

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

**Mailing Address:** P.O. Box 15723  
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<h1 style="margin:0;">MINUTES</h1> <p style="color:red; margin:0;"><b>Approved January 8, 2014</b></p>
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**From the Regular Meeting held on:** Wednesday, November 13, 7:00PM  
**Held in:** Community Room, College Rolando Library  
6600 Montezuma Rd., San Diego, CA 92115

Rhea Kuhlman	President	1	Steven Barlow	1	Robert Montana	
Jose Reynoso	Vice President		Andy Beauparlant		L Martin	Montesano
R.D. Williams	Treasurer	1	Ann Cottrell	1	Jerry Pollock	1
Mitch Younger	Secretary	1	Jennifer Finnegan		Jan Riley	1
Megan Collins	SDSU Appointee		Jean Hoeger		Maurize Rios	1
A Javier Gomez	SDSU AS Appointee	2	Joe Jones			
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>15/16</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.

- I. Call to Order/Pledge of Allegiance/Roll Call of Executive Board Members  
President Rhea Kuhlman called the meeting to order at 7:02 PM. The pledge of allegiance was recited. Results of the roll call are set out above.
  
- II. Approval of Current Agenda
  - X A. was scratched as Timothy Quinnan was unavailable.
  - X G. was added to discuss adjournment in December.
 (Motion by: Jan Riley to accept the updates)  
 M/S/C: yea's 15    nay's 0

NOTE: Martin Montesano arrived at the meeting at this point, increasing the number of board members present to 16.

- III. Approval of Minutes of October 9, 2013  
(Motion by: Jan to accept the minutes seconded by Jennifer)  
M/S/C: yea's 16    nay's 0

IV. Adoption and Approval of Consent Agenda – no consent agenda

President Rhea reminded attendees:

- 1) The library closes at 8:00pm, so use side door
- 2) Location of restrooms

V. Public Comments on Non-Agenda Items

Speaker/Issue:

Maurice from community watch

- Dispensary at 5472 El Cajon Blvd has been shut down
- Hookah lounge at 7059 has had its tobacco permit revoked.

VI. Treasurer's Report : No report

VII. City Council District 9 and Law Enforcement Liaison Reports

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

- Nov. 19 election for mayor
- Nov. 20 infrastructure work shop
- Nov. 21<sup>st</sup> water rate hearings
- Tubman Park architecture was approved 7/0.

Report by Acting Chief Lamine Secka, SDSU Police: shared

- Arizona state basketball game tomorrow night at 7 pm.
- SDSU will have 3 new officers graduate on Dec. 3<sup>rd</sup>.

Report by Officer Adam Mac Elroy SDPD shared:

- College Area safety meeting 11/19 College Ave Baptists church 6:30 pm
- Student residential burglaries are up. Lock your doors.
- College area car burglaries are up. Remove visible items of value.
- 38 capped houses in college area. 9 admin. cite fines last month.

Report by City Attorney Onu shared:

- She is our new Neighborhood partnership attorney.

VIII. Elected Representative Liaison Reports -none

IX. Unfinished Business

**A. Donation for San Diego Police Department Bicycles in College Area(Possible Action Item)**

- R.D. Williams discussed the budget. These funds would need to come from non-budgeted Reserves.
- Officer Mac Elroy says the bikes cost between \$1900 to \$2100.
- They appear to have \$6k committed if we pledge to buy a bike.

(Motion by Jan Riley to donate \$2k to the police fund to buy a bike. Seconded by Ann Cottrell.)

M/S/C: yea's 16 nay's 0

NOTE: R.D. Williams left the meeting at this point, reducing the number of board members present to 15.

**X. New Business**

- A.** Discussion of new SDSU Student Union and location of Aztec Nights and Monte Carlo events on SDSU Campus (Information Item) – Timothy Quinnan, Associate VP for Campus Life, SDSU: This item was canceled due to Mr. Quinnan's unavailability.

Per Rhea Kuhlman, Mr. Quinnan has offered to host a CACC meeting at the new Student Union. Rhea will find out whether parking is available for the public. Perhaps the February 2014 meeting.

Andy Beauparlant asked for the status on moving SDSU Aztec Nights event "Monte Carlo Night" and any other similar events from parking lots E, F, and G. He suggested moving them to parking lots A and/or X. Megan Collins is pursuing what the latest status is on possible moves.

- B.** Proposal to send letter of support in favor of lawsuit against Centre Point Project, now re-named Boulevard 63 (possible action item)

Jennifer said she could not support this as the BID would not support.

Mitch said more information was needed before a decision could be made.

Jan Riley will bring more information to the next meeting.

Jan Hintzman from Rolando says donations for the law suit can be sent to RQUID

P.O. box 15337

S.D. CA. 92175

- C.** Recommendations for changes in San Diego City Policy related to construction of student apartments (possible action item)

Jan Hintzman reminded us that when Interim Mayor Todd Gloria came last month he was looking for suggestions on improving project reviews. This letter came out of that meeting. Robert Montana moved to support and sign the letter. Jan Riley seconded. Vote was 2 yeas 13 nays. Robert made a second motion to support only the first portion of the letter that spoke to "prevention of similar occurrences" and striking any reference to S.D.S.U. or "mitigation measures".

Vote was 8 yeas 7 nays. A letter will be sent supporting measures to prevent similar occurrences, deleting reference to SDSU and mitigation measures for the neighborhood.

- D.** Consideration of letter of protest regarding application for alcohol license at 6455 El Cajon Blvd. (possible action item). Robert Montana moved to support a letter of protest being sent. Maurice Rios seconded. Vote was 13 yeas 2 nays.

- E.** Request from Events Management Advisory Committee for Dollar per Ticket Funds (action item) John from S.D.S.U. said it was the same donation to support high schools we have been making for the last 5 years. Rhea this donation had originally been put to us as a temporary measure due to the schools' financial difficulties. Suggested we reduce the amount we approve this year, with the idea of gradually stopping the subsidy. Robert Montana made a motion to reject the request outright. Jean Hoeger seconded. Vote was 10 yeas 4 nays 1

abstention. John requested a letter from CACC to this effect be drafted by Rhea to the schools.

- F. Appointment of representative and alternate for CARPUS, and alternate for Community Planners Committee: Jose volunteered to be the CARPUS representative with Ann and Megan the alternates. Jan volunteered as the alternate for the CPC.

#### XI. Committee Reports

(Committee reports are submitted online and can be viewed there)

- A. \*Project Review Committee: no meeting was held
- B. Dollar per Ticket Ad Hoc Committee: Robert presented
- C. Facilities Finance Ad Hoc Committee: Rhea presented
- D. Code Enforcement and Nuisance Rental Properties Committee: Ann presented
- E. Beautification and Projects Committee: Steve presented
- F. Community Outreach Committee: Jan presented

#### XII. Delegate Reports

- A. \*Community Planners Committee: Nothing to report
- B. Coalition of Community Councils : didn't meet

#### XIII Adjournment

(Motion by: Motion to adjourn by Martin seconded by Jennifer  
M/S/C: yea's 15 nay's 0

(Submitted by Mitch Younker, CACC Secretary November 14, 2013)

Designates agenda College Area Community Planning Board Agenda Items.  
*Questions regarding the agenda may be directed to: Rhea Kuhlman, CACC President, (619) 491-0664,*

[president@collegearea.org](mailto:president@collegearea.org)

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