

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

**Mailing Address:** P.O. Box 15723  
San Diego, CA 92175-5723

**Website:** CollegeNeighborhoods.com/CACC  
**E-mail:** cacc@CollegeNeighborhoods.com

## Minutes

*Approved January 12, 2011*

**From the Regular Meeting held on:** Wednesday, November 10, 2010, 7 PM  
**Held in:** Community Room, College Rolando Library,  
6600 Montezuma Road, San Diego, CA, 92115

P	Doug	Case	President	A	Steven	Barlow	A	Mark	Larson	
P	Rhea	Kuhlman	Vice President	P	Andy	Beauparlant	P	Robert	Montana	
A	Charles	Maze	Secretary	P	Jim	Boggus	P	Martin	Montesano	
P	R.D.	Williams	Treasurer	P	John	Burkett	P	Amanda	Pascoe	
P	Tyler	Sherer	SDSU Appointee	A	Taylor	Cooning	A	Jan	Riley	
P	Laura	Scofield	SDSU AS Appointee	P	Ann	Cottrell	P	Mitch	Yunker	
				P	Joe	Jones				
P = Present    A1 / A2 / A3 / A4 = Absent 1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup>							<b>TOTALS</b>	<b>14</b>	<b>5</b>	
<i>CP600-24, Art IV, Sec 1: a vacancy exists upon the 3<sup>rd</sup> consecutive absence or the 4<sup>th</sup> 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 Nov. 10 meeting of the College Area Community Council (CACC) to order at 7:05 PM. A student in the audience 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**

A. Motion – Add an item under New Business regarding the position of Secretary of CACC/CACPB

Motion: R.D. Williams

Motion: (19-0-0) Unanimously approved.

B. Motion – Add an item under New Business to discuss Committee Appointments

Motion: Doug Case

Motion: (19-0-0) Unanimously approved.

Amended agenda unanimously approved (19-0-0)

**III. Approval of Minutes from June 9 and October 13, 2010**

Motion – Approval of Minutes from June, 2010 as distributed

(Motion: Jim Boggus)

(19-0-0) Unanimously Approved

Doug Case explained that the minutes from October meeting would need to be approved on a provisional basis, since an exact draft of the motion on the El Cerrito Enclave was not available at this time. He suggested that the minutes be provisionally approved as is, and a draft of the El Cerrito motion with the confirmed wording be submitted at a later date, both to the City and the CACPB Board.

Motion – Provisional Approval of Minutes from October, 2010 meeting, with wording on El Cerrito motion to be submitted at a later date.

(Motion : Robert Montana)

(19-0-0) Unanimously Approved

## Meeting of the CACC as Community Council

- IV. **Adoption and Approval of Consent Agenda** – There was no consent agenda
- V. **Report from City Council District 7** – No representative from District 7 was present.
- VI. **Public Comments on Non-Agenda Items** - There were no public comments.
- VII. **Report from SDSU and San Diego Police**
- A. Lt. Charles Kay and Officer Jannie Hall, Interim Mid-City SD Police, CSO, gave a report.  
The College Area car has been discontinued. The issue will be revisited in January. Statistics were read on College Area administrative citations. Information was given about a fundraiser for the family of slain SDPD Officer Wilson.
- B. Capt. Lamina Secka of the SDSU Police distributed information on a new community outreach program, accessed at [www.nixle.com](http://www.nixle.com), where the community can sign up for information and alerts about SDSU events.
- C. Motion - Tyler Sherer moved that the CACC donate \$500 to the fundraiser for Officer Wilson's family. R.D. Williams proposed an amendment that the amount be changed to \$250, in light of budget uncertainties. Joe Jones seconded the motion as amended.  
Motion: Change amount to \$250  
Motion:(Williams/Jones): 15-4-0 (No: Burkett, Case, Sherer, Younker)
- Motion: Donate \$250 to fundraiser for Ofcr. Williams' family  
Motion: (Williams/Jones): passed 18:1 (No: Burkett).
- D. Robert Montana suggested that the CACC allocate funds for a Breathalyzer to be used in the College Area. After discussion, postponed for consideration on the January agenda.
- VIII. **Treasurer's Report** (inadvertently left off Agenda). R.D. Williams distributed the report and noted that the CACC had sponsored the Boo Parade for \$500. The BID has been requested to submit a formal request to the CACC if they want money for next year. Treasurer's report accepted.
- IX. **Committee Reports**
- A. **Projects Review Committee**, Rhea Kuhlman, Chair
1. Draft Environmental Impact Report for Plaza Linda Verde: SDSU has prepared the Draft EIR for the proposed Plaza Linda Verde Project. The proposed project is a mixed-use student housing project located south of the existing SDSU Campus Master Plan boundary, generally between Aztec Walk and Montezuma Road, and College Avenue and Campanile Drive. The project is proposed to be constructed in two phases. The first phase includes housing for up to 600 students and 45,000 gross square feet of retail development. The second phase would include housing for up to 1,000 additional students and another 45,000 gross square feet of retail space. The draft EIR is available at [www.sdsu.edu/plazalindaverde](http://www.sdsu.edu/plazalindaverde)  
Motion: Approve the draft comments prepared by the Project Review Committee and previously distributed to the CACPB Board, and submit to SDSU.  
Motion: Kuhlman  
18 – 0 -1 (Abstained: R.D. Williams, due to a potential personal financial interest in the project.)
- B. **Code Enforcement / Nuisance Rental Properties Committee**, Ann Cottrell, Chair  
Andy Beauparlant gave a report. Mitch Younker reported on a meeting with the City on the RHOP Ordinance. The City will process five RHOP cases a month. Krista Parker reported on the Good Neighbor Program.

## Meeting of the CACPB as Community Planning Group

### C. **Beautification and Projects Committee**, Steve Barlow, Chair

Joe Jones gave a report. The Committee is considering five projects concentrated in the Mohawk-Saranac area.

### X. **Delegate Reports**

#### A. **Community Planners Committee**, Doug Case, Representative

The Medical Marijuana Draft Ordinance was discussed at the last meeting.

#### B. **College Community Redevelopment Project Area Committee**, Jim Boggus

Next meeting is Dec. 7

#### C. **Audit and Finance Committee**, R.D. Williams, Chair

There will be a meeting on Dec. 1 at 5:30 PM in the Collage/Rolando Library Community Room to discuss the Dollar per Ticket Fund. Community members with ideas for uses of the fund are encouraged to attend and present their ideas.

### XI. **New Business**

A. **Election to fill vacant seat expiring April 2011**: Postponed to January meeting due to lack of applicants.

B. **Remington Road Traffic Calming Median Allocation** (action item). Joe Jones submitted a report from the City of San Diego, showing the cost of the project to be \$30,077.

Motion: Approve \$30,077 to be used from the Dollar Per Ticket Fund to fund this project.

Motion: Jim Boggus/Martin Montesanto

Motion: 19-0-0 Approved Unanimously

C. **Role of CACC/CACPB Secretary**. R.D. Williams noted that minutes had become too long and detailed, and that the only legal requirements for minutes are that they detail actions/votes taken. It was suggested, and agreed by consensus, that minutes be simplified to primarily show actions taken.

D. **Committee Appointments**. Doug Case reported Roberta Eidmiller had asked to be taken off the Beautification Committee and added to the Finance/Audit Committee. There being no objection, the change was made.

E. **Authorization to cancel December 2010 meeting** if there are no time-sensitive agenda items.

Motion: Doug Case/Jim Boggus

Motion: 19-0-0 Unanimously approved.

### XII. **Adjournment**

Motion - Adjourn the meeting

Motion- Jim Boggus

19-0-0 Approved unanimously and meeting adjourned at 8:25 PM

Minutes respectfully submitted by Rhea Kuhlman, Acting Secretary and Charles Maze, Secretary