

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

Mailing Address: P.O. Box 15723
San Diego, CA 92175-5723

Website: www.collegearea.org
E-mail: info@collegearea.org

MINUTES

From the Regular Meeting held on: Wednesday, October 9th, 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
A R.D. Williams	Treasurer	1	Ann Cottrell	1	L Jerry	Pollock 1
Mitch Younker	Secretary	1	Jennifer Finnegan		Jan	Riley 1
Megan Collins	SDSU Appointee		Jean Hoeger		Maurize	Rios 1
L Javier Gomez	SDSU AS Appointee	1	Joe Jones			
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th			TOTALS		17	
<i>CP600-24, Art IV, Sec 1: a vacancy exists upon the 3rd consecutive absence or the 4th 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 7:00 PM. The pledge of allegiance was recited. Results of the roll call are set out above.

II. Approval of Current Agenda
Tubman Park was added to the agenda
(Motion by: Steve Barlow, second by Andy Beauparlant)
M/S/C: yea's 13 nay's 0

III. Approval of Minutes of September 11, 2013
(Motion by: Ann to accept the minutes seconded by Jose)
M/S/C: yea's 13 nay's 0

IV. Adoption and Approval of Consent Agenda
(Motion by: N/A)

President Rhea 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:

Cathleen Kenney from the community :

- Shared concern that the police were not responding to her questions. Specifically why admin. cite fines levied on a house across the street from her were withdrawn.

Denise Armijo from Rolando community

- Asked for the College Area's support in changing development services processing of projects that are changed mid-stream. Specifically the 63rd and El Cajon Blvd. housing project. Was supposed to be luxury apartments and is now student apartments.

Laura Alluin the new Principal from Hardy Elementary

- Introduced herself
- Acknowledged a traffic problem with cars backing up on Montezuma when children are being picked up and dropped off. Hardy has 431 students and 430 cars on a daily basis.
- Suggestions for improvement were:
 1. Manually controlling the changing of lights at peak periods.
 2. Lights timing changed
 3. Using lot 5 for parking two times a day to walk children onto campus.
 4. B parking on 54th St.

Eleanor Rector from the community

- Couldn't make sense of her request and she stepped down.

VI. Treasurer's Report: Jennifer Finnegan reported that \$500 dollars had been received from CACC for the Boo parade.

VII. City Council District 9 and Law Enforcement Liaison Reports

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

- Special Mayoral Election is coming up 11/19.
- Absentee ballots are due by 10/23.
- 1st week of February is the run off if needed.

Report by Acting Chief Lamine Secka, SDSU Police: shared

- SDSU Basket Ball is coming and traffic will be heavy.
- The Pearl Jam concert will also be heavily attended.
- The SDSU storefront police in the library is alive and well.

Report by Sargent Dean Thomas SDPD shared:

- A house is capped for a year and isn't removed even if the tenants change.
- There has been an increase in noise complaints.
- Dean said that he has requested an answer to Cathleen Kenney's question as to why Admin. Sites were withdrawn for the house across the street from her but has of yet to receive an answer. He will pursue and report to Cathleen.
- Office Adam McElroy introduced himself as the new CRO office for the college area. He has eight years patrol experience. Home and vehicle burglaries are up for students.

VIII. **Interim Mayor Todd Gloria and Introduction of District 9 Mayoral Representative Adriana Martinez**

- Continues to support the expansion of the Convention center as it is projected to create seven thousand jobs and generate an additional seven hundred thousand dollars annually.
- His office will be releasing information on a 100 million dollar infrastructure bond shortly.
- When asked he gave his support and committed Adriana Martinez to assist us in implementing a revised rooming house ordinance.
- He agreed to look at a “mega-dorm” zoning suggestion from the community.
- It was mentioned that we are tremendously underserved by parks in the College Area.
- Maurice asked for his attention to a mobility study on El Cajon Blvd. Todd said he is chair of SANDAG and he would bring it up there.
- Jerry asked for his help in maintaining the landscape at Fairmont and Montezuma.
- Jennifer Finnegan says we need improved sidewalks on El Cajon Blvd.
- Saul asked that the city streamline who to call for parking on lawn violations.
- Jean mentioned that the code enforcement website doesn’t reflect what code enforcement will and won’t do. Recommends updating it.

City Attorney Laura Easton is moving to mid-city and Onu Omordia will be our new Neighborhood prosecutor.

IX. Unfinished Business

- A. **Donation for San Diego Police Department Bicycles in College Area(Possible Action Item)** Sargent Dean Thomas said the bikes will make it easier to sneak up on criminals in the neighborhoods and on campus. His latest estimate was \$1000 to \$1200 a bike. Private donations can be made to the San Diego Police Foundation. It was felt that a budget amendment for the fiscal year needs to be made (moving monies from savings to checking) prior to committing funds for a bike. The exact cost of a bike was also requested. Officer McElroy said he would try and get one.

(Motion by: Robert Montana moved to have this issue taken up next month. Mitch Younker seconded)

M/S/C: yea’s 16 nay’s 0

X. New Business

- A. **Discussion of location of Aztec Nights and Monte Carlo events on SDSU Campus (Possible Action Item)** Andy addressed the events in September/October staged in the eastern parking near family homes on East and West Falls View. A letter was sent last year by the president of the CACC in protest of these events. Paulina Lima who lives in that area and whose children are being affected by these events said SDSU was being a bad neighbor by continuing to stage events there. She stated of the 17 homes on this ridge 11 are occupied by families with a total of 11 children. Megan Collins from SDSU agreed with everyone on the need to move these types of events

away from the neighbors or retool the event. She will pursue with the appropriate groups on campus.

B. Report on Plaza Linda Vista Verde Project - Megan Collins (5 minutes - Information Item)

- Plaza Linda Vista Verde breaking ground late 2014 it will have a OGI's sit-down restaurant.
- Lasitor Hall completes construction in May of 2014
- The trailers on the corner of Montezuma and College will be removed in May.

C. Presentation on Livable Communities in the College Area - Andy Hamilton, County of San Diego (10 minutes – Information Item)

Contact information is 858-586-2641 (andy.hamilton@sdcounty.ca.gov)

D. Tubman park discussion: Jan and Steve discussed the fact that the CEQA Negative Declaration specified artificial rather than natural turf and the wrong acreage. (Motion by: Steve Barlow, second by Robert Montana to send letter to the city project manager demanding natural grass not synthetic.)

M/S/C: yea's 15 nay's 0

XI. Committee Reports

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

- A. *Project Review Committee (didn't meet)
- B. Dollar per Ticket Ad Hoc Committee: Robert reported out
- C. Facilities Finance Ad Hoc Committee: Rhea reported out for R.D. Williams
- D. Code Enforcement and Nuisance Rental Properties Committee: Ann reported out
- E. Beautification and Projects Committee: Steve reported out
- F. Community Outreach Committee: (didn't meet)

XII. Delegate Reports

- A. *Community Planners Committee
Rhea reported on a move to ban plastic bags and a police station visit.
Jose took the names of those who plan to attend.
- B. Coalition of Community Councils
Didn't meet

XIII Adjournment

(Motion by: consensus)

M/S/C: yea's 15 nay's 0

(Submitted by Mitch Younker, CACC Secretary October 22, 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