

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

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**MINUTES
Approved May 14, 2014**

From the Regular Meeting held on: Wednesday, April 9, 2014 , 7:00PM
Held in: Community Room, College Rolando Library
6600 Montezuma Rd., San Diego, CA 92115

P	Rhea	Kuhlman	President		P	Andy	Beuparlant		P	Jeff	MacMaster	
P	Jose	Reynoso	Vice Pres		P	Ann	Cottrell		P	Robert	Montana	
P	R.D.	Williams	Treasurer		L	Jennifer	Finnegan		P	Troy	Murphree	
P	Megan	Collins	SDSU Appointee		P	Keith	Henderson		A	Jerry	Pollock	1
A	Javier	Gomez	SDSU AS Appointee	4	P	Jean	Hoeger		A	Jan	Riley	1
					P	Joe	Jones		P	Maurize	Rios	
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th L= Present but Late TOTALS 14												
<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 7:00 PM. The pledge of allegiance was recited. Results of the roll call are set out above.
- II. Approval of Agenda
(Motion by: Williams to approve agenda seconded by Cottrell)
M/S/C: yea's 13 nay's 0 abstain 0
- III. Approval of Minutes of March 12, 2014.
(Motion by: Reynoso to approve minutes seconded by Williams)
M/S/C: yea's 11 nay's 0 abstain 2 (Collins, Cottrell not at last meeting)
- IV. Adoption and Approval of Consent Agenda – no consent agenda
- V. Public Comments on Non-Agenda Items (3 minutes per speaker)
Megan Collins, SDSU, provided an update on Plaza Linda Verde. It will have a new name. Ground breaking on phase I anticipated in Fall 2014

John Hartley, Neighborhoods for Clean Elections, summarized the group's goals and asked to be put on the agenda at the CACC May meeting. Consensus of group was for 10 minutes in May.

- VI. Treasurer's Report by R.D. Williams. Annual Income for the year was \$4,385, \$405.84 less than last year. Expenses for the year were \$6,178.61, also less (697.39) than last year. Balance at year's end was \$14,968.75 in checking, savings and CD. Dollar Per Ticket Fund has \$566,165.75 (Motion by Reynoso to accept the treasurer's report seconded by Jones) M/S/C: yea's 13 nay's 0 abstain 0

- VII. City Council District 9 and Law Enforcement Liaison Reports (3 minutes per speaker)

Report by Chris Pearson - District 9:

- Harris has been appointed to complete Faulconer's term on City Council
- Council approved legal documents to move forward with infrastructure lease revenue bonds
- Council supported the PACE (Property Assessed Clean Energy) which allows homeowners to finance energy & water conservation projects with property tax

Kuhlman asked:

- Status of RHO: DSD staff delay, next step at land use committee in June
- Status of CACC request for a code change on parking requirements for multi unit student Apartments: As there has been no response from the Mayor's office she will request a meeting with Councilmember Zapf.

Report SDSUPD Dispatcher Brianna Drost:

- 9 first response notices off campus, 2 on campus
- Robbery at Montezuma and Gary
- City Parking personnel, hired to enforce B parking for 3/21 basketball. 153 citations
- SDSUPD has hired two new officers
- An arrest has been made in a series of cell phone robberies
- For students smoking in neighborhoods – cigarettes call SDSU smoking committee, marijuana call SDPD

Report by CRO: no report

- VIII. Elected Officials Liaison Reports

Lee Stoyer, Representative Davis' Office, distributed newsletter

- IX. Unfinished Business none

- X. New Business

1. * Finding of Vacancies on CACPB/CACC Board (Action Item)
2 full terms, 1 1 year to complete Monsanto's term

(Motion by Collins to find vacancies, Seconded by Rios)

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

2. * Special Election of New members to fill vacancies on CACPB/CACC (Action Item)

(Motion by Cottrell to hold election Seconded by Jones)

Candidate Introductions.

Gary Campbell College Area Homeowner, College View Estates, 12 years

Terry Shirley College Area Homeowner, Mesa Colony, 8 years

Saul Amerling College Area Homeowner, Catoctin Area, 14 years

Henderson objected to election because vacancies were not announced last month.

Elections postponed until May meeting

3. * Election of Officers

- Rhea Kuhlman for President

Nominated by Williams, second by Reynoso – She agreed to serve for one more year.

M/S/C: yeas 14 nays 0 abstain 0

- Jose Reynoso for Vice President

Nominated by Montana, seconded by Cottrell

M/S/C: yeas 14 nays 0 abstain 0

- R.D. Williams for Treasurer

Nominated by Jones, seconded by Collins

M/S/C: yeas 14, nays 0 abstain 0

- Ann Cottrell nominated for Secretary - she refused. No other nominations.

Motion to postpone vote on secretary until May

Motion by Williams, Seconded by Kuhlman

M/S/C: yeas 14 Nays 0 abstain 0

4. Consideration of letter requesting City budgeting of a code enforcement officer designated for the College Area (Possible Action Item)

Hoeger will draft the letter

Motion by Cottrell to send letter seconded by Montana

M/S/C: yeas 14 Nays 0 abstain 0

5 * Committee Annual Reports (Information Item) all are available on web

- * Project Review Committee: Montana reported
- Beautification and Project Committee: Reynoso reported
- Code Enforcement and Nuisance Rental Property: Cottrell reported
- Community Outreach Committee: Finnegan reported in Riley's absence

Finnegan also announced that College Area BID is exploring ways to fund trees for Montezuma median at intersection with El Cajon Blvd. and reminded people that

College Area Taste is April 13.

Information on Tree survey distributed

6. Scheduling of Annual Retreat (Information Item)

Online survey will be taken and decision will be announced on line

XI. Committee Reports

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

- A. *Project Review Committee: Montana : no meeting
- B. Dollar per Ticket Ad Hoc Committee: Montana : no meeting
- C. Code Enforcement and Nuisance Rental Properties Committee: Cottrell reported
- D. Beautification and Projects Committee: Reynoso reported
- F. Community Outreach Committee: no report

XII. Delegate Reports

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

XIII Adjournment

(Motion by Montana to adjourn Seconded by Hoeger)

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

(Submitted by Ann Cottrell, CACC Acting Secretary April, 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