

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

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Minutes

Approved March 14, 2012

From the Regular Meeting held on: Wednesday, Feb. 8, 2012, 7 PM

Held in: Community Room, College Rolando Library,
6600 Montezuma Road, San Diego, CA 92115

P	Doug	Case	President	P	Steven	Barlow				
P	Rhea	Kuhlman	Vice President	P	Andy	Beauparlant	P	Robert	Montana	
P	Jean	Hoeger		P	Jim	Boggus	P	Martin	Montesano	
P	R.D.	Williams	Treasurer	P	John	Burkett	A2	Frank	Musgrove	
P	Tyler	Sherer	SDSU Appointee				P	Jan	Riley	
P	Krista	Parker	SDSU AS Appointee	P	Ann	Cottrell	P	Mitch	Yunker	
				P	Joe	Jones				
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th							TOTALS	16		
CP600-24, Art IV, Sec 1: a vacancy exists upon the 3 rd consecutive absence or the 4 th absence in 12 months (April through March)										

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.

**** Designates that the item is on the CACPB agenda and subject to City of San Diego policies governing community planning groups**

I. Call to Order / Pledge of Allegiance / Roll Call of Executive Board Members

President Doug Case called the meeting to order at 7:00 PM. The pledge of allegiance was not recited, because we had not a flag in sight.

II. Approval of Current Agenda

Motion – Approved agenda as distributed.
(Motion: Consensus)
Motion: Approved 16-0-0

III. Approval of Minutes from January 11, 2012

Motion – Approval of Minutes
(Motion: Jim Boggus)
Motion: Approved 16-0-0

IV. No Consent Agenda

V. Public Comments on Non-Agenda Items

- A. Tim Taylor, speaking in a volunteer capacity talked briefly about a rally campaign rally for Marti Emerald coming up at City Heights Park.

VI & VII. Report from Local Elected Representatives & Law Enforcement

- A. Captain Lamine Secka and dispatcher Joanna McKay from SDSU Police were present and talked about crime statistics, recent incidents of crime and the mass communication system.
- B. Ron Lacey from the Mayor's office spoke about the State of the City address delivered by the Mayor, the Mayor's proposal for the city budget, the convention center project, downtown library dedication ceremony and an iPad/iPod application development contest.
- C. Ben Zeiger from Assemblymember Marty Block's office handed out a flyer and talked about what Marty has been doing.
- D. Deanneka Goodwin from Congresswoman Susan Davis' office handed out a flyer and talked about what Susan has been doing.
- E. Karolyn Westfall from the City Attorney's Office, Neighborhood Prosecution Unit, Eastern Division, talked about moving offenses from other courts to the community court, so that offenders could have sanctions that would benefit the local community directly as opposed to just paying fines.

VIII. Treasurer's Report

R.D. Williams gave hard copies of the report to all board members and spoke briefly about it.

IX. Committee Reports

**A. Project Review Committee, Rhea Kuhlman, Chair

Nothing to report.

B. Code Enforcement and Nuisance Rental Properties Committee, Ann Cottrell, Chair

Ann talked about the Rooming House Ordinance, the Good Neighborhood Program and high occupancy permits-11 cases were reported to be in violation.

Motion from CENRP Committee – To have the CACC send a letter to Bob Vacchi, Director of Neighborhood Code Enforcement reaffirming that property owners/managers who have previously received warnings for Residential High Occupancy permit violations would automatically receive a fine if there is a subsequent violation for *any* of the properties they own or manage. Motion-Approved 16-0-0

C. Beautification and Projects committee, Steve Barlow, Chair

Nothing to report

D. Community Outreach Committee, Jan Riley, Chair

Jan spoke about the website and the meeting coming up Monday February 13 7:00PM.

E. Ad-Hoc Parking Issues Committee, Frank Musgrove, Chair

Frank was not present. Jennifer Finnegan spoke about area “B” permits and enforcement. She said that there isn’t enforcement in the evening hours after 7 PM and asked if the board wanted to pursue an amendment regarding this issue. She is resolved to drop the whole issue given that there isn’t any interest in pursuing it further.

X. Delegate Reports

A. Community Planners Committee

Doug spoke about parks and that when a community does not have a Park Advisory Board that park related issues would go to the Community Planning Boards.

B. Crossroads Redevelopment Project Area Committee

Doug expressed that they did not meet due to the dissolution of redevelopment agencies.

C. College Community Redevelopment Project Area Committee

No meeting

XI. Unfinished Business

None

XII. New Business

**A. Next month is the election for 6 three-year seats. Three of these are currently vacant and one incumbent will be termed out. Doug spoke about the board’s interest in having a business owner on the board and offered the nomination forms to everyone.

**B. Motion- Acceptance of the resignation of John Burkett from the board and to fill his vacancy at the March election.

(Motion-Jim Boggus)

Motion-Approved 16-0-0

XI. Adjournment

Motion: Consensus

Approved 16-0-0

Minutes respectfully submitted by John Burkett