

College Area Community Council (CACC)

College Area Community Planning Board (CACPB)

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MINUTES - MAY, 2015 APPROVED - JUNE 10, 2015

From the Regular Meeting held on: Wednesday, 13, 2015, 7:00PM

Held in: Community Room, College Rolando Library

6600 Montezuma Rd., San Diego, CA 92115

P	Jose Reynoso	President		P	Saul Amerling	P	Joe Jones
P	Rhea Kuhlman	Vice-President		P	Andy Beauparlant	P	Jeffrey MacMaster
P	Jerry Pollock	Secretary		P	Gary Campbell	P	Robert Montana
P	Terry Shirley	Treasurer		P	Ann Cottrell	A(1)	Troy Murphree
A(2)	Megan Collins	SDSU Appointee		P	Jim Schneider	L	Jan Riley
A(1) P	Tyler/Aguilar Andrea Byrd	SDSU AS Appointee		P	Keith Henderson	A(1)	Maurice Rios
P	Susan Hopps-Tatum			P	Jean Hoeger		

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 Jose Reynoso called the meeting to order at 7:00 PM

Results of the roll call are set out above.

- II. Addition to Agenda
Rios moved and Riley seconded a motion to add a Community Sign to the agenda. M/S/C: yeas 18 nays 0 abstain 0 Motion passed
- III. Approval of Agenda
Riley moved and Kuhlman seconded motion to approve
M/S/C: yeas 18 nays 0 abstain 0 Motion passed
- IV. Approval of Minutes: April 8, 2015
Cottrell moved and Henderson seconded a motion to approve the minutes
M/S/C: yeas 18 nays 0 abstain 0 Motion passed
- V. Adoption and Approval of Consent Agenda
Signage Plan for Alvarado Medical Plaza
Montana moved and Amerling seconded a motion
M/S/C: yeas 18 nays 0 abstain 0 Motion passed
- VI. Non-Agenda Items
No non-agenda items
- VII. Treasurer's Report – Terry Shirley reported strong financials with \$315.00 dues and \$16.54 expenses the past month.
- VIII. Council District 9 - Chris Pearson reported on: a) rooming house ordinance, b) current lack of funds for Tubman Joint Use Park (at Harriet Tubman Village Charter School), but a revisit during the May Revise, and responded to several questions and comments on the decision process re: Tubman Park.

Lt. Mike Swanson, SDPD Eastern Division reported on an increase in crime on Collwood and Alvarado student housing owing to "open doors." Further, Swanson reiterated that complaints should be channeled through the SDPD who will call the SDSU police for back-up if required, with the reminder that SDSU's jurisdiction extends one mile from campus only. This led to a discussion of cross-over jurisdiction, whereupon Reynoso suggested a further discussion at the next CARPUS meeting.

Mark Peterson, SDSU Police announced that a) graduation will take place Sunday, May 17th, b) parking issues and c) homeless in canyons. All can be discussed at the next CARPUS meeting at the College Avenue Baptist Church on Tuesday, May 19th.
- IX. New Business
Rios gave a presentation on the new sign regarding audio and visual surveillance plus internet reporting to be posted on Dayton in El Cerrito this weekend. In addition, Rios gave a brief report on the effectiveness of

the Iphone “App” adopted by the neighborhood.

Approval of 2014-15 Annual Audit Report:

Schneider reported there were no substantial discrepancies, and is formalizing and cleaning up member files. Montana moved and Rios seconded a motion to approve.

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

Approval of 2015-16 Annual Budget:

Shirley reported that budget figures were based on actuals from prior years. Schneider moved and Jones seconded a motion to approve.

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

Approval of Committee Assignments for 2015-16:

Riley moved and Cottrell seconded a motion to approve.

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

Review of Proposal for Support of Compromise on Bike Lanes on College Ave: between Interstate 8 and Montezuma Rd:

After a vibrant, spirited debate involving signal synchronization on College and alternative bike routes, Kuhlman moved and Shirley seconded a motion to table for further clarification. Montana moved and Hoeger seconded to reject SDSU’s proposal and demand that the City of San Diego prepare an EIR conforming to CEQA, whereby Kuhlman withdrew her motion.

M/S/C: yeas 17 nays 0 abstain 1 (Reynoso did not vote) Motion passed

Montana agreed to draft a letter to the City of San Diego incorporating the following:

“Move to reject the proposal as submitted to this board and demand that the city prepare and circulate for public comment (with an) appropriate level of environmental documentation for any proposed solutions to traffic problems created by SDSU’s South Campus Plaza.”

X. Committee Reports:

Project Review Committee (Montana) - The next meeting will be held on June 2nd at 7:30 PM - College Rolando Library regarding the proposed project at 5030 College Avenue.

Code Enforcement (Cottrell) - Code enforcement minutes are online.

Cottrell discussed the Good Neighbor Policy.

Beautification Committee (Kuhlman) - Kuhlman is scheduling the next meeting.

Outreach (Amerling) - Cleaning up the member’s list. Riley remains responsible for the newsletter.

XI. Delegate Reports:

Community Planners Committee (Reynoso) - The FCC is mandating code changes for its cell tower to increase height; Solar energy seeking permitting change; change guidelines for modifying Community Plan.

CARPUS (A. Kuhlman) - Reported on parking enforcement, “first response,” and administrative citations. Among safety and nuisance factors, the #1 complaint is motorcycles. Kuhlman mentioned the necessity to find out where nuisance cyclists reside. Further, 59 houses have been capped.

East Boulevard Alliance (MacMasters) - reported that next meeting will be scheduled in June.

The meeting was adjourned at 8:55 PM