

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 - JANUARY 14, 2015 Approved February 11, 2015

From the Regular Meeting held on: Wednesday, January 14, 2015, 7:00PM
Held in: Community Room, College Rolando Library
6600 Montezuma Rd., San Diego, CA 92115

P Rhea Kuhlman	President	P Saul Amerling	P(2) Jeff MacMaster
P(1) Jose Reynoso	Vice-President	P Andy Beauparlant	P(1) Robert Montana
P Jerry Pollock	Secretary	P(1) Gary Campbell	P(2) Troy Murphree
A(2) R.D. Williams	Treasurer	A(1) Ann Cottrell	P Jan Riley
P(1) Megan Collins	SDSU Appointee	P Keith Henderson	L(2) Maurize Rios
A(3) Jacqueline Karcewski	SDSU AS Appointee	P Jean Hoeger	P Jim Schneider
		P Joe Jones	A(1) Terry Shirley

P =Present **L**=Late **A**=Absent; (1), (2), (3), (4)= 1st, 2nd, 3rd, 4th absence **TOTALS 20**
CP600-24, Art. IV, Sec. 1: "a vacancy exists upon the 3rd consecutive absence or the 4th 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 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.

Kuhlman 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

II. Approval of Agenda

Reynoso made a motion to table item #5 under New Business, consideration of proposed student housing at 5030 College Avenue, since City had not yet completed Cycle Review and Project Review had therefore not voted on the item. MacMasters seconded.

M/S/C: yeas 17 nays 0 abstain 0 Motion passed

Reynoso moved to approve agenda as amended. Riley seconded.

M/S/C: yeas 17 nays 0 abstain 0 Motion passed

III. Approval of Minutes of Wednesday, November 12, 2014

Riley moved to approve the minutes as written. Shirley seconded.

M/S/C: yeas 16 nays 0 abstain 1

MacMasters abstained. Motion passed.

IV. Adoption and Approval of Consent Agenda

No Consent Agenda

V. Public Comments on Non-Agenda Items

Riley announced meeting to address the new stadium to be built at Horace Mann.

Collins introduced new employee who will be working with her at SDSU, Dion Acre, Community Affairs, SDSU

VI. Treasurer's Report – Williams reported that our financial strength is strong with \$15,851.00 in the bank account and \$603,648.00 in the \$ per ticket fund.

VII. City Council District 9 and Law Enforcement Reports

Comments by Chris Pearson, District 9 on the Independent Budget Analyst (IBA) report regarding and line item city budget and ability to pay for long-term infrastructure.

Marlon Pangilinan, Senior Planner City of SD, introduced himself. He is the new Community Planner for the College Area, replacing Michael Prinz.

Officer Adam McElroy, SDPD reported on upcoming CARPUS meeting, with guest speaker from Code Compliance and announced that the College Area was “quiet during his vacation.”

Sgt Mark Peterson, SDSU Police reported on the canine program.

VIII. Elected Official Liaisons Report

Update by Lew Hernandez representing CA Legislature Rep. Shirley Weber, who is Chair of the Budget Committee this year

VIII. Unfinished Business - None

IX. New Business

- (1) Alvarado Hospital Emergency Room Expansion: Brian Kleven, CFO, informed that the area and health needs have grown, and advised that 75% of admissions are through the ER. Alvarado plans to build a two story addition to the existing ER, to increase ER beds from 12 to 33 as well as accommodate a geriatric psych unit. The improvements, scheduled for completion summer, 2016 will be financed through a program administered by Civic San Diego.
- (2) Michael Lengyel, Sr Project Manager, Civic San Diego (non-profit of City of SD) reported their purpose is to revitalize San Diego neighborhoods after the termination of the Redevelopment Agencies, i.e CDCC, SEDC and others. Lengyel, accompanied by Tracy Reed, further discussed the delayed sidewalk repair project on El Cajon Blvd from 54th St to the La Mesa line. Acknowledging that College is the most park deficient neighborhood in the city, he mentioned some of Civic San Diego's project including The Mercado, Jacob's Marketplace, Copley Price YMCA, Alvarado Hospital and Liberty Station.
- (3) Jennifer Reyes (Commissioner) and Hannah Saquilayan (Secretary) of the new Campus Community Commission formed by Associated Students SDSU, informed us of the Student clean-up and their desire to participate in community activities such as the "Boo Parade," and to foster communication between the university and the community as a good neighbor policy.
- (4) Denise Armijo from the Eastern Area Community Planning Group informed us that they are working with Councilmember Emerald's office on defining student housing (e.g Blvd 63), the need to address the distinct character of student housing vs other types of multi-family housing on such issues as parking impact. They are researching the applicable codes and setting a time line for a draft.
- (5) 5030 College Avenue - Tabled
- (6) Audit Committee – Jim Schneider volunteered to replace Jennifer Finnegan. Unanimously approved.

X. Committee Reports

- 1 Project Review - Scheduled for February 4th @ 7 PM
2. \$ per ticket fund - no meeting

3. Code Enforcement - no meeting. Hoeger advised that the City doesn't investigate mini dorms promptly.
4. Beautification - The committee voted on possible murals for the 55th & Montezuma wall and will advise the Board at an upcoming meeting.
5. Community Outreach - no meeting

XI. Delegate Reports

1. Community Planning Committee - no meeting in December;
Kuhlman discussed need for a bylaws update following Council's update of the policy governing Community Planning Committees, and the Small Lot Ordinance approved by CPC in Nov.
2. CARPUS - Reynoso advised on the need to call the SDPD first before calling SDSU police; the distinction between civil and criminal penalties under code compliance suggesting that perhaps the City Attorney's office might help with code changes for better compliance.
3. El Cajon Mobility Group - MacMasters discussed grant possibilities with SANDAG and CALTRANS.

Kulman announced:

Annual reports are due next month by Committee Chairs

Applications for upcoming March elections are due, and urged CACC members to consider running for a seat on the board.

Motion to adjourn by Schneider seconded by Reynoso made at 8:19 PM. Unanimous.