

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 - MARCH 11, 2015 Approved April 8, 2015

From the Regular Meeting held on: Wednesday, March 11, 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 Joe Jones
P(1) Jose Reynoso Vice-President	P Andy Beauparlant	P(2) Jeffrey MacMaster
P Jerry Pollock Secretary	P(1) Gary Campbell	P(1) Robert Montana
A(4) R.D. Williams Treasurer	P(1) Ann Cottrell	P(2) Troy Murphree
A(2) Megan Collins SDSU Appointee	P Jim Schneider	P Jan Riley
P(3) Jacqueline SDSU AS	P Keith Henderson	P(2) Maurice Rios
Karcewski Appointee	P Jean Hoeger	P(2) Terry Shirley

P =Present **L**=Late **A**=Absent; (1), (2), (3), (4)= 1st, 2nd, 3rd, 4th absence
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

TOTALS 20

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 7:33 PM.
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

- 4) That a community forum would be held while members voted for candidates to the CACC board.

Due to the large crowd in attendance, which exceeded the approved capacity of the Community Room, Kuhlman moved to change the order of the agenda to allow candidate statements immediately, so that people could mark their ballots, and those who wanted to leave could leave. Reynoso seconded.

M/S/C: yeas 18 nays 0 abstain 0 Motion passed unanimously.

Five incumbent candidates and two new candidates gave their statements and answered questions from the audience. Candidate Briese was not in attendance. Candidates Jennings, Plice and Tran announced that they were withdrawing as candidates in this election, in favor of Hopps-Tatum. There were no write-in candidates

Kuhlman called for people to mark their ballots and turn them in. Ballots were collected.

Community forum continued while votes were being counted. Members of the audience discussed various matters of concern. Associated Students Campus Community Commission announced that they would be doing a neighborhood cleanup, location to be announced.

As vote counting was not complete, board continued with regular agenda.

II. Approval of Agenda:

Motion: Reynoso, Second MacMasters: Add to agenda the approval of previously budgeted donations to the College-Rolando Library and the College Presbyterian Church, in gratitude for hosting of CACC/CACPB meetings at these locations.

M/S/C: yeas 18 nays 0 abstain 0 Motion passed unanimously.

Motion: Reynoso, Second Riley: Approve agenda as amended.

M/S/C: yeas 18 nays 0 abstain 0 Motion passed unanimously.

III. Approval of Minutes of Wednesday, February 11, 2015

McMasters moved and Reynoso seconded approval

M/S/C: yeas 18 nays 0 abstain 0 Motion passed unanimously

IV. Adoption and Approval of Consent Agenda

No Consent Agenda

V. Treasurer's Report – In RD's absence, there was no Treasurer's Report.

VI. City Council District 9 and Law Enforcement Reports

Chris Pearson from Councilwoman Emerald's office reported on: a) the 18 closed marijuana shops, b) the infrastructure committee re: historic no-line item budget for street improvements recently modified by revenue bonds, c) traffic flow and proposed mitigation issues re: South Campus Plaza, d) sidewalk improvements on El Cajon Blvd thanks to Jim Schneider, Civic San Diego, e) report on One Paseo Project approved 7-2 by the City Council (Emerald and Lightener dissenting), and f) thanks from Councilwoman Emerald to the candidates and the community.

Adam McElroy, SD Police Department announced: a) CARPUS meeting: discussion of police issues to be held at the College Baptist Church, b) crime statistics including 60 capped houses (5 the past month), 20 warning citations (8 the past month).

Mark Peterson, SDSU Police Department announced: a) Briana Drost is leaving the department for another career. Kuhlman congratulated and thanked Briana for her service.

VII. New Business

1. *Request for use of the Alternative Procedure to Request a 3-way Stop at New Mills Road and 54th Street (Action Item)

MacMasters proposed a 3 way stop at the intersection of 54th St and New Mills Rd. The City of SD didn't qualify the intersection for stop signs on 54th, in spite of the steep curved grade on 54th pointed out by residents. An opposition letter from resident Alan Green was read. Kuhlman noted that Greens has expressed opposition to all proposed stop signs, which Green denied.

After considerable discussion of the dangers in navigating the intersection, and suggestions by some in the audience that the stop sign should only be for the northbound (downhill) lane on 54th, since that was where the problem was, rather than both northbound and southbound, MacMasters modified his request.

Motion: MacMasters, second Reynoso: That the CACPB employ the use of the City Council's alternative procedure, to add one additional stop sign at the southeast corner of 54th St at New Mills Rd for northbound traffic on 54th St.

M/S/C: Ayes 18 Nays 0 Abstain 0 Approved unanimously.

2. *Request to install Bike Corral on 59th Street near El Cajon Boulevard in front of the Living Room Coffee House – College Area BID (Action Item)

Jim Schneider, representing the College Area Business District, presented a proposal to install a 10-12 space bicycle corral on 59th, in front of the Living Room Café at 59th St and El Cajon Blvd. He noted that no automobile parking spaces would be lost.

Motion: Schneider moved and Henderson seconded a motion to approve the proposal.

M/S/C: yeas: 18 nays: 0 abstain: 0 Motion passed unanimously

3. Request to allocate previously budgeted funds to for a donation to the College Rolando Faith Presbyterian Church, in gratitude for their allowing us the use of rooms for CACC/CACPB meetings throughout the year (Action Item).

Motion by Reynoso and seconded by Henderson to donate \$600.00 to Friends of the C-R Library and \$400 to the church in gratitude for the space utilized.

Cottrell noted that in light of the greater use of library, perhaps more should be donated to the library and less to the church. She will explore that possibility with the church.

M/S/C: yeas: 18 nays: 0 abstain: 0 Motion passed unanimously

4. Report of Election Results (Information Item)

Chair of Nominations/Elections Committee Jan Riley reported that incumbents Pollock, Reynoso, Schneider, Shirley and Rios were re-elected. Further, candidate Susan Hopps-Tatum was elected to the board.

Voting results were as follows:

Jerry Pollack	125
Jose Reynoso	131
Maurize Rios	122
Jim Schneider	114
Terry Shirley	131
Wayne Breise	13
Susan Hopps-Tatum	118
James Jennings (candidacy withdrawn)	2
Robert Plice (candidacy withdrawn)	1
Mark Tran (candidacy withdrawn)	2
Christine Wood	8

5. Annual Reports (Information Item)

Full reports available on the website.

Project Review - Montana reported a quiet year - a) permit for Alvarado Hospital cellphone antenna b) presentation from City of SD for roads and sewers, c) proposed student residence at 5030 College Ave (expected to be reviewed by the city by April 1, 2015).

Code Enforcement and Nuisance Rental Properties - Cottrell- a) working with the Mayor's office on neighborhood problems with rooming houses, b) Area B parking. Full report on website

Beautification - Reynoso - a) Tubman Park, b) Montezuma Trail (need plan with solid costs), c) proposed SDSU art project on gunnite wall on Montezuma between 54th and 55th Sts, d) City of SD landscape maintenance for Fairmount islands, e) proposed standard sign design for neighborhoods including Mesa Colony and El Cerrito, f) Beautification Master Plan for the College Ave, Montezuma Rd. and El Cajon Blvd. Corridors.

Outreach - Riley - a) published newsletter to 550 + members, b) web page includes news on committee reports and agendas, c) utilizing 'paypal' to facilitate payment in effort to increase membership, d) proposed redesign of the CACC brochure, e) devising a 'slogan' for CACC e) use of the SDSU billboard recruit members.

VIII. Committee Reports: Chairs had nothing to add, after annual reports

IX. Delegate Reports:

1. Community Planners - Kuhlman - a) required orientation for new board members (COW), b) board retreat to be scheduled prior to May meeting, c) presentation by SD Capital Improvements staff; however, there are no unfunded parks in the current budget and Parks & Rec is rethinking the required park acreage per person, possibly diminishing it, d) revisions to affordable housing density bonuses.
2. CARPUS - Reynoso – Code enforcement representative at the last meeting listed priorities, but advised the division is understaffed, answered questions from audience.
3. El Cajon Blvd - MacMasters - a) question whether code violations should be reported to the El Cajon Business District or the City of SD, b) the CalTrans sustainable grants will be announced this month.

Montana moved and Henderson seconded that the meeting be adjourned at 8:55 PM.

M/S/C: yeas: 18 nays: 0 abstain: 0 Unanimous