

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

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Minutes

Approved March 9, 2011.

From the Regular Meeting held on: Wednesday, February 9, 2011, 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	Robert	Montana	
P	Charles	Maze	Secretary	P	Jim	Boggus	P	Martin	Montesano	
P	R.D.	Williams	Treasurer	P	John	Burkett	P	Frank	Musgrove	
P	Tyler	Sherer	SDSU Appointee	P	Taylor	Cooning	P	Amanda	Pascoe	
P	Laura	Scofield	SDSU AS Appointee	P	Ann	Cottrell	P	Jan	Riley	
				P	Joe	Jones	P	Mitch	Yunker	
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th							TOTALS	19	1	
<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 Feb. 9 meeting of the College Area Community Council (CACC) to order at 7:07 PM. Ann Cottrell 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 – Approved agenda as distributed.

(Motion: Consensus)

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

III. Approval of Minutes from January 12, 2011

Motion – Approval of Minutes from November as distributed

(Motion: Consensus)

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

Meeting of the CACC as Community Council

IV. Public Comments on Non-Agenda Items

A. Viga Schafer – Requested more information about the status of the tables on Hardy Elementary. Steve Barlow was not present to provide more information.

B. Jan Riley, Vice-Chair of El Cerrito Community Council. Jan expressed concern over the Casino and River Bar Casino on 55th and El Cajon Blvd. Loud music and assaults have become regular events at the bar. Jan requested the support of the CACC. It was suggested that Leslie, our local Code Compliance officer be contacted and the CACC subcommittee dealing the Code Compliance for more options.

V. **Report from local Community Groups**

- C. Jennifer Finnegan, BID Executive Director – Jennifer discussed the BIDs efforts to market the area and bring sit-down restaurants to the area. As part of the BIDs effort, the Terra restaurant is moving from Hillcrest to El Cajon on 71st St. Also, Jennifer, discussed “A Taste of College” event will feature the 66 restaurants in the BID area on April 17th April from 11am -3 PM. Jennifer also discussed a new plan to bring bike parking to the College area.
- D. Carl Luster, ECCC President, handed out the newsletter and discussed the El Cerrito Community Council activities including the El Cerrito patrol, the “proposition S” activities, and other communication activities.
- E. Kelly Bockon, Friends of the College-Rolando Library, discussed the activities of the library, Oasis, Book club, Yoga, Book Sale, Homework help, The Friends of the Library will meet again on March 23 at 5:30 PM.
- F. Terry Shirley, representing the Reservoir Community Group (12 members) and the Saranac Mohawk Community. Communication is the large issue of focus for these two groups. They use the Montezuma Town home community group.
- G. Ann Cottrell, College View Estates Association, CVE is located between Highway 8 and SDSU. Ann looked forward to the community sign being placed at the entrance to their community by SDSU. There are 341 houses in CVE and less than 15% are student rentals. They have a regular newsletter that comes out three times a year and features one neighbor each edition. They also plan block parties and progressive dinners in the community.

VI. **Report from local elected representatives.**

- A. Tim Taylor, from Council Marti Emerald’s Office introduced himself and discussed several updates to activities in the council area.
- B. Sean Wherley, from Senator Christine Kehoe office reviewed the Governor’s budget plan and projected cuts. Sean distributed the Senator’s Newsletter.
- C. Deanneka Goodwin, from Congresswoman Susan Davis Office distributed the Congresswoman's newsletter and reviewed several items highlighted in the newsletter. The local office is moving.
- D. Ben Zeiger from Assembly member Marti Block’s Office, discussed the Governor’s budget proposal. A budget town hall meeting is planned on February 3rd and more details are coming. Assembly Bill 24 will be put forward again for a study of a proposed new CSU campus in Chula Vista.

VII. **Report from SDSU and San Diego Police**

- A. Lt. Charles Kay and Officer Jenny Hall, Interim Mid-City SD Police, CSO, gave updates on police business including that The College Area Car Program will continue. The police will also be continuing their local door to door visits program.
- B. SDSU Police Night Dispatcher Joanna MacKay discussed the SDSU police plans for the rest of the school year.
- C. Kristin Beattie, Neighborhood Prosecutor shared information about graffiti. The solution is “Report, Remove, & Repeat”. Kristin also discussed the Vice Unit’s work and the renewal of the community court.
- D. Krista Parker, Good Neighborhood Program, discussed there are five events planned for the semester and other activities.

VIII. **Treasurer’s Report.** RD Williams distributed the treasurer’s report. Treasurer’s report accepted.

IX. **Committee Reports**

- A. **Code Enforcement / Nuisance Rental Properties Committee, Ann Cottrell, Chair**
Ann Cottrell discussed the “B” Permit parking issues around the SDSU basketball traffic.
- B. **Ad Hoc Committee on Fraternity Housing Issues, Doug Case, Chair**
Doug shared the committee discussion over the possible expansion of the Fraternity overlay zone. One of the items discussed was the possibility of the curtailing the convertibility requirement.

Meeting of the CACPB as Community Planning Group

- X. **Presentation** – City Transportation Engineering Staff were schedule to answer questions regarding the timeline for the installation of traffic lights on College Avenue at Arosa and at Adams Avenue. No engineering staff were present for the meeting. Rob Nelson and other community members expressing their concern over the delay in the traffic lights.
- XI. **Projects Review Committee, Rhea Kuhlman, Chair**
No meeting
- XII. **Delegate Reports**
- A. Community Planners Committee, Doug Case, Representative
Doug updates the board on the latest developments discussed at CPC
- B. College Community Redevelopment Project Area Committee, Jim Boggus
Martin Montessano discussed the last meeting which included a tour of the recent Lou Haberkern’s development adjacent to campus at 55th Street between Hardy Avenue and Lindo Paseo.
- XIII. **New Business**
- A. **Appointment of Ad hoc Committee on Residential Permit Parking District issues (Action Item)**
Motion – Appoint a committee - Joe Jones
Motion – Appointment of Ad Hoc Committee on Residential Permit Parking District issues (Action Item)
(Motion: Joe Jones)
Motion: (19-0-0) Unanimously approved.
Volunteers include – Roberta Eidelmiller, Frank Musgrove (Chair), David, and Ann Cottrell
Issues to be address buy this committee:
a. Enforcement and appeal process
b. Enforcement after hours
c. If own several properties in the area, do you need multiple visitor permits?
- B. **Proposed letter the Mayor to Request Expedite of the Traffic Signals on College Avenue at Arosa and Adams (Action Item)**
Motion – Send a letter to the Mayor, and ccing other community groups, requesting expediting of Traffic Signals on College Avenue at Arosa and Adams.
(Motion: Jan Riley)
Motion: (19-0-0) Unanimously approved.

XIV. **Announcements**

- A. Re-election to fill vacant seat expiring April 2011: This was board member Rob Nelson's seat who recently resigned. Two nominations have been received: Alfredo Valverde and Frank Musgrove. The two nominees gave a brief biography and introduced themselves to the Board and the community. The board voted Frank Musgrove onto the board by a vote of 7 to 5. Doug Case said that the following CACC Board members seats up for reelection in March: Steve Barlow, John Burkett, Mitch Younker, Frank Musgrove, Amanda Pascoe, and Charles Maze. Charles will have reached the 9 year limit and will be required to take a minimum of a year break. All other board members can run again. Feb 23 is the deadline for board applications.
- B. Possible future meeting presentation and discussion of the privatization of the Miramar landfill.

XV. **Adjournment**

Motion - Adjourn the meeting

(Motion- Consensus)

19-0-0 Approved unanimously and meeting adjourned at 8:49 PM

Minutes respectfully submitted by Charles Maze, Secretary