

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

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**Minutes for October 10, 2012
Approved November 14, 2012**

From the Regular Meeting held on: Wednesday, October 10, 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	P	Andy	Beauparlant	P	Martin	Montesano	
P	R.D.	Williams	Treasurer	P	Ann	Cottrell	A-1	Frank	Musgrove	
P	Mitch	Yunker	Secretary	P	Jenifer	Finnegan	P	Jerry	Pollock	
P	Tyler	Sherer	SDSU Appointee	P	Jean	Hoeger	P	Jose	Reynoso	
P	Tom	Rivera	SDSU AS Appointee	P	Joe	Jones	P	Jan	Riley	
							P	Maurize	Rios	
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th							TOTALS	18		
<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 7:05 PM. The Pledge of Allegiance was recited. Results of the roll call are set out above.
- II. Approval of Current Agenda: Postpone Item X.A.1 – T-Mobile Alliance for Africa (Project 260969) to the November meeting
(Motion by: Consensus)
- III. Approval of Minutes of Sept. 12, 2012
(Motion by: T. Rivera)
Motion: yea's 18 nay's 0
- IV. Adoption and Approval of Consent Agenda
(Motion by: Consensus)
- V. Public Comments on Non-Agenda Items (3 minutes limit per speaker – please complete speaker sheet)
Speaker/Issue: Cody Rollinger, President of Theta Chi Fraternity read letter responding to complaints made against the fraternity relative to use of a private residence on 54th Street for fraternity activities. No future Theta Chi events will be held at that location.

Speaker/Issue: Patrick Maroney, resident on Baja Dr. expressed gratitude to PD's responses when called regarding issues in neighborhood; shared info provided by PD that neighbors cannot call PD if issue is not occurring immediately next door (Sgt. Thomas clarified this later)

Speaker/Issue: Board Member Beauparlant shared the "thank you" expressed by September's speaker (Paulina Lima, resident on West Falls View) regarding the letter sent to SDSU President Hirshman.

Speaker/Issue: Board Member Finnegan reviewed Boo Parade: passed out fliers, provided overview of event, listed street closures for event (will email President Case map of street closures)

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

Report by Cynthia Harris/District 7: distributed Newsletter, and flier regarding clean-up/recycle event on Oct. 17; reviewed "Abandoned Property Ordinance"; shared brief overview of water main replacement project planned for Campanile/Baja area

Report by Captain Lamine Secka, SDSU PD: reported on rash of cell phone robberies; expressed desire for volunteers for start-up volunteer program; provided Sept. stats (will email to President Case); 2 new officers from Academy to start soon; addressed issue arising from the floor regarding bikes and bicycle laws— notified of upcoming bicycle registration/education event

Report by Sgt. Dean Thomas, SDPD Eastern Division: provided Sept. stats (will email to President Case); addressed Patrick Maroney's information: clarified that residents should not be reporting issues that take place outside their immediate neighborhood (i.e., a loud party 2 blocks away should not be reported, but the noisy party-goers passing in front of your house can be reported)

VII. Reports from Other Elected Official Liaisons (2 minutes limit each)

Report by Ron Lacy, Mayor Sanders's office: provided final report as end of administration is nearing, including: no water rate increase, and the convention center expansion

Report by Katelyn Hailey Senator Kehoe's office: distributed Newsletter

Report by Tyler Sherer, SDSU Director of Government and Community Relations: addressed 'Aztec Nights' sound issue raised last month and shared unofficial response to letter received from CACC regarding same
(Board Member Montana suggested that the 'Events Management Committee' be utilized)

Report by Deanneka Goodwin, Congresswoman Davis's office: distributed Newsletter; described consumer protection bill being drafted; notified time frame in which to submit applications for nominations for military services academies

VIII. * Public Hearing (Time Certain 8:00 pm):

College Area Capital Improvements Program Needs Prioritization (Action Item)

President Case outlined the parameters for suggested programs and sought suggestions for improvements. From the floor and Members, the following suggestions were made (listed in order presented; **highlighted** indicates top priority:

- 1) **Sidewalk:** east side of Reservoir Dr. from Reservoir Pl. down to Alvarado Hospital (priority 2)
- 2) **Sidewalk & Lights:** west side of 70th Street (priority 2)
- 3) **Pedestrian Sidewalk/2-Way Bicycle Lane:** Montezuma Rd., from Collwood to Fairmount (priority 1 –with bicycle improvements to be recommended by the current study for Montezuma Road)
- 4) **Tubman: Joint use park** (priority 3)
- 5) Street lights: Lindo Paseo
- 6) **Walkability: footbridge over Montezuma at Hardy** (priority 6)
- 7) Synchronization of lights: 55th at Remington Rd. thru Montezuma
- 8) Re-Seeding: Hardy School
- 9) Improve Walkability: College crossing I-8 (access roads)
- 10) **Mobility Study: El Cajon Blvd. from 54th/Collwood to College/73rd** (priority 5)
- 11) **Pocket Parks: various locations as feasible** (priority 4)
- 12) Traffic Light: El Cajon Blvd. & 58th St.
- 13) Street Improvements: bike lanes + more at College/Canyon Crest/Alvarado
- 14) Street Widening: College over I-8
- 15) **Sidewalks/Bike Lanes: North side of Montezuma** (priority 1)
- 16) Street Widening: Alvarado Rd. College/Reservoir & 70th
- 17) Stoplight: College Ave. at Zura Way

(Motion by: R. Montana to adopt list with priorities as indicated)

Motion: yea's 18 nay's 0

IX. Treasurer's Report - *none*

X. Committee Reports

*A. Project Review Committee

1. T-Mobile Alliance for Africa (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**) – *tabled to next month*

B. Code Enforcement/Nuisance Rental Properties Committee: Report by Ann Cottrell

C. Beautification and Projects Committee: Report by *no report*

D. Community Outreach Committee: Report by Jan Riley

1. Staffing of Booth at Boo! Parade Carnival (October 27, 11 am – 5 pm)—sign-up list circulated

XI. Delegate Reports

A. Community Planners Committee: Report by Rhea Kuhlman

XII. Unfinished Business - *none*

XIII. New Business - *none*

IV. Announcements - *none*

XV. Adjournment at 8:59PM

(Motion by: consensus)

(Submitted by Debbie O'Keefe, CACC Clerical Assistant, 10-19-12)