

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

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Minutes

Approved September 12, 2012

From the Regular Meeting held on: Wednesday, July 11, 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	Joe	Jones
P	Rhea	Kuhlman	Vice President	A	Andy	Beuparlant	P	Robert	Montana
P	R.D.	Williams	Treasurer	A	Maurize	Rios	A	Martin	Montesano
P	Mitch	Younker	Secretary	P	Jean	Hoeger	P	Frank	Musgrove
P	Tyler	Sherer	SDSU Appointee	P	Ann	Cottrell	P	Jan	Riley
P	Tom	Rivera	SDSU AS Appointee						
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th				TOTALS	13				
<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>									

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 recited.
- II. Approval of Current Agenda
(Motion: Consensus)
Motion: Approved 13-0-0
- III. Approval of Minutes from June 13, 2012
(Motion: Consensus)
Motion: Approved 13-0-0
- IV. Adoption and Approval of Consent Agenda. None

V. Public Comments on Non-Agenda Items.

Molly and Herb Lublits – RV ticketed in front yard of College View home. Appealing with city and wanted to make community aware of it.

VI. Reports from Seventh District City council Office and Law enforcement Agencies

Tim Taylor gave us an update of Councilperson Emerald's activities.

SDSU Police Capt. Saika and Joanna gave us a status of campus activities.

Andrew from Assemblyman Block's office gave us an update.

VII. Presentation: Implementation of Public Safety Realignment Act- Karna Lau, Supervising Probation Officer, Post Release Offender Division, County of San Diego

Karna presented on the effects of AB109 and the PRO's in our community.

IX. Committee Reports

*A. Projects Review Committee. None

B. Code enforcement/Nuisance Rental Properties committee. Ann Reported

C. Beautification and Project Committee. No report

D. Community Outreach Committee Jan Riley spoke on the efforts to develop our website. Steve Barlow previewed the site and solicited suggestions. It will go live July 14th.

X. Delegate Reports. Doug reported out on CPC.

XI. Unfinished Business. None

XII. New Business. None

XIII. Announcements

A. Looking for a Secretary

*B. Cancellation of August Meeting

C. The new Lt. from Eastern being the new CRO wasn't communicated to CACC and Doug is to write a letter in complaint.

XIV. Adjournment.

Motion: Consensus

Approved 13-0-0

Minutes respectfully submitted by Mitch Younker