

College Area Community Council (CACC)

College Area Community Planning Board (CACPB)

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MINUTES - September 9, 2015

Approved, October 14, 2015

From the Regular Meeting held on: Wednesday, September 9, 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	Terry Shirley	Treasurer		A(2)	Ann Cottrell	P(1)	Troy Murphree
P(3)	Megan Collins	SDSU Appointee		A(1)	Jim Schneider	P	Jan Riley
P(1)	Tyler Aguilar/ Andrea Byrd	SDSU AS Appointee		A(1)	Keith Henderson	P(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
President Jose Reynoso called the meeting to order at 7:00 PM.
Tyler Aguilar, VP Associated Students of External Affairs, SDSU, led the board and visitors in the Pledge of Allegiance

Results of the roll call are set out above.

- II. Additions to the Agenda
Reynoso moved and Kuhlman seconded a motion to fill the vacancy on the board.
Kuhlman moved and Pollock seconded a motion to place jacaranda trees along Montezuma Rd.

M/S/C: yeas 16 nays 0 abstain 0 Motion passed unanimously

- III. Approval of Agenda
Reynoso moved and Shirley seconded approval of the agenda

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

Approval of Minutes of Wednesday, July 8, 2015

Reynoso stated had CVC Chair Ann Cottrell had requested that that info on pending RHO and notice of committee minutes being posted online, be added to the CVC report.

Kuhlman moved and Rios seconded to approve the minutes

M/S/C: yeas 15 nays 0 abstain 1 (Collins)

- IV. Adoption and Approval of Consent Agenda - none

- V. Public Comments on Non-Agenda Items

1) Dr. Clark Kelly spoke on the problems associated with Hookah Lounges and their effect on the community and adjacent neighborhoods.

The board was advised that an existing ordinance disallows food in hookah lounges, but enforcement is lax.

2) Tyler Blik requested that the board and/or its representative attend the City Council meeting for the proposed project at 5030 College Avenue.

3) Georgette Gomez, candidate for Councilwoman Marti Emerald's seat gave an update.

4) Hopps-Tatum spoke on the problems associated with the influx of students, the extreme noise during Aztec Nights and suggested that SDSU do a better job. Since the police were unsuccessful in reducing the noise, Tatum suggested that SDSU be proactive instead of reactive.

5) Reynoso advised that he and Kuhlman would present to the city council an amendment on the housing ordinance

- VI. Treasurer's Report

Shirley indicated the minor expense incurred over the summer and continued fine shape of our finances

- VII. Local Elected Officials and Law Enforcement Liaison Reports

Chris Pearson, Councilwoman Emerald's Office, updated the board on the Rooming

House Ordinance; the cooperation of the SDSU Police while dealing with Face Book parties; the difficulty in closing hookah lounges; (the police explained that they are unable to close the lounges, only ABC can do so by withdrawing the license), while Riley suggested an ordinance disallowing booze at the lounges; and the success of the 24 hour alcohol ban at Montezuma Park effectively returning the park to children.

Tyler Aguilar introduced himself, and announced the Ice Cream Social on September 20th from 2:00 to 4:00. Further he handed out the "Being a Good College Area Neighbor" brochure filled with useful resources and phone numbers.

Associated Students Daniel Matlock and Suraj Patel announced and responded to questions on the College area Clean-up.

Adam McElroy, Community Relations San Diego Police - Eastern Division introduced Capt. Colon who responded to community concerns, including police jurisdiction, code compliance and city council.

McElroy discussed "meet and greet" and other student activities as well as the issuance of 184 tickets associated with SDSU move-ins.

After several negative remarks about "move-in" activities, one Campanile resident spoke about the positives of the police in handling incoming students.

Once again, the SDPD advised the need for citizen call-in for any "Disturb the Peace" incident.

Mark Peterson, SDSU Police reiterated the need for residents to advise the police about problems, stolen vehicles and assorted problems. Peterson also advised that the SDSU Police have increased staffing for campus events.

VIII. New Business

- 1) Presentation on City Sewer Group Lob 743, Sewer Retiring Project
- 2) Presentation on use of former Crossroads Redevelopment Agency Bond Proceeds for the North Chollas Community Park Comfort Station - Parks & Rec. Andy Fields, Assistant Director Pars & Rec, presented and responded to questions.
- 3) Presentation and Solicitation of Comments on a Possible CVS Drug Store at 7006 El Cajon Blvd (70th and El Cajon Blvd).
Brian Charles, Development Project Director Manager presented and responded to questions regarding the proposed development.
- 4) Presentation and Solicitation of Comments on the Language of Minor Amendment to City's Residential Permit Parking Program for the Permanent Car-Sharing Program.
Jacques Chirazi, San Diego Economic Development Department. presented and responded to questions (primarily focused on whether cars would be parked in commercial rather than

residential areas).

5) *Review of Proposal for a Wireless Communications Facility that includes a 30' Tower at 6650 Montezuma Rd., (College Lutheran Church). Project Review voted against the tower,

The Project Review Committee voted unanimously to recommend denial of this project as currently designed, due to the unacceptable bulk and scale of the monument and tower in a prominent and highly visible position in front of the church and abutting Montezuma Road, and recommended that Verizon explore a less conspicuous and bulky design at the eastern perimeter of the property, and set back from Montezuma Road

Kuhlman moved and Shirley seconded

M/S/C: yeas 16 nays 0 abstain 0 Motion passed unanimously

6) Approval of Revised Draft Language for CACPB Bylaws for Submission for Approval by City. Kuhlman moved and Riley seconded approval of the revised draft language.

M/S/C: yeas 16 nays 0 abstain 0 Motion passed unanimously.

7) Review and Discussion on Proposed Revisions and Additions to CACC Outreach materials. The board agreed to include Blessed Sacrament Parish School and remove Iftin Charter School to the New Resident Welcome Letter. Reynoso moved and Riley seconded.

M/S/C/: yeas 16 nays 0 abstain 0 Motion passed unanimously.

At 8:50 PM, due to remaining agenda items and the lack of remaining meeting time, Reynoso suggested that rather than continue the items until October, to extend the meeting until 9:30. Riley moved and Pollock seconded motion to extend the meeting for 1/2 hour
M/S/C: yeas 15 nays 1 abstain 0

8) Notice of Board Vacancy

Due to the resignation of board member Robert Montana, Reynoso stated that the board should move to fill it as quickly as possible and instructed to Nominations Committee to seek qualified candidates to fill the seat at the meeting in October. The term of the seat expires in March of 2017.

9) Proposal to Request Installation of Jacaranda Trees on Montezuma Rd.

Board member Troy Murphree stated that the Beautification Committee had discussed and recommended requesting the installation of jacaranda trees on the north side

Montezuma Rd., between Yerba Santa Dr. and Fairmount Ave., under a City Program.
With required maintenance to be assumed by Alvarado Estates.
Kuhlman moved and Pollock seconded

M/S/C/: yeas 13 nays 0 abstain 0 Motion passed unanimously.

IX. Committee Repots:

- a) Project Review Committee - no meeting
- b) Dollar per ticket Ad Hoc Committee - no meeting
- c) Code Violations Committee - online
- d) Beautification and Projects Committee - Jacaranda trees approved for Montezuma Trail
- e) Community Outreach Committee - no meeting

X. Delegate Reports:

- a) Community Planners Committee - car sharing, City Gate, solar project
- b) College Area Public Safety (CARPUS) - covered by police reports
- c) East Boulevard Alliance - Meeting on September 29th at 7:30 PM

Thanking Board Member Jan Riley for 9 Years of Service.

Jose read a commendation from the San Diego City Council, authored by Councilwoman Marti Emerald, declaring Wednesday, September 9, 2015 Jan Riley Day. Further the CACC Board gave Jan a plaque in gratitude for her service.

XI. Adjournment - Shirley moved and Beauparlant seconded a motion to adjourn at approximately 9:15 PM