

**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, **March 13**, 7:00PM  
Approved April 10, 2013

**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	<b>1</b>	P	Andy	Beauparlant	<b>1</b>	A	Martin	Montesano	<b>1</b>	
A	R.D.	Williams	Treasurer	<b>1</b>	A	Ann	Cottrell	<b>1</b>	P	Jerry	Pollock		
P	Mitch	Yunker	Secretary		P	Jenifer	Finnegan		P	Jose	Reynoso		
			Vacant	<b>4</b>	A	Jean	Hoeger	<b>3</b>	P	Jan	Riley	<b>1</b>	
			Appointee										
A	Tom	Rivera	SDSU AS	<b>1</b>	P	Joe	Jones		P	Maurize	Rios	<b>1</b>	
			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>12</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)													
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  
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  
(Motion by: Finnegan)  
M/S/C: yea's 12 nay's 0

III. Approval of Minutes of Feb. 13, 2013  
(Motion by: Pollock – without correction)  
M/S/C: yea's 12 nay's 0

IV. Adoption and Approval of Consent Agenda  
(Motion by: *n/a* )

President Case 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:

Ben Avey from Family Health Center of San Diego:

- Opening of new Center at 5454 El Cajon Blvd., open to the entire community and especially low income households
- Remodeling of parking lot will begin approximately 6 weeks after City approves the plans; it will have landscaping, lighting, possibly trash cans and bike parking, and wrought iron fencing—funded with grant monies

Steve Barlow invited all to an open house on Fri., March 22, from 5-8pm, to experience an electronic microscope among other high tech tools

Steve Barlow invited all to attend and present their views at a meeting for the Tubman joint use park—Wed., March 20 at 6:30pm

Joan Fitzsimons shared information about the Fairmount infrastructure upgrade:

- ✓ the communities of Grantville, College Area, City Heights, and KenTal are all in alliance with the project
- ✓ a grant of \$300,000 is available from CalTrans, and an application will be submitted by the City on 2/19 (“Environmental Justice Grant”)
- ✓ the design would make Fairmount a greenbelt that connects the San Diego River Watershed and the Chollas Creek Watershed—4.3 miles
- ✓ 4 buildings on Meade would need to be removed

Elinor Rector described an issue on-going for 2 years regarding the yard across from Marti Emerald’s home, and requested assistance on how to proceed with yard enforcement; suggestions were to take pictures, go to mediation, and contact Board member Maurize Rios

#### VI. City Council District 9 and Law Enforcement Liaison Reports

Report by City Councilwoman Marti Emerald/District 9: was present to provide:

- kudos to the CACC organization
- a special ‘thank you’ to, and honoring of, President Case, with the Proclamation that March 13, 2013, is “Doug Case Day”
- an update on the 63<sup>rd</sup> and El Cajon Blvd. apartment building which is now designed to be a dorm; her office is working to prevent this
- a report on the upcoming public hearing for the discussion of adjusting fees under the Public Financing Authority
- a report on the street and sewer projects (with an audience request to look into alleys)
- a report on the Public Safety Commission
- a report on puppy mills and the ‘Puppy Lemon Law’ which will establish an ordinance to ban the sale of puppies from mall stores

Report by Captain Lamine Secka, SDSU Police: shared that extra officers will be out on St. Patrick’s day; and announced the Spring Emergency Drill to take place on April 2

#### VII. \*Election of Board Members for the College Area Community Planning Board

A. Nomination Committee Report by President Case

B. Call for Write-In Nominations

(Motion to close the nominations) M/S/C: yea’s 12 nay’s

C. Candidate Speeches

D. Balloting

VIII. **Presentation – Montezuma Bicycle Traffic Study Report** – Recommended early action striping modifications for Montezuma Road to improve bicycle safety along the corridor from Fairmount Avenue to El Cajon Blvd.

IX. Annual Reports – *tabled to next meeting*

X. Delegate Reports

A. Community Planners Committee – *no report*

B. **Community Councils Coalition** – Proposal to become a founding member:

Board member Kuhlman reported on the 2<sup>nd</sup> meeting of the Coalition; shared that it is a good forum for an exchange of information common issues; meetings are held quarterly

(Motion by: Kuhlman that the CACC join the Coalition and appoint a delegate)

M/S/C: yea's 12 nay's 0

XI. Unfinished Business - *none*

XII. New Business

**\*A. Melvin Garb Hillel Center (Project No. 282741)** – (Process 4, Sustainable Expedite Program) –Request by the applicant to waive appeal rights to the Planning Commission's decision regarding the Site Development Permit in order to expedite issuance of the Demolition Permit. Note: At the 9/12/2012 meeting, the CACPB recommended approval of the project with the proposed deviation (curb cut). So requested by Michael Radkin, and requested that a member from the CACC needs to attend the upcoming meeting in 2 weeks, resulting in expediting the project by 2 weeks.

(Motion by: Finnegan: That Finnegan be authorized to attend the Planning Commission meeting and waive CACPB rights to an appeal, contingent on no there being no other objections to the project.

M/S/C: yea's 12 nay's 0

**\*B. Announcement of Election Results:** Andre Beauparlant, Ann Cottrell, Sidney Joseph Jones, Rhea Kuhlman and Jan Riley were elected.

C. Presentation of a parting gift was made by the Board to President Case

XIV. Adjournment

(Motion by: Finnegan)

M/S/C: yea's 12 nay's 0

(Submitted by Debbie O'Keefe, CACC Clerical Assistant, March 26, 2013)

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