

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

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**MINUTES**  
*Approved Feb. 12, 2014*

**From the Regular Meeting held on:** Wednesday, January 8, 7:00PM  
**Held in:** Community Room, College Rolando Library  
6600 Montezuma Rd., San Diego, CA 92115

	Rhea Kuhlman	President	1	Steven Barlow	1	A	Robert Montana	1
	Jose Reynoso	Vice President		Andy Beauparlant		L	Martin Montesano	
A	R.D. Williams	Treasurer	2	Ann Cottrell	1	L	Jerry Pollock	1
	Mitch Younker	Secretary	1	Jenifer Finnegan				
A	Megan Collins	SDSU Appointee	1	Jean Hoeger			Jan Riley	1
L	Javier Gomez	SDSU AS Appointee	1	Joe Jones			Maurize Rios	1
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>				
<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>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 7:00 PM. The pledge of allegiance was recited. Results of the roll call are set out above.
  
- II. Approval of Agenda and reminder of March elections (Barlow, Hoeger, Montana, Younker)
  - (Motion by: Steve Barlow to add “Tubman joint use letter to New Business.”)  
M/S/C: yea’s 11    nay’s 0
  
  - (Motion by: Jan Riley to continue “Unfinished Business item 1.”)  
M/S/C: yea’s 11    nay’s 0
  
- III. Approval of Minutes of October 9, 2013  
(Motion by: Jan Riley to accept the minutes)  
M/S/C: yea’s 11    nay’s 0

IV. Adoption and Approval of Consent Agenda (none)

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

V. Public Comments on Non-Agenda Items

Speaker/Issue: none

VI. Treasurer's Report : none – distributed electronically to Board prior to meeting

VII. City Council District 9 and Law Enforcement Liaison Reports

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

- Mayoral election 2/11. Anticipate 30% turnout.
- Montezuma being striped tomorrow and Saturday.
- City is dealing with a bond issue.
- Marti's office thanks us for the SDPD bike donations.
- 5 bikes will be delivered in April/May.

Report by Briana Drost, SDSU Police: shared

- Feb. academy will have 10 participants.
- Aztec student union opening.

Report by CRO Adam Mac Elroy SDPD shared:

- Campus related burglaries have dropped in the last couple of weeks.
- Known local transient in Alvarado Estates breaking into houses.
- Assault in Rolando
- CARPUS mtg.

VIII. Elected Representative Liaison Reports

Report by Lee Stoyer from Susan Davis' office.

- New budget has been passed.
- Dealing with how to pay for unemployment insurance
- Farm bill being discussed

Report by Katelyn Hailey from Mary Block's office.

- Gov. budget of 11 billion dollars next year.
- +\$142 million to state and U.C. colleges.
- Working on community colleges to offer 4 year degree.
- Working on revamping teacher evaluation program.

Report by Adriana Martinez from Todd Gloria's office.

- Todd Gloria met with his chief of staff, Bob Vacchi and Melody Negrete about going forward with the rooming house ordinance. Should get an update towards the end of January.
- Fairmount median to be maintained by the city, contract awarded shortly.

IX. Unfinished Business

1. Proposal to send letter of support in favor of lawsuit against CentrePoint project(city and builder), now re-named Boulevard 63 (possible action item)

This item was continued due to lack of information. (See above)

X. New Business

1. \* Draft FY 2014 College Area PFFP - Public Facilities Financing Plan (Action Item)

Oscar Galvez from the City reported that the update would revise the College Area Development Impact Fee from approx. \$2500 per unit to approx. \$13,000 per unit, and explained the timing of PFFP approval: Feb. to City Council Infrastructure Committee, March to City Council, in effect 90 days after City Council approval.

(Motion by Jan Riley to accept as is, second Maurize Rios.)

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

2. Proposal to send letter to Mayor and City Council Office regarding trash management in the College Area (Possible Action Item)

Jean thinks we should remove the middle man (CES volunteers) by asking code enforcement to come out every Monday morning to check for violations.

(Motion by Jean Hoeger to write a letter to Environmental Services to that end. Ann Cottrell seconded the motion.)

M/S/C: yea's 14 nay's 0

3. Proposed Recommendations for Use of Dollar per Ticket Fund (Possible Action Item)

Rhea discussed the recommendation of the Dollar per Ticket Committee:

Approx. \$30,000 for acoustic impact study of SDSU sporting events on surrounding community, \$366,000 for traffic control measures around SDSU campus, and unspecified amount for walking path on Montezuma Road from Fairmount to Yerba Santa (because of differences in various cost estimates.)

Gary Campbell, president of College View Estates Assoc., spoke in favor of the recommendation, and further requested that \$50,000 be set aside for maintenance and repair of the College View Estates sign.

After a motion was made to support the subcommittee's recommendation, Ann Cottrell asked that the motion be amended to include \$50,000 for the sign, Joe Jones seconded. Jennifer Finnegan, speaking as director of the College Area BID, then asked for \$20,000 to complement existing BID funds for intersection improvements. Jan Riley moved to amend the motion to add the \$20,000, Maurize Rios seconded. The two amendments were then considered and were voted down (3/9/2), (4, 8, 2). They were sent back to Committee for further study. The Board then considered a written recommendation from Committee Chair Robert Montana to set the amount allocated for the Montezuma walking path at \$20,000 for an engineering study. This amendment passed (11, 2, 1).

The amended motion was then considered. Motion by Steve Barlow was made to support asking \$30k for the noise abatement study, \$366 for the transportation improvement project and \$20k for the Montezuma Trail engineering study, seconded by Jan Riley.

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

4. Nomination to CACC/CACPB Board – Troy Murphree (Action Item)

Troy spoke. (Motion by Steve to elect Troy to the board and Rhea seconded.)

M/S/C: yea's 14 nay's 0

5. Appointments to El Cajon Blvd. Working Group

Troy Murphree, Jan Riley, Maurice Rios and resident Jeff Mc Master were appointed.

6. "Shady grove" addition to Tubman joint use park.

(Motion by Steve Barlow to write a letter to City to ask that a shady grove standing adjacent to Tubman joint use park be added to the plans for the park, Jan Riley second.) M/S/C: yea's 14 nay's 0

XI. Committee Reports

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

- A. \*Project Review Committee: didn't meet
- B. Dollar per Ticket Ad Hoc Committee: Rhea reported out
- C. \*Facilities Finance Ad Hoc Committee: discussed in new business
- D. Code Enforcement and Nuisance Rental Properties Committee: Ann reported out
- E. Beautification and Projects Committee: Steve reported out
- F. Community Outreach Committee: didn't meet

XII. Delegate Reports

- 1. \*Community Planners Committee
  - Rhea reported that Bill Fulton presented at their Dec. meeting. Food truck regulations were considered and endorsed with minor amendments. CPC voted down city recommendation on new marijuana laws. Multi-year capital improvement plan was discussed.
- 2. Coalition of Community Councils: didn't meet
- 3. College Area Public Safety (CARPUS)
  - Jose reported out.

XIII Adjournment

(Motion by: Mitch to adjourn.)

M/S/C: yea's 14 nay's 0

(Submitted by Mitch Younker, CACC Secretary , 2013)