

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

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## *Minutes*

*Approved July 11, 2012*

**From the Regular Meeting held on: Wednesday, June 13, 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	P	Andy	Beuparlant	A	Robert	Montana	
P	R.D.	Williams	Treasurer	P	Maurize	Rios	P	Martin	Montesano	
P	Mitch	Younker	Secretary	P	Jean	Hoeger	A	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 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup>				<b>TOTALS</b>	<b>14</b>	
<i>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)</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 – Add agenda items XII. C 1. County Probation Dept. presentation in July of AB 109  
C 2. Fire Dept. presentation on Brush Management in July

(Motion: Consensus)

Motion: Approved 14-0-0

**III. Approval of Minutes from May 9, 2012**

Motion – Approval of Minutes from May 9, 2012 as distributed

(Motion: Consensus)

Motion: Approved 14-0-0

IV. Adoption and Approval of Consent Agenda. None

V. Public Comments on Non-Agenda Items.

Ann Cottrell – Recognized Steve Barlow for being one of five recipients of SDSU’s Presidential Leadership Award.

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

Station 10 Fire Dept. Captain Lee spoke on brushfires, hiring (two cadet academies scheduled this year)

Lt. Mark Saunders from Eastern Division ([mrsaunders@pd.sandiego.gov](mailto:mrsaunders@pd.sandiego.gov)) 619-507-9940 says the funding for CRO’s has dried up and he will be assuming that responsibility.

SDSU Police dispatcher Joanna McKay spoke of speaker testing and events occurring in the future.

District 7 Council Staff Representative Tim Taylor spoke about the new City budget, Montezuma bicycle accident traffic study, Tubman capital improvement funding ([www.sandiego.gov/cip](http://www.sandiego.gov/cip)) and the 8/23 Little Taste of Saigon festival.

Ron Lacey from the Mayor’s office spoke of Mayor Sanders’s successes in office.

Deanneka Goodwin from Congresswoman Susan Davis’ office shared the Congresswoman’s bill activities.

Katelyn Hailey from Senator Christine Keyhoe’s office discussed the Legislators efforts.

Marty Block’s State Assemblyman, Andrew Kennerly representative talked about the 12 bills Marty was successful in passing.

VII. Treasurer’s Report – no budget so no report.

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 reported that the web page development is coming along. Marie Myers has been retained to construct and maintain the first year. Jan will provide web address for council preview.
- X. Delegate Reports. Doug reported out.
- XI. Unfinished Business. None
- XII. New Business.
- A. Approval of 2012-13 Budget**  
Add estimated \$400 a year to hire someone to take minutes  
(Motion: Consensus)  
Motion: Approved 14-0-0
- Approval of budget  
(Motion: Consensus)  
Motion: Approved 14-0-0
- \*B. Cancellation of August Meeting**  
Cancellation of August Meeting  
(Motion: Consensus)  
Motion: Approved 14-0-0
- C. Invite County Probation to CACC in July for AB109 presentation**  
(Motion: Consensus)  
Motion: Approved 14-0-0
- Invite Fire Dept. in July for a Brush management presentation**  
(Motion: Failed)
- XIII. Announcements. None
- XIV. **Adjournment.**  
Motion: Consensus  
Approved 14-0-0

Minutes respectfully submitted by Mitch Younker