

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

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## ***DRAFT Minutes, version 01***

*These minutes are draft.*

**From the Regular Meeting held on:** Wednesday, March 9, 2011, 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	Robert	Montana	
P	Charles	Maze	Secretary	P	Jim	Boggus	P	Martin	Montesano	
A	R.D.	Williams	Treasurer	A	John	Burkett	P	Frank	Musgrove	
P	Tyler	Sherer	SDSU Appointee	A	Taylor	Cooning	P	Amanda	Pascoe	
P	Kristina	Parker	SDSU AS Appointee	P	Ann	Cottrell	P	Jan	Riley	
				P	Joe	Jones	P	Mitch	Younker	
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>17</b>	<b>3</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 March 9 meeting of the College Area Community Council (CACC) to order at 7:05 PM. Amanda Pascoe led the pledge of allegiance.

Kristina Parker is substitution for SDSU AS Representative Laura Schofield at tonight's meeting. She has voting privileges because of a letter of authorization from AS to CACC.

*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: (16-0-0) Unanimously approved.

### III. Approval of Minutes from February 9, 2011

Motion – Approval of Minutes from February 9 as distributed

(Motion: Joe Jones)

Motion: (17-0-0) Unanimously approved.

## *Meeting of the CACC as Community Council*

### IV. Public Comments on Non-Agenda Items

A. Jean Hoeger, CVEA – Noise from SDSU fields has been an ongoing problem. Jean asked if there is there anything CACC can do. Doug Case offered to write a letter to SDSU requesting feedback and assistance addressing the problem.

B. Michael Rimeriz, Neighborhoods for Clean Elections, (NCC) trying to put a petition on the next election to promote clean elections. NCC is seeking assistance in gathering signatures for the

C. Steve Barlow, SDSU has it annual open house and the science lap is open for viewing and community participation this Saturday from 9-2 pm

V. **Report from local elected representatives**

- A. Tim Taylor, from Council Marti Emerald's Office distributed the most recent newsletter from the council women office. She hoped to be at this meeting but had family issues. The three streetlights along El Cajon Blvd are moving ahead and will go out for bid soon. Alvarado apartment have begun construction. A city council meeting has been planned to discuss the medical marijuana issue, Those desire to speak please contact the district office.
- B. Portland Bates, County Supervisor Ron Roberts, Portland Bates is the new representative for the Supervisor. Portland passed out several fliers announcing new programs available in the county.

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

- A. Officer Jenny Hall, Interim Mid-City SD Police, CSO, gave updates on police business including the College Area Car Program statistics. Officer Hall also shared information about recent neighborhood crimes including burglaries and home invasions.

Board Member Frank Musgrove was seated at 7:27 PM

- B. SDSU Police Night Dispatcher Joanna McKay discussed the SDSU police plans for the rest of the school year including the "Party Car" and "Party Busses". Joanna also shared information about a Rape Aggression Defence Course being offered on March 21-23<sup>rd</sup>; she passed out a flier with more information to encourage community participation for this class.
- C. Kristin Beattie, Neighborhood Prosecutor shared information about recent cases, including prostitution problems, Neighborhood community court, and code compliance.

VII. **Treasurer's Report.** RD Williams was absent and will distributed the annual treasurer's report next month.

VIII. **Election of Board Members for the College Area Community Council**

A. Nominating Committee Report

B. Call for Write-In Nominations

Doug case requested nominations from the floor. There were none.

Motion – Close Motions

(Motion: Jim Boggus)

Unanimous from both the board and community

C. Candidate Speeches

Each of the candidates made a short speech: Steve Barlow, John Burkett, Jean Hoeger, Robert Montata, Frank Musgrove, Alfredo C. Valverde, Jr., Mitch Younker

D. Balloting

- IX. **Presentation** – Water Main Replacement Job 023 - This project will replace and realign approximately 14,623 linear feet (2.77 miles) of existing cast iron main affecting the following streets: Yerba Anita Dr., Montezuma Rd., 55<sup>th</sup> St., Mary Lane Dr., Dorothy Dr., Dorothy Way, Campanile Dr., Hardy Ave., Lindo Paseo and College Pl. Anticipated start of construction is April 2012. (Information Only)  
Senior Engineer Rania Amen presented the the project and handed out a flier with a map and the project details.
- X. **Annual Reports**
- A. President  
Summary from Doug including the new meeting format and schedule.
  - B. Treasurer, RD Williams, The Treasurer is absent and will present his annual report next month.
  - C. Code Enforcement / Nuisance Rental Properties Committee, Ann Cottrell, Chair  
Ann Cottrell presented her report
  - D. Good Neighbor Program, Kristina Parker  
Community Clean ups planned
  - E. Projects and Beautification and Projects Committee, Steve Barlow  
Steve shared a number of projects and activities that the committee were involved with in the past year.
  - F. College Community Redevelopment Project Area Committee, Jim Boggus  
No projects came before the committee this year.
  - G. Crossroads Redevelopment Project Area Committee, Charles Maze  
Charles shared a number of projects and activities that the Crossroads PAC were involved with in the past year.
  - H. Ad Hoc Committee on Fraternity Housing Issues, Doug Case, Chair  
Doug shared the committees work looking at expanding the fraternity and sorority overlay zone.

***Meeting of the CACPB as Community Planning Group***

- XI. **Presentation** – Water Main Replacement Job 023 - This project will replace and realign approximately 14,623 linear feet (2.77 miles) of existing cast iron main affecting the following streets: Yerba Anita Dr., Montezuma Rd., 55<sup>th</sup> St., Mary Lane Dr., Dorothy Dr., Dorothy Way, Campanile Dr., Hardy Ave., Lindo Paseo and College Pl. Anticipated start of construction is April 2012. (Information Only)  
Senior Engineer Rania Amen presented the project and handed out a flier with a map and the project details.
- XII. **Annual Reports**
- A. Project Review Committee, Rhea Kuhlman, Chair  
Report to be presented next month

B. Community Planners Committee

Doug Case shared a number of projects and activities that the CPC were involved with in the past year.

XIII. New Business

A. Announcement of Election Results

The Nominations committee announced the election results:

Steve Barlow - 28 Votes

John Burkett - 23 Votes

Jean Hoeger - 21 Votes

Robert Montana - 22 Votes

Frank Musgrove - 25 Votes

Alfredo C. Valverde Jr. - 15 Votes

Mitch Younker - 28 Votes

The following are elected to the CACC Executive Board: Steve Barlow; John Burkett; Jean Hoeger; Robert Montana; Frank Musgrove; and Mitch Younker.

XIV. **Adjournment**

Motion - Adjourn the meeting

(Motion- Consensus)

17-0-0 Approved unanimously and meeting adjourned at 8:28 PM

Minutes respectfully submitted by Charles Maze, Secretary