

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

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Minutes – November 14, 2012
Approved January 9, 2013

From the Regular Meeting held on: Wednesday, November 14, 2012, 7:00PM
Held in: Community Room, College Rolando Library
6600 Montezuma Rd., San Diego, CA 92115

P Doug Case President	P Steven Barlow	P Robert Montana
P Rhea Kuhlman Vice President 1	P Andy Beauparlant 1	P Martin Montesano
P R.D. Williams Treasurer	P Ann Cottrell	A3 Frank Musgrove 2
P Mitch Younker Secretary	P Jenifer Finnegan	P Jerry Pollock
P Tyler Sherer SDSU 1	P Jean Hoeger 2	P Jose Reynoso
P Tom Rivera SDSU AS Appointee	P Joe Jones	P Jan Riley
		A1 Maurize Rios
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th		TOTALS
		17
<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>		
<i>M/S/C = Moved/Seconded/Carried</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.

- I. Call to Order/Pledge of Allegiance/Roll Call of Executive Board Members
President Doug Case called the meeting to order at 7:05PM. The pledge of allegiance was recited. Results of the roll call are set out above.
- II. Approval of Current Agenda
(Motion by: consensus)
- III. Approval of Minutes of Oct. 10, 2012
(Motion by: Riley – with correction)
M/S/C: yea's 17 nay's 0
- IV. Adoption and Approval of Consent Agenda
(Motion by: Kuhlman):
 1. **T-Mobile Alliance for African Assistance (Project No. 260969)** – (Process 2), Neighborhood Use Permit for a Wireless Communications Facility containing 12 panel antennas and equipment cabinets at 5952 El Cajon Blvd in the RM-3-7 Zone. (**Action Item**)

2. **Sprint- SDSU Foundation (Project No. 279527)** – (Process 3), Conditional Use Permit for a wireless communication facility consisting of three panel antennas mounted on an SDSU lattice tower with associated equipment cabinets, both located on the roof top of the building located at 5250 Campanile Drive (Gateway Building) in the RS-1-1 zone. (**Action Item**)
3. **Sprint – SDSU Physical Plant (Project 279535)** – (Process 2) Neighborhood Use Permit Renewal - Completeness review for an existing wireless communication facility located on the Physical Plant Building on the SDSU campus, Aztec Circle Drive. (**Action Item**)

M/S/C: yea's 16 nay's 0; abstain 1 (Riley) as to #1

- V. Public Comments on Non-Agenda Items (3 minutes limit per speaker – please complete speaker sheet)

Speaker/Issue: Sal Palma (Bridges Bar and Grill on introducing self and business, and ‘ invitation to attend

- VI. Reports from City Council District 7 and Law Enforcement Agencies

Report by Cynthia Harris/District 7: distributed newsletter; announced upcoming events; shared 1 action taken on abandoned property ordinance

Report by Sgt. Mike O’Dean/SDSU: announcements: heading up volunteer program, opening satellite office in Love Library, basketball schedule (traffic awareness); update on guns in CVS lot: alcohol violations but no firearm violations

Report by Sgt. Dean Thomas/SDPD Eastern Division: introduced Carolyn Westfall, Neighborhood Prosecutor from the City Attorney’s office, who reported on creative sentencing measures; announced start of patrolling on bicycles in December; updated code compliance: mini dorms and half-way house—window smashing Talmadge area, but not our area yet; provided stats from Maximum Detail Enforcement on 10/26

Report by Board Member Sherer: reported on Chair Doug Case’s letter regarding Greenfest and Aztec Nights activities

- VII. Reports from Other Elected Official Liaisons (2 minutes limit each) – *none*

- VIII. * **Presentation – Montezuma Road Bicycle Safety Study – Brian Genovese, Transportation Engineering Operations Division, City of San Diego**

Public comments on Presentation:

Speaker/Issue: Susan Crisafulli on support of Montezuma Rd Bike Safety Study and supports rehabilitation of shrubbery in that section regarding

Speaker/Issue: Everett Hauser on comment on Montezuma Rd Bike Safety Study and asked if there will be more public review of the safety document, and continued follow-up?

Speaker/Issue: Tom Fudge on neutral comment on Montezuma Rd Bike Safety Study: was injured on bike, believes paint doesn’t stop cars; feels the painting is not effective on roads like Montezuma

Speaker/Issue: Hans Wangbichler on in support of Montezuma Rd Bike Safety Study

Speaker/Issue: Randy Van Vleck on comment on Montezuma Rd Bike Safety Study: supports physical separation; suggests changing speed limit

Speaker/Issue: Forrest Brodsky on support of Montezuma Rd Bike Safety Study

Speaker/Issue: Kathy Keehan on comment on Montezuma Rd Bike Safety Study

Speaker/Issue: Myles Pomeroy on in support of Montezuma Rd Bike Safety Study: offers his primary recommendation of cycle track north of Montezuma from bridge to 54th

Speaker/Issue: Samantha Ollinger on comment on bicycle safety on Montezuma: addressed the parking issue

Additional questions/comments from the floor:

Board Member Montana: when will the report be ready to review (by end of year)?

Board Member Barlow: request from SANDAG—how would City react?

Joan Fitzimons (Kensington/Talmadge group): ‘class 1’ in both directions

Board Member Williams: eliminate street parking—process? Needs to be a community effort and may required approval of property owners along the road

Board Member Riley: need some form of barrier; something on street that vibrates when driving over

Board Member Reynoso: physical barrier; speed bumps; address motorists who swerve right, and who use cell phones

IX. Treasurer’s Report - *attached*

A. Approval of Audit Report (**Action Item**)

(Motion by: *n/a*)

Motion by Board Member Mitch Younker: that “the CACC supports the idea of the use of the \$1.00 per ticket fund for traffic pedestrian bicycle and safety traffic improvements on Montezuma Rd.”

M/S/C: yea’s 12 nay’s 2 (RD Williams, Tom Rivera)

IX. Committee Reports

* A. Project Review Committee (see attached committee meeting notice for November 7, 2012)

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B. Code Enforcement/Nuisance Rental Properties Committee – *no report (Ann Cottrell)*

C. Beautification Committee – *Steven Barlow reported*

D. Community Outreach Committee – *Jan Riley report: no meeting for Nov./Dec.; next meeting will be 3rd Monday in January; and thanked all volunteers for their staff of the booth at the Boo! Parade Carnival*

X. Delegate Reports

A. Community Planners Committee – *Rhea Kuhlman*

Architecturally significant houses

‘Neighborhood Revitalization Strategy Area’

XI. Unfinished Business - *none*

XII. New Business

*** A. Possible Cancellation of December 2012 Meeting (Action Item)**

Motion by Board Member R.D. Williams: that “the CACC adjourn the meeting of the December 12, 2012, College Area Community Council meeting.”

M/S/C: yea’s 17 nay’s 0

B. Request for Continued Use of the Viejas Arena Dollar Per Ticket Fund for Non-Profit Community Events (Action Item)

Motion by Board Member Robert Montana: that “the Viejas Arena Dollar Per Ticket fund for Non-Profit Community Events be continued.”

M/S/C: yea’s 13 nay’s 2 (Beauparlant, Reynoso) abstain 2 (Younker, Williams)

III. Announcements - *none*

XIV. Adjournment

(Motion by: Rivera)

M/S/C: yea’s 17 nay’s 0

(Submitted by Debbie O’Keefe, CACC Clerical Assistant, 12-14-12)

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

Questions regarding the agenda may be directed to:

Doug Case, CACC President/CACPB Chair

(619) 286-5571(home) or president@collegearea.org