

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

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**Minutes**

**Approved May 9, 2012**

**From the Regular Meeting held on:** Wednesday, April 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	P	Andy	Beauparlant	P	Robert	Montana	
P	R.D.	Williams	Treasurer	P	Maurize	Rios	P	Martin	Montesano	
P	Mitch	Yunker	Secretary	P	Jean	Hoeger	P	Frank	Musgrove	
A1	Tyler	Sherer	SDSU Appointee	A1	Ann	Cottrell	P	Jan	Riley	
A1	Krista	Parker	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>		
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)										

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 – Approved agenda as distributed.  
(Motion: Consensus)  
Motion: Approved 13-0-0
- III. Approval of Minutes from March 14, 2012  
Motion – Approval of Minutes from October 12 as distributed  
(Motion: Consensus)  
Motion: Approved 13-0-0
- IV. Adoption and Approval of Consent Agenda. None

## V. Public Comments on Non-Agenda Items. None

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

- A. Tim Taylor from Councilperson Marti Emerald's office reported on capital improvements, MTS routes, "The Taste of College" event, the installation of the stop light on College and Arosa, sewer upgrades and redevelopment obligations.
- B. Ron Lacey from the Mayor's office reported on meetings to be held on budget analysis, improvements to personnel staffing for police, libraries, recreation centers and fire department as well as street improvement work going on. Jean Hoeger asked what the Mayor's response was to enforcing parking in front yards. Ron responded that a list was to be comprised and given to Tim Taylor. Mitch Younker stated that nuisance housing has been the number one priority of the College Area for some time and that the mayor's office had some how not been made aware of that fact. Code enforcement was the number one priority of the College Area. Ron responded that the C.A.C.C. was currently working with Code enforcement to move forward on this issue.
- C. John Graham from the Eastern division S.D.P.D. reported that his superior is working with code enforcement on front yard parking violations in the college area. Parolees (repeat offenders) are of the highest concentration in beat 327 (the college area). Looking to find out why. This may be the first evidence of AB109 releases.
- D. Joanna McKay from the SDSU Police (dispatcher's office) reported on recent crime. Gave us a handout on "how to 911".
- E. Kehole's office gave out newsletter and discussed homeowner's bill of rights legislation.
- F. Karolyn Westfall, City Attorney's office reported a city wide community court was being proposed where misdemeanor low level offences could be handled. Community service would be directed back to the community affected but could be done any where in the city if no agency for supervision existed. Jan Riley and Maurize Rios showed interested in supervising activities in their communities.

VII. **Guest Speaker: Dianne Jacob, San Diego County Supervisor, District 2** presented a map of the 2<sup>nd</sup> County Supervisory District. 620k people in this district. She grew up in the Rolando community of the College Area. Was primarily a teacher until she ran for Supervisor in 1991. Discussed the redevelopment oversight board. Discussed AB109 and how it made the State criminal justice system a burden for local governments. The SDG&E hearing on the CPUC appeal for taxpayer share of cost for the 2007 fire asking for no future liability. Recommended writing concerns to [public.advisor.la@cpuc.ca.gov](mailto:public.advisor.la@cpuc.ca.gov). Responded to working for a joint use park at Tubman Elementary. Discussed Joint Roof Top Solar panels, organic farms, the "Pace program" for property tax credit for solar. It was brought up that the "College Area" was missing from her website of the areas that she represents. She said the site would be updated.

VIII. Treasurer's Report was given by R.D. Williams

IX. Committee Reports

- A. Project Review committee. none
- B. Code enforcement/Nuisance Rental Properties committee. Andy Beauparlant reported that the committee met with the City Attorney's Office and Code Compliance to discuss enforcement of the Rooming House Ordinance. A path forward was documented. Councilperson Marti Emerald is also working on this issue. Jean Hoeger reported that there is a very significant delay in processing the Residential High Occupancy Permit in Development Services. Some applicants are waiting over a year and the occupants have changed during that time. No path forward has been discussed. Off street parking is still an issue. A meeting took place with SDSU's President Hirschman and an ad hoc committee to discuss SDSU/community alliances. The graduation of our Good Neighbor Program representative was discussed. Concern over dropped efforts and continuity in the program was voiced.
- C. Beautification and Project Committee. No report
- D. Community Outreach Committee Jan Riley reported a web designer has been selected and a contract will soon be signed. The committee has asked for input from other committees for web design.
- E. Community Planners Committee member Doug Case said Lori Zapf, Chairman of Land Use and Housing, was made aware of our concerns around nuisance housing at their meeting. Chairperson Zapf acknowledged our previous letter to her requesting that the Rooming House Ordinance and Sober Living Facilities be placed on the agenda of subsequent meetings at Land Use and Housing.

X. Delegate Reports. None

XI. Unfinished Business. None

XII. New Business.

**\*A. Crown Coffee and Hookah Lounge, 7059 El Cajon Boulevard, Application for Beer and Wine License (Possible Action Item)** Applicants notified but not present. No one signed up to speak in favor of this application. Two community members signed up to speak in opposition to this but one had to leave. Letters, photos and email communication complaining and documenting unwanted behavior around this establishment were presented by the speaker. He complained of loud and intrusive activity at 4am, vomiting and vandalism. A history of excessive police calls and illegal activities were also reported by others on the board and in the audience.

Motion - made by Frank Musgrove; To send a letter to the Alcohol and Beverage Control Board to request denial of issuance of an ABC license to the Crown Coffee and Hookah Lounge due to the history of illegal activity surrounding the club, a high volume of police calls to this establishment, the establishments hours of operation are too extensive and there are already too many liquor licenses in this area.

Motion – seconded by Robert Montana  
(Motion: Consensus)

Motion: Approved 12-0-0 Frank Musgrove left during the discussion due to emergency at home.

**\*B. Appointments to Fill Board Vacancies –three seats expiring 2015, one expiring 2014(Possible Action Item)** No forms were received. Four vacancies remain. Nothing to act on.

**\*C. Election of 2012-13 CACPB/CACCD Officers (Action Item)**

Motion – nominate Doug Case as President of the C.A.C.C.

Motion: Consensus

Motion: Approved 12-0-0

Motion – nominate Rhea Kuhlman as Vice President of the C.A.C.C.

Motion: Consensus

Motion: Approved 12-0-0

Motion – nominate R. D. Williams as Treasurer of the C.A.C.C.

Motion: Consensus

Motion: Approved 12-0-0

Motion – nominate Mitch Younker as Secretary of the C.A.C.C.

Motion: Consensus

Motion: Approved 12-0-0

**D. CACC Board Retreat Date (Action item)**

Doug to send Doodle to arrange meeting date.

XIII. Announcements. None

XIV. **Adjournment.**

Motion: Consensus

Approved 12-0-0

Minutes respectfully submitted by Mitch Younker