

College Area Community Council (CACC)

College Area Community Planning Board (CACPB)

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OCTOBER 14, 2015

Approved November 11, 2015

From the Regular Meeting held on: Wednesday, October 14, 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 Beuparlant	P	Jeffrey MacMaster
P	Jerry Pollock	Secretary		P	Gary Campbell	P(1)	
P	Terry Shirley	Treasurer		P(2)	Ann Cottrell	P(1)	Troy Murphree
P	Nicole Borunda	SDSU Appointee		A(2)	Jim Schneider		
P(1)	Tyler Aguilar	SDSU AS Appointee		P(1)	Keith Henderson	P(1)	Maurice Rios
P	Susan Hopps Tatum			P	Jean Hoeger	P	BJ Nystrom

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

TOTALS 19

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. President Jose Reynoso called the meeting to order at 7:00 PM, and reminded attendees to use the side door after the library closes at 8:00 PM
Nicole Borunda was introduced and welcomed as the SDSU appointee replacing Megan Collins.

II. Addition to Agenda:

Kuhlman requested that the California Sustainable Community Grant be added to the agenda. Kuhlman moved and Shirley seconded

M/S/C: yeas 17 nays 0 abstain 1 (Rios) Motion passes

III. Approval of Minutes of Wednesday, September 9, 2010
Aquilar moved and Pollock seconded

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

IV: Adoption and Approval of Consent Agenda (Action Item) None

V. Public Comments on Non-Agenda Items (3 minutes per speaker - please complete speaker sheet)

1. Richard Parkllan - retired Navy and current student at SDSU spoke on "Neighborhoods for Clean Elections," and his belief that that NCE doesn't receive support from the City of San Diego.
2. Sarah Thomas spoke of the insufficient support received when an aggressive neighborhood dog bit her German shepherd. The same dog had bitten an individual previously.
3. Mike Shaffer advised of an impending lot split at 5115 63rd St to accommodate a large house/mini-dorm/fraternity house. Owing to the loud parties ranging up to 300 students, Shaffer requests that CACC disapprove the proposed lot split. Andy Beauparlant spoke about the previous lot split attempt.
4. Daniel Matlock, SDSU Community Liaison - Associated Students advised the upcoming schedule for neighborhood clean-ups and other activities benefiting the College Area.

VI. Treasurer's Report - Treasurer Terry Shirley reported little change with a very consistent and strong financial condition. Specifics are online.

VII. Local Elected Officials and Law Enforcement Liaison Reports (3 minutes per speaker)

1. Chris Pearson from Councilwoman Emerald's office unable to attend
2. Officer John Steffen- SDPD Eastern Division. Substituting for Adam McElroy, Officer Steffen advised an increase in pedestrian crimes primarily proximate to campus, an increase in citations and decrease in home burglaries.

Steffen advised further the next College Area Public Safety Meeting is scheduled for October 26th at the College Avenue Baptist Church.

Mark Peterson, Community Resources Offices, SDSU Police reported on a quiet month except for one incident where a person brandished a weapon on campus.

VIII. State and National Elected Officials Liaison Reports

Katelyn Hailey, California Senator Marty Block's office offered an

informative legislative update. Pollock questioned the lack of cooperation in resolving landscape maintenance with Cal Trans requested by Chris Pearson. MacMasters queried why we should vote for Senator Block, an alleged owner of a non-conforming mini-dorm. Hailey promised to follow through on each issue.

IX. New Business

1. Discussion of Election Committee's Recommendation and Appointment of a New Board Member to fill a Vacancy for a seat with term ending 3/2017 (action item).

BJ Nystrom and Jim Jennings each spoke on why they should be elected to the CACC. The vote was a tie, and by a coin flip, Nystrom was later seated as the 19th board member.

2. Notice of Vacancy on the Board for a seat with a term ending 3/2016 (Information item).

3. Presentation by Public Utilities Dept. on Cost of Services Study relating to Water Rate Increases (Information item).

Lee Ann Jones, Assistant Public Utilities Director provided an informative presentation and responded to questions from the Board and general audience. Water rates have increased approximately 200% since 2004, and the advent of the Desalinization Plant and El Nino may not significantly modify the increases.

4. Review of Proposal for a Dining Room Expansion and Media Room/ Study Hall Addition at 6121 Montezuma Rd (Gamma Phi Beta Sorority (Possible Action Item). The Project Review Committee voted unanimously to recommend approval of the proposed project, contingent on resolution of outstanding issues with the City, and provided that the neighboring property owners do not object to the expansion.

Kuhlman moved and Jones seconded.

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

5. "Letter of Support for Caltrans Sustainable Communities Grant Application: El Cajon Boulevard Mobility Study
Kuhlman moved and Rios seconded

Marlin Pangilinan, Senior Planner, City of San Diego, discussed the proposed sidewalk improvements while Board members advocated that the CalTrans Sustainable Grant needed immediate support.

M/S/C: yeas 18 nays 0 abstain 0 Approved unanimously

X. Committee Reports

1. Project Review Committee - as mentioned
2. Dollar per ticket - no meeting; even though the "Agreement" was signed by 3 parties, SDSU continues to maintain that they decide on how funds are used. Reynoso to convene committee meeting to discuss three projects already approved by the board and any other new projects identified. Agreements are being reviewed by legal counsel.
3. Code Violations Committee - Flow Chart when to call SDPD or SDSUPD & minutes online
4. Beautification and project Committee - no meeting
5. Community Outreach Committee
Amerling moved and Kuhlman seconded approval for a letter upgrading membership lists and voluntary donations.

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

XI. Delegate Reports:

1. Community Planners Committee - Issue of Vacation Rentals and "home sharing"
2. College Area Public Safety (CARPUS) Fred Zuckerman on residential options
3. East Boulevard Alliance - delayed until January, 2017

XII. Adjournment at 8:59 PM