

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

Mailing Address: P.O. Box 15723
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MINUTES

From the Regular Meeting held on: Wednesday, April 10, 7:00PM
Held in: Community Room, College Rolando Library
6600 Montezuma Rd., San Diego, CA 92115

p	Rhea	Kuhlman	President	p	Steven	Barlow	p	Robert	Montana	
p	R.D.	Williams	Vice President	p	Andy	Beauparlant	p	Martin	Montesano	
p	Mitch	Yunker	Treasurer	p	Ann	Cottrell	a	Jerry	Pollock 1	
		Vacant	Secretary	p	Jennifer	Finnegan	p	Jose	Reynoso	
			SDSU	p	Jean	Hoeger	p	Jan	Riley	
			Appointee							
a	Tom	Rivera	SDSU AS	p	Joe	Jones	p	Maurize	Rios	
			1 Appointee							
P = Present				A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th				TOTALS		14
CP600-24, Art IV, Sec 1: a vacancy exists upon the 3 rd consecutive absence or the 4 th absence in 12 months (April through March)										
M/S/C = Moved/Seconded/Carried										

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
Vice President Rhea Kuhlman called the meeting to order at 7:00 PM. The pledge of Allegiance was recited. Results of the roll call are set out above.
- II. Approval of Current Agenda
(Motion by: _Finnegan/Cottrell)
M/S/C: yea's 13 nay's 0 (Montesano came later)
- III. Approval of Minutes of Mar. 13, 2013
(Motion by: Jones – without correction)
M/S/C: yea's 13 nay's 0
- IV. Adoption and Approval of Consent Agenda
(Motion by: n/a)

Vice President reminded attendees:

- 1) The library closes at 8:00pm, so use side door
- 2) Location of restrooms
- 3) Speaker Requests need to be turned in

V. Public Comments on Non-Agenda Items

Speaker/Issue:

Mr. Will Berry from Cars to Go :

- All electric car service
- Will service 32 sq. mile home area
- Expanding to SDSU on campus in several lots
- Will also reside on public right of ways in the area.
- Currently has parking agreement with the City of SD to do so.

Jennifer Finnegan shared information on the “Taste of College

- This is the 3rd year.
- On 4/14 11am to 3pm
- Tickets at the BID or online at collegeareabid.com
- 20+ restaurants serviced by the old town trolley.
- \$25 in advance or \$30 the day of.

VI. City Council District 9 and Law Enforcement Liaison Reports

Report by Chris Pearson /District 9: was present to provide:

- Adams Ave. will be repaved between 54th and El Cerrito
- Centrepont has had a “stop work” issued and a process 3 review implemented on the project
- There will be a mini-cleanup in the neighborhood on 5/22. Info will be on flyer.

Report by Joanna McKay, SDSU Police: shared

- She is moving on to the SD Police Dispatch (we will miss her at our meetings). Her replacement has not been announced.
- 4/8 robbery on Cuicacalli Walk of cell phone and backpack. Gun used.
- Recent graduate officer Rich Horn was introduced as our CSO.

Report by Dean Thomas, Eastern Division SDPD shared

- Bi-weekly curfew sweeps being conducted.
- Prostitute surveillance being conducted at MV/Alvarado/Adobe Falls Hotels/Motels/Internet/El Cajon Blvd between Park and 73rd

VII. Elected Official Liaisons Report

Report by Daniel Hazard/Congresswomen Susan Davis was present to provide:

- San Ysidro border crossing money is in the Presidents Budget.
- 5/2 grants work shop
- Neighborhood day in South Bay

Report by Dan Gastile/Assemblymember Shirley Weber was present to provide:

- Contact info george.Gastil@asm.ca.gov 619-462-7878
- Opening downtown office in June
- 4/20 community chat 10am to 11am MV library
- Community colleges tightened budget this last year
- Realignment from state to county parolees.
- Pushing for more money for higher education as well as SDSU campus in Chula Vista

Report by Ralph Dimarucut Marty Block's office was present to provide:

- Upcoming town hall meeting at UC San Diego
- New newsletter "Around the Block"
- SB543 making crimes against seniors a felony
- A CA Senate making human trafficking a federal offence
- Doug Case honored by Block's office

Report by Carolyn Westfall/City Attorney

- Working on transient issues Campus Plaza shopping center and Catoctin
- PIP program, johns' effects on the community. Has low 2.3 recidivism rate.

VIII. Election of Officers of CACC and CACPB

President: Rhea Kuhlman nominated by Mitch Younker seconded by Jan Riley 14 yeas/0 nays
Vice Pres: Jose Reynoso nominated by Ann Cottrell seconded by Jan Riley 14 yeas/0 nays
Sec: Mitch Younker nominated by RD Williams seconded by Jennifer Finegan 14 yeas/0 nays
Tres: RD Williams nominated by Jose Reynoso seconded by Jan Riley 14 yeas/0 nays

IX. Hearing regarding Request for Stop Sign at Intersection of College Gardens Court and Yerba Anita Way (possible Action item)

- Rhea gave current sequence of events: Resident requested, City did study and stated not warranted, CACC asked for a reevaluation, City did additional study and still said not warranted, a public hearing can now be held to determine if CACPB should request the city council office to request stop signs.
- Gary Cambell President of the College View Estates Association presented support for the stop signs and said the Association was unanimous in its desire to have them.
- A lot of discussion about speed bumps and other possible traffic calming measures. Association was pretty sure the fire department would not allow speed bumps due to need for emergency access.
- Robert Montana made motion to support the Neighbors request for the stop signs.
14 yeas/0 nays

X. Presentation - Center for Policy Initiatives Discussion of City Budget Process

Ari from the Center for Policy Initiatives, a non-profit progressive think tank for more open and fair government, spoke and gave PowerPoint presentation

- Squeaky wheel gets the attention
- You must advocate for your own community
- Covered our current capital improvement project time line
- The types of projects appropriate
- Advocate for community budget input

XI. Annual Reports (All reports are online)

- A. President
- B. Treasurer
- C. *Project Review Committee
- D. Code Enforcement and Nuisance Rental Properties Committee
- E. Projects and Beautification and Projects Committee
- F. Finance and Audit Committee
- G. Community Outreach Relations Committee

XII. Delegate Reports

Community Planners Committee/Rhea presented

- The mayor spoke
- Focus will be on the neighborhoods
- A new department of sustainable/livable/neighborhoods will be created
- Capital Improvement will be asking the neighborhoods for input
- Council has a new committee which is developing a 5 year infrastructure plan
- Greater San Diego View meeting in College-Rolando Library 6/11/13 5:30-7pm

XIII. Unfinished Business

XIV. New Business

- A. Scheduling of Annual CACC/CACPB Retreat
Saturday 4/27th 9am-11am @ College BID 4704 College Ave. Behind the Police Museum
- B. A letter of Appreciation will be written to Tyler Shear for his service to the College Area Community Council.

XV. Adjournment

(Motion by: RD Williams)

M/S/C: yea's 14 nay's 0

(Submitted by Mitch Younker, CACC Secretary, April 13, 2013)

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