

## 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](http://www.collegearea.org)  
**E-mail:** [info@collegearea.org](mailto:info@collegearea.org)

# MINUTES

## September 10, 2014

### *Approved November 12, 2014*

**From the Regular Meeting held on:** Wednesday, September 10 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
A(1) Jose Reynoso Vice-President	P Andy Beauparlant	P (1) Jeff MacMaster
P Jerry Pollock Secretary	P Gary Campbell	P (1) Robert Montana
P R.D. Williams Treasurer	P Ann Cottrell	A(2) Troy Murphree
A(1) Megan Collins SDSU Appointee	P Keith Henderson	P Jan Riley
Jacqueline SDSU AS		Maurice Rios
A(2) Karcewski Appointee	P Jean Hoeger	L(1)
		P Terry Shirley

**P** =Present **L**=Late **A**=Absent; (1), (2), (3), (4)= 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> absence **TOTALS 20**  
 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)  
 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:

MacMaster made a motion to add 3 items to agenda:

1. Request for letter to City endorsing El Cajon Blvd. Mobility Study grant application
2. Request for letter to City requesting that stop sign at 4775 54th St not be removed, and requesting new study for placement of stop sign at 54th and New Mills Rd to be done while school is in session.
3. Request for letter to San Diego Unified School District concerning delay of repairs to Hardy Elementary Playground equipment.

Motion seconded by Riley. yeas 14 nays 0 abstain 0

Motion by: MacMaster to approve agenda as amended, second by Riley  
M/S/C: yeas 14 nays 0 abstain 0

## III. Approval of Minutes of Wednesday, July 9, 2014

Motion by Williams to approve minutes as written, seconded by Amerling  
M/S/C: yeas 14 nays 0 abstain 0

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

## V. Public Comments on Non-Agenda Items

1. Ellen Brevier - Invitation to College Area Community Garden Open House
2. Wayne Breise - Requesting \$20 K from SDSU \$/ticket fund for Montezuma Trail Study
3. John Burkett – Thanked police for removal of homeless couple from Montezuma Park
4. Tyler Blik – Comments regarding South Campus Plaza, six (6) story dormitory facing College Ave. to be built by SDSU

VI. Treasurer's Report: RD received a thank you note for the donation made for new organ pipes in memory of Judith Marie Day Hopps. RD reported further that the June 30, 2014 balance was \$13,713.10 and \$563,767.16 in the \$/ticket fund.

## VII. City Council District 9 and Law Enforcement Liaison Reports: Chris Pearson from Councilwoman Emerald's office reported on:

1. Memo of understanding that established \$ Per Ticket Fund appears to have conflicting end dates, need confirmation from SDSU of 2017 date.
2. Proposed Montezuma Trail on private property
3. four (4) way stop sign at Art and Mesita (near Language Academy School)
4. No rezoning required for proposed College Avenue Baptist Church Farmers Market

5. Minimum Wage Issue – 34K signatures required for June 16, 2015 ballot
6. SDSU increasing research on DNA and Engineering
7. Boulevard 63 - Rolando Council

SDPO Dave Gibson of “C” Squad reported on riding custom outfitted bicycles to patrol parties, “boozers” and capping houses when necessary

#### VIII. Elected Official(s) Reports

1. Lee Steur reported on the activities of Congresswoman Susan Davis

#### VIII. Unfinished Business - none

#### IX. New Business

1. **Urban Forestry Management Plan (Information Item) – Danielle Nisan**  
Danielle Nisan reported on the Urban Forestry Management Plan.  
Questions were asked and answered.

2. **\*Request for use of alternative process to evaluate a 4-way stop at Art and Mesita (Action item)**

Aaryn Belfer reported on need for four (4) way stop sign at Art and Mesita  
Motion by Montana and 2nd by Campbell to recommend use of alternative process to request four way stop at the subject intersection.  
Ayes: 14 Nays: 0 Abstentions: 0

- 3.**\*Request to waive need for rezoning for a weekly Farmer’s Market in the parking lot of College Avenue Baptist Church at 4747 El Cajon Blvd., where ¾ of the lot is zoned residential (possible action item).**

Michael Prinz, City Planner, reiterated that rezoning was not required for proposed Farmers Market at College Avenue Baptist Church, since it was on church property. Therefore, item was changed to information item. Bruce Robertson from the church gave information about the market, which will be operated by the San Diego Farm Bureau. A representative for the bureau also presented information. They hope to open in October. Market scheduled for Wednesday afternoons.

4. **\*Request for letter to City endorsing El Cajon Blvd. Mobility Study grant application**

MacMaster explained application request. Motion by MacMaster and 2nd by Shirley.  
Ayes: 14 Nays: 0 Abstentions: 0

5. **\*Request for letter to City requesting that stop sign at 4775 54th St not be removed, and requesting new study for placement of stop sign at 54th and New Mills Rd to be done while school is in session.**

MacMaster explained request. Motion by Riley and second by Henderson.  
Ayes: 14 Nays: 0 Abstentions: 0

**6. Request for letter to San Diego Unified School District concerning delay of repairs to Hardy Elementary Playground equipment.**

Kuhlman explained that this letter was requested by Jose Reynoso, who was absent from the meeting due to surgery. While work has been completed, Reynoso felt letter to Hardy School concerning the delay of repairs to the playground would be appropriate.

Motion by Williams and second by Amerling. Ayes: 14 Nays: 0 Abstentions: 0

X. Committee Reports

- a. \*Project Review (Montana): no report
- b. Dollar per Ticket (Montana): Montana suggested and volunteered to investigate available grants or other possibilities for raising funds for an engineering study of the proposed Montezuma Trail, since SDSU had again turned down our request.
- c. Code Enforcement and Nuisance Rental Property (Cottrell): City Code Enforcement Division is currently interviewing for new position to address nuisance rental properties. Full minutes on website.
- d. Beautification and Projects (Reynoso): In Reynoso's absence, Henderson reported that the committee met before the CACC board meeting to discuss the art wall, the clean up on Montezuma Road and signs in neighborhoods of the College Area
- e. Community Outreach (Riley): No report

XI. Delegate Reports

- a. Community Planners Committee (Kuhlman): no meeting last 2 months.
- a. CARPUS (College Area Public Safety – Reynoso): In Reynoso's absence, Armin Kuhlman reported: The SDPD and SDSU police are co-sponsoring events for incoming students. Concept of "capped" houses should be explained to students.
- b. El Cajon Mobility Study – (MacMaster): Reiterated information on grant application to Caltrans. An application to Copley Foundation has also been submitted.

XII. Meeting was adjourned at 8:36 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](mailto:president@collegearea.org).

