

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

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<h2 style="margin: 0;">MINUTES</h2> <h3 style="margin: 0;">Approved April 9, 2014</h3>
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From the Regular Meeting held on: Wednesday, March 12, 7:00PM
Held in: Community Room, College Rolando Library
6600 Montezuma Rd., San Diego, CA 92115

Rhea Kuhlman President 1	Steven Barlow 1	Robert Montana 1
A Jose Reynoso Vice President	Andy Beauparlant	Martin Montesano
R.D. Williams Treasurer 3	A Ann Cottrell 2	A Jerry Pollock 3
Mitch Younker Secretary 1	Jennifer Finnegan 1	
A Megan Collins SDSU Appointee 3	Jean Hoeger	Jan Riley 2
A Javier Gomez SDSU AS Appointee 3	Joe Jones	Maurize Rios 1
Troy Murphree		
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th		TOTALS 13
<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>M/S/C = Moved/Seconded/Carried</i>		

The College Area Community Council (CACC) and the College Area Community Planning Board (CACPB) are two separate entities with a common board and officers and joint meetings. The items highlighted below with asterisks are CACPB business items, subject to City Council Policy 600-24 governing community planning groups. Items are reported in agenda outline order, although some items may have been considered in a different sequence.

- I. Call to Order/Pledge of Allegiance/Roll Call of Executive Board Members
President Rhea Kuhlman called the meeting to order at 7:02 PM. The pledge of allegiance was recited. Results of the roll call are set out above.

President Rhea reminded attendees:

- 1) The library closes at 8:00pm, so use side door
- 2) Location of restrooms
- 3) Speaker Requests need to be turned in

- II. Approval of Agenda
(Motion by: Barlow to approve agenda seconded by Reynoso)
M/S/C: yea's 13 nay's 0

- III. Approval of Minutes of February 12, 2014.
(Motion by: Barlow to approve agenda seconded by Reynoso)
M/S/C: yea's 13 nay's 0

IV. Adoption and Approval of Consent Agenda – no consent agenda

V. Public Comments on Non-Agenda Items

Tina Kessler from S.D. Housing Commission presented 2015 annual plan.

Jean Hoeger from the community passed on message from community member that she appreciates the work the CACC did in getting slurry run-off stopped in her neighborhood.

VI. Treasurer's Report: distributed electronically and at meeting, in absence of Treasurer.

(Motion by: Reynoso to approve paying previously budgeted room stipends before next meeting: \$600 to College Rolando Library, and \$400 to Faith Presbyterian Church. Montana seconded)

M/S/C: yea's 13 nay's 0

VII. City Council District 9 and Law Enforcement Liaison Reports

Report by Chris Pearson /District 9: was present to provide:

- \$66.5 million bond offering going out for infrastructure improvements.
- This work is being expedited by the city.
- Sewer group 703 is in process.
- Commended Jean Hoeger's contributions to noticing building violations in the community.

Report by Chief Lamine Secka, SDSU Police and Dispatcher Brianna Drost: shared

- Acting Chief Secka is now the permanent Chief.
- This has been a rowdy month with March Madness, St. Patty's day and Aztec Victory.
- CARPUS meeting is next Tuesday.
- Aztec games on the 20th, 21st and 23rd.

Report by CRO: Adam Mac Elroy SDPD was not present due to another meeting

VIII. Unfinished Business

1. *Election: Candidates Statements, Marking and Collection of Ballots(Action Item)
2. The three candidates who submitted Nomination Forms are: Jean Hoeger, Robert Montana, Jeff Mc Master. Keith Henderson announced he was running as a write-in candidate .

IX. New Business

1. * Review of Council Policy 600-24, Governing Community Planning Groups (Action Item)

(Motion by Younker to accept changes in policy. Seconded by Reynoso)

M/S/C: yea's 12 nay's 0 abstain 1 (Robert Montana as he didn't read the Policy)

2. * Consideration of Letter requesting changes to or clarification of City Code regarding definition of dormitories (possible action item)
(Motion by Montana to approve letter to city. Barlow seconded. Motion to Amend by Murphree, to change number of bedrooms from “4” to “3 or more”. Jones seconded)
Amendment: M/S/C: yea’s 13 nay’s 0
Modified original motion: M/S/C: yea’s 13 nay’s 0

3. Dollar per ticket recommendations (possible action item)
- Rhea reported out that SDSU agreed to the use of dollar per ticket money for selected traffic improvements around SDSU. The 11 crosswalk countdown timers were agreed to, and SDSU agreed to pursue the traffic monitoring proposal, for which more information is needed. SDSU did not agree on spending Dollar per Ticket funds for V calm signs, Montezuma trail or noise abatement study.

4. *Announcement of Election Results (information item)

Jean Hoeger 32 votes

Robert Montana 32 votes

Jeff MacMaster 32 votes

Keith Henderson 3 votes

Since there are more openings than candidates, all candidates will be seated at the next meeting, assuming all are eligible to serve.

X. Committee Reports

(Committee reports are submitted online and can be viewed there)

A. *Project Review Committee: No meeting.

B. Dollar per Ticket Ad Hoc Committee: Montana reported

C. Code Enforcement and Nuisance Rental Properties Committee: Beauparlant reported

D. Beautification and Projects Committee: Barlow reported

F. Community Outreach Committee: No meeting. Next meeting March 24, noon, at BID office.

XII. Delegate Reports

1. *Community Planners Committee : Kuhlman reported
2. Coalition of Community Councils: no mtg.
3. College Area Public Safety (CARPUS): Gary DeBusschier from the community reported .
4. El Cajon Blvd. Working Group: Jeff MacMasters from the community reported

XIII Adjournment

(Motion by: Montana

M/S/C: yea’s 13 nay’s 0

(Submitted by Mitch Younker, CACC Secretary March 21, 2014)

Designates agenda College Area Community Planning Board Agenda Items.
Questions regarding the agenda may be directed to: Rhea Kuhlman, CACC President, (619) 491-0664,

president@collegearea.org

College Area Community Planning Board