 members,
- E. Jan Riley, El Cerrito Community Council, 2000 homes, unsure of number of members, don't really go down to Baja but really stay on top of hill. Have block captains, that distribute 2200 fliers monthly, for 5 or 6 years, try to keep neighbors update of activities, potluck at the end of the year, silent action, sept garage sale, meet local business night, meet at Blessed Sacrament church in parish hall on 3rd Thursday, all are welcome, recently started emailing community information once a week, , successes closed down plasma center with many people help (Council members, CACC), still having problem with private motorcycle group on El Cajon Blvd., another success is two traffic lights approved on College ave., at Arosa and Adams, wish list is for a study of El Cajon Blvd.
- F. Rosary Nepi, College View Estates, - presentation next time.
- G. College Neighborhoods Foundation (CNF), Sandi Buehner, 501c incorporated in 1997, do not have a voting membership, currently have nine member board, jurisdiction from I-8 to 94, members from all over area, mission is to have the quality of life in the college neighborhoods supporting local businesses, working on neighborhood history and community book, have website, sponsored a Community Cookbooks, working on creating a business group on University Ave, hoping to have a community wide artisan fare at SDSU in the future, accept projects that fit in with CNF strategic plans, always looking for board members, home tour volunteers, community
- H. Kelly Bock, Friends of the College Rolando Library - 95 members 25 active, last Wed on every other month, August 25 5:30 in Library, October 25, raise funds and support library, support a book rooms, did an Oasis Program, Contact (414-397-2828)

- I. Jennifer Finnegan, College Area BID – Since 1996, support and grow businesses, BOO! Parade & carnivals Oct Sat before Halloween, tree trimming, support median, banner district, hanging flower baskets in pilot on college and El Cajon, trying to fill vacancies on Blvd, working with local realtors, and doing gap analysis, putting together “taste of ...” for the spring, 3rd wed of each month at BID office,
- J. Laura Schofield, SDSU Associated Students, Vice Pres External Affairs - Modern space to update student union, currently 33,00 students, old union has major problems (structural, asbestos, etc.), new features will have many green features, Another program Aztec Nights – first 5 weekends of School year and other major party holidays like St Patrick’s day, other program of AS is Good Neighbor Program (GNP), reinstating first reponse student teams, please call GNP voice mail 594-7233 (SAFE), AS meets every wed at 3:30 PM at back of Aztec center
- K. Saul Amerling, Catoctain Area Neighbors – Community area around west reservoir, monthly meetings of about 25, distribute information to local neighbors, have organized events.

VIII. **Public Hearing regarding the annual renewal of the noise variance as proposed in the draft Fraternity Noise and Litter Control Program Agreement between the Interfraternity Council/United Sorority and Fraternity Council and the College Area Community Council (Action Item)**

Martin Montesano presented a report to the CACC from the recent meeting
Cody Barbo, President of New Intra-fraternity Council (IFC) spoke about to their request for the variance.

A representative was present from Neighborhood Code Compliance

Motion – Approve agreement as presented.

(Motion – Doug Case)

(16-0-0) Unanimously Approved

IX. **Treasurer’s Report**

First report since approved budget

Motion – Approve agreement as presented.

(Motion – Treasurer)

(16-0-0) Unanimously Approved

X. **Committee Reports**

A. Code Enforcement/Nuisance Rental Properties Committee

Ann Cottrell discussed the CAP program, which is not used much anymore since the administrative citation. Ann also discussed the move of neighbors to try to address smaller back yard parties. New Good neighbor program will be updated by AS.

B. Finance and Audit Committee

CACC Annual Audit Report (Action Item)

Motion – Motion to accept report as submitted

(Motion – Doug Case)

(16-0-0) Unanimously Approved

RD Williams read an overview of the recent meeting.

XI. Committee Reports

A. Ad Hoc Committee on Fraternity Housing Issues

Proposed Modifications to San Diego Municipal Code Section 141.0304 to clarify permissible locations for Conditional Use Permits for Fraternity and Sorority Houses (Possible Action Item)

Doug Case discussed the history of this issue and code language addressing fraternity zone had changed without knowledge of the community.

Issues to be addressed at a possible future revision to the local land development code

Robert Montana spoke about the importance of moving forward with this recommendation to fix and correct this language as soon as possible.

Motion (from committee) The CACPB recommends that the City Council re-insert the words “if no such area is designated” to San Diego Municipal Code Section 141.0304 as follows:

Fraternity houses, sorority houses and student dormitories may be permitted only in the following locations:

- (1) Within an area specifically designated for these facilities by the applicable land use plan, or if no such area is designated,
- (2) Within a 1-mile radius of the boundary of a college or university campus, in any of the following zones: RM-3-7, RM-3-8, RM-3-9, RM-4-10 and RM-4-11.

(16-0-0) Unanimously Approved

Motion (from committee) – To include the proposed revision (stated above) at a later date, to be included with the other potential recommendations regarding Section 141.0304 and any proposed changes to the boundaries and requirements of Fraternity and Sorority Designated Areas.

(5 (Martin Montesano, Joe Jones, Doug Case, Jim Boggus, Mark Larson)-11-0) Motion Fails

Motion – Request the city make the proposed revision (stated above) be corrected as soon as possible.

(Motion - Andy Beauparlant)

(11 – 5 (Martin Montesano, Joe Jones, Doug Case, Jim Boggus, Mark Larson)-0)

XII. Delegate Reports

A. Community Planners Committee

B. Crossroads Redevelopment Project Area Committee

Charles Listed the current activities and projects including a workshop in August 3th

C. College Community Redevelopment Project Area Committee, Jim Boggus

Jim Boggus announced that the next meeting is in July

XIII. **New Business**

A. **Additional CACC and CACPB Committee Appointments (Action Item)**

Motion – Approve Viejas Committee as submitted

(Motion - Joe Jones)

(16 - 0 - 0) Unanimously approved

Motion – Approve Additional Members to Fraternity Ad Hoc Committee:

Cody Barbo

Alex Power

Andy Beauparlant

Bob Schulz

Alice Buck

Randy Timm

Lou Haberkern

Bob Trovaten

Brian Hamilton

(Motion - Joe Jones)

(16 - 0 - 0) Unanimously approved

B. **Appointment of CACPB Historical Resources Liaison (Action Item)**

Motion – Approve Mark Larson as CACPB Historical Resources Liaison

(Motion - Joe Jones)

(16 - 0 - 0) Unanimously approved

XIV. **Announcement**

Vacancy of Board to be filled at July 14th Meeting (Mike Trunzo resigned)

XV. **Adjournment**

Motion - Adjourn the meeting

(Motion - Jim Boggus)

(16-0-0) Approved unanimously and meeting adjourned at 9:16 PM

Minutes respectfully submitted by Charles Maze, Secretary