

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

**Mailing Address:** P.O. Box 15723  
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**MINUTES**  
**Approved March 12, 2014**

**From the Regular Meeting held on:** Wednesday, February 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
Jose Reynoso	Vice President		Andy Beauparlant		L Martin Montesano	
R.D. Williams	Treasurer	2	Ann Cottrell	1	Jerry Pollock	2
Mitch Younker	Secretary	1	Jennifer Finnegan	1		
Megan Collins	SDSU Appointee	2	Jean Hoeger		Jan Riley	2
Javier Gomez	SDSU AS Appointee	2	Joe Jones		Maurize Rios	1
Troy Murphree						
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>13</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.

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 and reminder of March elections (Barlow & Younker not running, Hoeger, Montana running) 4 openings.**

Item X 6. Donation to Hardy Elementary added to New Business. Motion by Reynoso, Jones seconded, M/S/C: yea's 12 nay's 0

**III. Approval of Minutes of January 8, 2014.**

(Motion by: Cottrell to accept the minutes seconded by Jones)

M/S/C: yea's 12 nay's 0

**IV. Adoption and Approval of Consent Agenda**  
none

V. Public Comments on Non-Agenda Items  
Speaker/Issue:

Tina Gerstler from Hardy Elementary asked for donation to support Jog- a- thon

VI. Treasurer's Report RD gave report  
(Motion by: Rhea to accept the minutes seconded by Cotrell)  
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:

- Mayor elect Keven Faulkner takes office March 3<sup>rd</sup>.
- \$120 million infrastructure bond passed.
- Dispatch calls to city police first and then SDSU is working fine.

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

- Interviews for the new chief are closed and we should know shortly who was appointed.
- Officer staffing is full and they will get 4 new officers in March.

Report by CRO Adam Mcelroy SDPD shared:

- Carpus meeting next Tuesday
- On campus burglaries are up due to unlocked doors
- Officer crash while pursuing criminal in the neighborhood. Criminal caught.
- Lethal drug overdose of a 17 year old male in 5300 block of E. Falls view Rd.
- Cellphone theft 2:30 am at Montezuma and Catocin.
- 8 admin cites this month.
- Request for RSVP volunteers.

VIII. Community Representative Liaison Reports

Report by Julio DeGuzman /City Attorney's office was present to provide:

- Update on our current representative.

Report by Rob Nelson /College Neighborhood Foundation was present to provide:

- Overview of the CNF organization. They are a 5013c non-profit organization supporting a variety of events in the community, including the Rolando Street Fair, the Boo parade and the community home tours.

## IX. Unfinished Business

1. Proposal to send letter of support in favor of lawsuit against Centrepont project (city and builder), now re-named Boulevard 63 (possible action item)
  - Laura Rebeau from “Relondans for quality infill development” explained the lawsuit.
  - A representative from Carmel Partners explained their position.

(Motion by Barlow to support the lawsuit going to court was made Jones seconded)  
M/S/C: yea’s 7 nay’s 3 abstains 3, motion passed.

## X. New Business

1. Alliance for African Assistance – Tommy Messinger (Information Item) - 10 minutes  
Messinger explained the mission of the Alliance, to aid in refugee resettlement and aid the poor in other ways, such as finding jobs and housing, language tutoring, etc.
2. \*College Avenue Apartments (Project # 350930) – application for a Planned Development Permit, Site Development Permit and Easement Abandonments to construct two, 5-story buildings with 102 residential apartments over 2 stories of underground parking with deviations to front and side yard setbacks, abandon water easement and abandon/relocate storm drain easements on a 1.51-acre lot at 5030 College Avenue in the RM-3-9 zone. (Action Item)  
Project Review Subcommittee gave their recommendation to send letter to the city with concerns. Michael Prinz 619-533-5931 (our new community planner) was present to answer questions.

(Motion by Montana to send the letter was made and seconded by Jones)  
M/S/C: yea’s 12 nay’s 0 abstains 1 by Montesano, as he wanted a city review first.  
Motion passed.

3. Discussion of Code Enforcement Program - Jean Hoeger (Information Item) -10 minutes. Explained Volunteer Code Enforcement Program. Meetings are the last Wednesday of the month at the College Presbyterian Church.
4. \*Proposal to send letter to Mayor and City Council Office expressing concerns regarding the proposed pump station at 69<sup>th</sup> and Mohawk (Possible Action Item)  
Troy Murphree reported out on the project. David Densmore spoke on the problems the problems would cause for him, as the adjacent neighbor.

(Motion by Murphree to send letter in support of moving the pump station location to an alternate community site, seconded by Cotrell)

M/S/C: yea’s 12 nay’s 0 abstains 1 by Hoeger as her husband works for the city department that deals with pump stations. The motion passed

5. Appointment of Election Committee (Action Item)  
Martin Montesano continues as chair, Maurice Rios appointed.

6. Hardy Jog-a-thon donation  
(Motion by Reynoso to donate \$50.00, seconded by Williams)  
M/S/C: yea's 13 nay's 0 abstains 0. The motion passed

## XI. Committee Reports

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

- A. \*Project Review Committee: Montana reported out.
- B. Dollar per Ticket Ad Hoc Committee: No mtg. There will be a meeting next month.
- C. Code Enforcement and Nuisance Rental Properties Committee: Cottrell reported out.
- D. Beautification and Projects Committee: No mtg.
- E. Community Outreach Committee: Kuhlman reported out in Riley's absence.

## XII. Delegate Reports

- A. \*Community Planners Committee: Kuhlman reported Todd Gloria re-emphasized his support of the communities at their last meeting. The new city economic development plan and the new conservation program plan are out. Rhea will send links if anyone is interested in reading them.
- B. Coalition of Community Councils: Reynoso reported there was no meeting but the 43 community council groups in San Diego are being organized into this group.
- C. College Area Public Safety (CARPUS): Reynoso reported there were many concerns discussed at the last meeting such as solicitors, underage drinking, CAPP plan, citizen arrests, bullying neighbors, code compliance and AB109.
- D. El Cajon Blvd. Working Group: Kuhlman introduced Jeff MacMasters and reported that he will chair the group, and he will be a candidate for the Board next month. Redevelopment money for sidewalk repair between 54<sup>th</sup> and 70<sup>th</sup> has been released. Money is being sought for the El Cajon Blvd. mobility study.

## XIII Adjournment

(Motion by: Williams to adjourn)

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

(Submitted by Mitch Younker, CACC Secretary February 12, 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,*