

College Area Community Council (CACC)

College Area Community Planning Board (CACPB)

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MINUTES

October 8, 2014

Approved November 12, 2014

From the Regular Meeting held on: Wednesday, October 8 , 2014, 7:00PM
Held in: Community Room, College Rolando Library
6600 Montezuma Rd., San Diego, CA 92115

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

P =Present **L**=Late **A**=Absent; (1), (2), (3), (4)= 1st, 2nd, 3rd, 4th absence **TOTALS 20**
 CP600-24, Art. IV, Sec. 1: "a vacancy exists upon the 3rd consecutive absence or the 4th absence in 12 months (April through March)
 M/S/C = Moved/Seconded/Carried

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

(Motion by: Montana and second by Beauparlant to change Agenda Item X (1) from Information Item to Action Item.

M/S/C: yeas 17 nays 0 abstain 0; Motion Passed

(Motion by: Montana and second by Beauparlant to approve agenda as amended.

M/S/C: yeas 17 nays 0 abstain 0; Motion Passed

III. Approval of Minutes of Wednesday, September 10, 2014

(Motion by Riley to approve minutes as written, seconded by Montana)

M/S/C: yeas 17 nays 0 abstain 0

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

V. Public Comments on Non-Agenda Items

Henry Bertram spoke on the Community Garden and work parties

VI. Treasurer's Report - None

VII. City Council District 9 and Law Enforcement Liaison Reports

Chris Pearson from Councilwoman Emerald's office reminded us of the need for "early detection" for breast cancer as well as the genome test available to analyze the genetics of the tumor and one's DNA to predict recurrence with regard to treatment modalities.

Pearson reminded the community that the Public Market will open on Wednesday, October 29th.

Officer Adam McElroy, SDPD reported on the citations issued during the last month. Further he reported that Randy Taggart and other communities members repaired the vandalized garden of an 80 year old woman residing on Baja Drive.

Sgt Mark Peterson, SDSU Police reported on campus activity.

LaShae Collins, spokeswoman for Assemblywoman Shirley Weber addressed the board and audience regarding their search for interns and attendance rewards for schools. Pamphlets were available.

VIII. Community Liaison Reports

Jim Schneider, Executive Director of the College Area Business District reported on the 10th Annual Boo Parade featuring the Hoover H.S. Band, the Marine Band and Councilwoman Marti Emerald. An "after parade" carnival will be held at the Baptist Church.

Armin Kuhlman, President of Friends of the College-Rolando Library, requested volunteers for Book Room.

Jan Riley reported on 2 events: October 16th - Armstrong Nurseries on drought-tolerant plants; October 18th - El Cerrito Annual Community Garage Sale;

IX. Unfinished Business

1. *Election to fill unexpired term of board member Jennifer Finnegan (Action Item)

Jim Schneider, College Area Business District offered his resume and background as a banker, Executive Director of the Adams Avenue Business District, as well as plans for development and maintenance in the College Area.

Motion for Jim to become a board member by McMasters, second by Shirley
yeas 17 nays 0 abstain 0. Motion passed and Jim was invited to take his seat.

2. Request for endorsement of Clean Elections Proposition (Action Item)

Endorsement of Clean Election Proposition: Motion by Riley, seconded by Murphree.
M/S/C: yeas 15 nays 1 abstain 1; Motion passed

X. New Business

1. *Discussion of South Campus Plaza (Action Item)

Bob Schultz, VP of Real Estate for SDSU presented a rendering for the proposed project scheduled to break ground this month.

Issues from the audience and board members:

Tyler Blik, College Area resident, spoke of the project design as a “missed opportunity.”

Monica Mroz, AIA voiced support for the Complete Streets proposal.

Rhea Kuhlman addressed the lack of public involvement, parking issues, and the lack of a supplemental EIR for the major changes that have been made since the approved EIR, such as the proposed 6th floor and Complete Streets proposal.

Complete Streets proposal was discussed in reference to the proposed South Campus Plaza.

Jim Schneider brought up the issue of confusion of the project name with the existing Campus Plaza shopping center on El Cajon Blvd,

Schultz explained that State institutions such as SDSU proceed differently and do not require city planning and community involvement. The university believes that their EIR was an adequate response to the communities’ complaints.

Robert Montana introduced a motion to request a Supplemental EIR to examine proposed changes to the approved project. Second by Riley.

M/S/C: yeas 14 nays 0 abstentions 3 (Collins and Karzewski, because they represent SDSU; Henderson due to a possible conflict of interest). Motion passed.

2. *Consideration of Revised Draft Language for Rooming House Ordinance
(Action Item)

Motion by Cottrell, second by Beauparlant to approve draft revision of the rooming house ordinance.

M/S/C: yeas 16 nays 0 abstain 1 (Henderson, because he had not read the ordinance).
Motion passed

XI. Committee Reports

- a. *Project Review (Montana) - no meeting
- b. Dollar per Ticket (Montana) - no meeting held
- c. Code Enforcement and Nuisance Rental Property (Cottrell) - concern that SDPD issues a verbal warning rather than a first response notice the first time they are called about a party. Committee advocates that a first response notice is given for each infraction. Full minutes on-line at collegearea.org .
- d. Beautification and Projects (Reynoso) - no meeting held; however, a presentation for an art mural scheduled for October 9th by a SDSU art class.
- e. Community Outreach (Riley) - revising brochure; meeting scheduled the 3rd Monday in October at the College-Rolando Library

XII. Delegate Reports

- a. Community Planners Committee (Kuhlman) - Presentation by The Code Enforcement Division of Development Services
- b. CARPUS (College Area Public Safety (Reynoso) - SDPD reported on 911 calls, specifically the difference between land line and cell phone calls, the latter of the two gives one's location; report on prioritizing of calls by police; first response at option of police department; residents encouraged to report parties;
- c. El Cajon Mobility Study – (MacMaster) – Application submitted to City by the committee for a Caltrans Sustainable Communities Grant. SD Planning Dept has narrowed the number of applications from 10 finalists down to 5 and forwarded the applications to Caltrans.

XII. Meeting was adjourned at 8:53 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 .