

**College Area Community Council (CACC)  
College Area Community Planning Board (CACPB)  
Joint Regular Monthly Meeting Agenda (Revised)  
7:00 p.m., Wednesday, September 12, 2012  
College-Rolando Branch Library, 6600 Montezuma Road, San Diego 92115**

**MINUTES (Approved October 10, 2012)**

P	Doug	Case	President	P	Steven	Barlow	P	Joe	Jones	
A-1	Rhea	Kuhlman	Vice President	P	Andy	Beauparlant	P	Robert	Montana	
P	R.D.	Williams	Treasurer	P		Rios	P	Martin	Montesano	
					Maurize					
P	Mitch	Younker	Secretary	A-2	Jean	Hoeger	P	Frank	Musgrove	
A-1	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>13</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>										
<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.

\*\* 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 7:05 PM. The pledge of allegiance was recited. Results of the roll call are set out above.

A moment of silence was held honoring Rosary Grace Nepi.

Jackie Tolley, Director of the SDSU Hillel Center, presented the deviation to the plan regarding the "Hillel Center" (a 10,000 sq ft student center to serve the Jewish community and others)

- II. Approval of Current Agenda with 1 addition  
(Motion: M/S/C)  
Motion: yea's 13 nay's 0
- III. Approval of Minutes of July 11, 2012  
(Motion: M/S/C)  
Motion: yea's 13 nay's 0
- IV. Adoption and Approval of Consent Agenda  
(Proposed: Item IX.1, Melvin Garb Hillel Center)

**\*\* Motion: To move item IX. A. 1, Melvin Garb Hill Center, to the consent agenda and to approve the recommendation of the Project Review Committee to support the project with the proposed deviation (curb cut), subject to meeting all other City requirements.**

**Motion: yea's 13 nay's 0**

- V. Treasurer's Report (attached)  
A. Approval of Audit Report, distributed by email. (**Action Item**)  
(Motion: M/S/C)  
Motion: yea's 13 nay's 0

VI. Public Comments on Non-Agenda Items

Speaker/Issue: Paulina Lima, resident on West Falls View shared experience with "Monte Carlo Night, one of SDSU's Aztec Nights events issues include: loud music, profanity. Andy Beauparlant, a resident of East Falls View also expressed similar dissatisfaction and noted that this was the second time this year that neighbors have complained about events in that location.

Speaker/Issue: Jacob Gavet with "Walk San Diego" presented a 'regional walk scorecard' to be used for gathering data for future funding for infra-structure improvements

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

Report by Tim Taylor, Community Representative for District 7 (Marti Emerald) on abandoned property ordinance and property value ordinance; announced Council Office changes: Cynthia Harris returning as Community Rep for College Area & Alvarado Estates); handed out current Sept. newsletter

Report by Sgt. Dean Thomas, SDSPD Eastern Division on his appointment as head of Crime Suppression Team and its scope and purpose; discussed AB109 (the release of non-violent offenders) and "Operation Constant Crook"

Report by Andrew Kennerly, representative of Assemblyman Marty Block on 3 key pieces of legislation highlighted in the Assemblyman's September newsletter—human trafficking; relocated military families; and congenital heart disease screenings

VIII. Presentations:

**\*\*A. City of San Diego Pedestrian Master Plan Project (Dawn Wilson)**—PowerPoint presentation and handout of 'Pedestrian Master Plan'; currently in Phase 4; requesting community input via survey at <http://www.sandiego.gov/planning/programs/transportation/mobility/pedestrian.shtml>

**\*\*B. Alvarado Sewer Trunk Phase III**

Presentation by Vic Salazar: tunneling for new sewer pipe; improving current clay piping; deadline to finish project is 3/1/2013

IX. Committee Reports

**\*\*A. Project Review Committee**

**1. Melvin Garb Hillel Center (Project No. 282741) – (Process 4, Sustainable Expedite Program)**

– Site Development Permit to demolish existing structures and construct a 10,750 sq. ft. student center on a 0.50 acre site at 5705-5717 Lindo Paseo Drive in the RM-3-9 Zone within the College Community Redevelopment Area.

**Project Review Committee Recommendation (6-0-0): Approve with the proposed deviation (curb cut) subject to meeting all other City requirements. (Action Item)**

**Approved 13-0-0 as part of the Consent Agenda (refer to Item IV. Above)**

- B. Code Enforcement/Nuisance Rental Properties Committee: Report by Ann Cottrell
- C. Beautification and Projects Committee: Report by Steven Barlow: money for beautification of Fairmount Ave.
- D. Community Outreach Committee:
  - 1. Unveiling of the new CACC logo – Doug Case: unveiled banner showing new logo
  - 2. Staffing of Booth at Boo! Parade Carnival (October 27, 11 am – 5 pm) – Jan Riley: requested volunteer, donations for free drawings; shared plan for scavenger hunt which will drive attendees to booths

- X. Delegate Reports
  - \*\* A. Community Planners Committee

**Capital Improvements Program (CIP) – Schedule public hearing to determine CIP priorities for the College Area. Proposal: Conduct the hearing during the October 10, 2012 CACPB Meeting (Action Item)** Doug Case reported out on this. Approved by consent.

**Appointment of a new CPC Representative and Alternate (Action Item)**

Doug Case has been appointed to the Citizens’ Review Board on Police Practices and those meetings conflict with the Community Planners Committee. A new CPC representative and alternate needs to be appointed.

**Motion: To appoint current alternate, Rhea Kuhlman, to be primary Representative and Mitch Younker as alternate**

Motion: Seconded/Carried

Motion: yea’s 13 nay’s 0

- B. Other Report(s): none

- XI. Unfinished Business: none

- XII. New Business

- \*\*A. **Appointment to fill vacant CACC/CACPB seats expiring 2014 (1 seat) and 2015 (3 seats). Applicants: Jose Santos Reynoso, Jerry Pollock. Jennifer Finnegan (Action Item)**  
(Motion: M/S/C)  
**Motion to approve Reynoso, Pollock and Finnegan to the three seats expiring in 2015.**  
yea’s 13 nay’s 0

- B. **Direction to President to send a letter to SDSU sharing community’s displeasure with this year’s “Aztec Nights” event, citing loud music/profanity/lateness of event; and suggesting next year’s event be held in a different location that does not adversely affect SDSU neighbors. (Action Item)**

(Motion: M/S/C)

Motion: yea's 13 nay's 0

XIII. Announcements: none

XIV. Adjournment at 8:50 p.m.

(Motion: M/S/C)

Motion: yea's 13 nay's 0

(Submitted by Debbie O'Keefe, CACC Clerical Assistant, 9-19-12)