College Area Community Council (CACC)

College Area Community Planning Board (CACPB)

Mailing Address: P.O. Box 15723 San Diego, CA 92175-5723 Website: www.collegearea.org E-mail: info@collegearea.org

MINUTES NOVEMBER 12, 2014 Approved January 14, 2015

From the Regular Meeting held on: Wednesday, November 14, 2014, 7:00PM Held in: Community Room, College Rolando Library 6600 Montezuma Rd., San Diego, CA 92115

Р	Rhea Kuhlman	President	Р	Saul Amerling	Р	Joe Jones Jeffrey
P(1)	Jose Reynoso	Vice-President	Р	Andy Beauparlant	A(2)	MacMaster
Р	Jerry Pollock	Secretary	P(1)	Gary Campbell	P(1)	Robert Montana
A(2) P(1) P(2)	R.D. Williams Megan Collins Jacqueline	Treasurer SDSU Appointee SDSU AS	P P	Ann Cottrell Jim Schneider	P(2) P	Troy Murphree Jan Riley
	Karcewski	Appointee	Р	Keith Henderson	A(2)	Maurice Rios
			Р	Jean Hoeger	Р	Terry Shirley

P =Present L=Late A=Absent; (1), (2), (3), (4)= 1^{st} , 2^{nd} , 3^{rd} , 4^{th} absenceTOTALS20CP600-24, Art. IV, Sec. 1: "a vacancy exists upon the 3^{rd} consecutive absence or the 4^{th} absence in 12 months (April through March)M/S/C = Moved/Seconded/Carried20

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.

Kuhlman 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

Hoeger made a motion to pull item IX.3. from the agenda, as the issue had been resolved and a letter was not needed. Cottrell seconded. M/S/C: yeas 17 nays 0 abstain 0

Motion to approve agenda as amended by Cottrell seconded by Reynoso M/S/C: yeas 17 nays 0 abstain 0

III. Approval of Minutes of Wednesday, September 10, 2014
Motion by Riley to approve minutes as written, seconded by Shirley
M/S/C: yeas 13 nays 0 abstain (due to absence) 4

Approval of Minutes of Wednesday, October 8, 2014 Motion by Riley to approve minutes as written, seconded by Henderson M/S/C: yeas 16 nays 0 abstain (due to absence) 1

- IV. Adoption and Approval of Consent Agenda No Consent Agenda
- V. Public Comments on Non-Agenda Items

John Hartley thanked the CACC board for supporting the Fair Elections Initiative

Jennifer Reyes reported on the Campus Community Commission

Elizabeth Crookharm reported that a) non-lighted bikes and skate boarders are using the middle of the street; b) disruptive parties and increasing rentals in her neighborhood and c) announced the "Meet the Mayor's Meeting"

- VI. Treasurer's Report In the absence of the Treasurer, Reynoso reported that our bank balance is \$13,340.64
- VII. City Council District 9 and Law Enforcement: Chris Pearson reported on Councilwoman Emerald's recent marriage and her activities with the Susan B. Komen Breast Cancer Foundation.

Jean Hoeger asked Pearson about the legality of "home conversions" which resulted in more bedrooms, but lacking a living/dining room. Pearson said he would look into it and report back

Officer Adam McElroy, SDPD reported on the arrest citations and capped houses during the past month.

Sgt Mark Peterson, SDSU Police reported on campus activity.

VIII. Unfinished Business - None

IX. New Business

1. *Proposed Modifications to Parking Permit Area B along Montezuma Road (possible Action item) – Leo Alo, City of San Diego

Phillip Rust spoke in place of Leo Alo for the City of San Diego regarding the need to modify Parking Permit B to either cover the apartments on Montezuma Road or remove the area fronting the multifamily property from the Permit B area. While the City of SD is proposing changes, the CACC board input is requested. College Area resident Jim Jennings spoke against allowing apartments in B Permit zones as it would set a bad precedent.

Montana moved and Jones seconded to "move the line" for B Permit Parking on Montezuma to exclude the entirety of the Zuma Apartments frontage, effectively disqualifying them for Permit B.

Campbell moved and Cottrell seconded to add a friendly amendment to the motion to state than that no Permit B be issued for apartment buildings. Makers accepted the amendment, which was approved unanimously.

Montana moved and Jones seconded to approve the motion as amended. M/S/C: yeas 13 nays 0 abstain 0

2. *Public Hearing and Recommendation to City regarding SDSU proposed changes to street configurations on College Avenue in connection with South Campus Plaza (Action item) – Nick Abboud, City of San Diego

Kuhlman stated that the representative from the City of San Diego had declined to attend the meeting, so she would try to explain the issue.

She presented a comprehensive power point presentation on the effects of the proposed "Complete Streets" September 2014 Addendum to the South Campus Plaza EIR, as laid out in the Addendum. In essence, the proposed changes would divert large amounts of traffic onto the other major corridors in the College Area (Fairmount, Montezuma, 70th) thereby causing increased gridlock all over the College Area, and would in addition cause increased delays on College Avenue, especially during the southbound afternoon rush hour.

Karl Rudnick, San Diego County Bike Coalition, spoke in favor of complete streets.

Khalisa Bolling, San Diego County Bike Coalition, stated that streets need to serve everyone; that streets need to connect the entire community; and asked how the decision (on South Campus Plaza) impacts the the entire

community and health of the community.

Kevin Wood San Diego County Bike Coalition, spoke in favor of street reconfiguration.

Judi Tentor, San Diego Bike Coalition supported "narrower" roads.

Jim Baross, representing a state wide bike coalition, CABO, spoke in favor of complete streets

Craig Clifford, a College Area resident, spoke in opposition to complete streets. As a contractor, he does not have the option of loading plywood onto the back of a bike in order to get to the job.

Susan Hopps Tatum, a College Area resident, spoke in opposition to complete streets and for widening College Ave. As a mother carpooling every day with 4 children, she does not have the option to use a bike and the traffic is already intolerable.

Julie Hamilton, a College Area resident, environmental planner and attorney, stated that once again SDSU has ignored the community. Hamilton urged the CACC board and community to stand up and be heard.

Montana pointed out that all of the speakers in favor of the Amendment live outside the College Area; he further stated that the College Area has been denied a voice, and demanded a supplemental EIR from SDSU. Further, Riley and Hoeger spoke in opposition to the proposed project.

Campbell moved and Hoeger seconded that the College Area Community Planning Board oppose the September 2014 Complete Streets Addendum to the original South Campus Plaza approved EIR and request a supplemental EIR be completed to analyze the impact of the proposed Addendum.

M/S/C: yeas 15 nays 0 abstain 2 (Collins and Karsewski, since they are representatives of SDSU. Motion passes

3. Adjournment of December meeting due to lack of agenda items

Cottrell moved and Riley seconded that the December, 2014 meeting be adjourned M/S/C: yeas 17 nays 0 abstain 0 Unanimous

XI. Committee Reports

a. *Project Review (Montana) - Issues re: the proposed Capstone project at 5030 College Ave , such as traffic and noise impacts, were discussed at the November 7 Project Review Committee meeting, and will be discussed in greater detail at the January 7 meeting.

b. Dollar per Ticket (Montana) - no meeting

c. Code Enforcement and Nuisance Rental Property (Cottrell) – Due to lateness of hour, just pointed out that meeting minutes are available on the CACC website

- d. Beautification and Projects (Reynoso) the three best designs for the Montezuma mural wall will be chosen and presented to the full board.
- a. Community Outreach (Riley) developing a new brochure and working on membership renewals, which will go out in December

XII. Delegate Reports

- **a.** Community Planners Committee (Kuhlman) The Development Services Department has opened a site, called OpenDSD, where community members can research code violations, status of permit applications (both discretionary and ministerial). Also, community members can ask to be put on a mailing list to get a weekly total of all permits by contacting Jim Meyers, deputy director of the department.
- b. CARPUS (College Area Public Safety (Reynoso) Vice Squad presented business licensing process, esp. with regard to alcohol licenses.
- c. El Cajon Mobility Study (MacMaster) In MacMaster's absence, Shirley reported on the last meeting, when a private contractor gave a presentation regarding a potential design processs for a mobility study.

XII. Meeting was adjourned at 9:09 PM

*Designates College Area Community Planning Board Items.

Questions regarding the minutes may be directed to Rhea Kuhlman, CACC President, (619)491-0664, president@collegearea.org.