

**College Area Community Council (CACC)**  
**Minutes from the Regular Meetings: June 10, 2020, 7:00 pm**  
**Held via Zoom Conference Call**

P	Jose Reynoso	President	P	Andrew Gade
P	Jim Jennings	Vice President	P	Robert Higdon
P	Ann Cottrell	Secretary	P	Tom Hilanto
P	John Putman	Treasurer	P	Chris Luna
P	Rachel Gregg	SDSU Appointee	P	Robert Montana
P	Armando Sepulveda	SDSU AS Appointee	A	Ja'Mar Montgomery
A	Jim Schneider	BID Representative	P	Troy Murphree
P	Saul Amerling		P	B.J. Nystrom
P	Ellen Bevier		P	Jerry Pollock
A	David Cook		P	Tom Silva

TOTAL BOARD MEMBERS: 20

P= present L= Late A – Absent (1),(2),(3) = 1st, 2nd 3rd absence

CP600-24, Art. IV, Sec 1: “A vacancy exists upon the 3rd consecutive absence or 4th absence in 12 months.” (April May)

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.

[COLLEGE AREA COMMUNITY COUNCIL](#)

**I. Call to Order:** 7:00 p.m.

**II. Agenda Approval:**

*Montana:* We cannot hold this meeting, per Brown Act, because it was not noticed on the city website.

*Discussion: Reynoso* it was sent but the city did not post it. Notice was sent to members & it is posted on our website so notice has been given.

*Montana, Hamilton.* Our bylaws are subservient to the Brown Act. According to the most current version of Brown Act it must be on the city web site.

*Silva:* It is posted several places & city was informed. We’ve have done all we could. We should meet.

Move to postpone meeting until it is properly noticed: Montana S: Jennings

*Reynoso:* Brown Act applies only to PB. We could continue with the CACC.

*Nystrom:* Suggest moving CACPB to same time next week.

Move to adjourn the CACPB to next week but hold the CACC tonight: Montana: S: Jennings

Y: 12 N:1 (Silva) A: 4 (Higdon, Hilanto, Luna, Putman, need more information on Brown Act) \* Carried

Move to approve amended agenda adding Item 7B, CACPB meeting June 17: Reynoso S: Nystrom

Y: 17 N: 0 A: 0 \*Carried

**III. Approval of Minutes of May 13, 2020**

Move to approve minutes: Putman, S: Silva

Y: 17 N: 0 A: 0 \*Carried

**IV. Public Comments:** none

## V. Reports from representatives

### A. SDSUPD, Melissa Link

1. There are burglaries on campus because so few people are around.
2. There was a peaceful protest of about 10 people on campus Sunday.
3. There are fewer homeless on campus while closed, but the department is working on the issue & developing plans for an operation to go into canyon where there is activity.

### B. SDSU, Rachel Gregg

1. Plans for the fall have been approved. Most classes will be virtual with about 200 in-person classes. We expect about 7-8,200 students on campus with about 3,500 living on campus.

### C. SDSU Associated Students, Armando Sepulveda

1. ARC (Recreation Center) will probably open in July or August with classes held online. Pool will probably not open over the summer.

### D. CD District 9, Sanna Loando

1. Paving Fairmount Ave. should be finished shortly.
2. ES officers have tagged trash cans left out over the weekend & will go to College Ave on Mondays.
3. Complete Communities proposal has been sent to Planning Department. A main community concern has been height regulations. Send concerns to me.
4. Final agreement between city and SDSU on Mission Valley land purchase goes to Council June 17.
5. *Putman*: What is the status of request to remove parking on Montezuma between Campanile & 55<sup>th</sup> when CACPB-CC approved and sent to the CD 9 in January? *Loando*: Need to check on it.

## VI. President's Report Reynoso

- A. I sent everyone links to Complete Communities information. Be sure to read this for next week..

## VII. New Business

### A. Presentation on Montezuma PPL/Mid-City Pipeline Phase 2 & 70<sup>th</sup> St. Alvarado to Saranac Sidewalk project. Deb Matheson, with representatives from J.W. Fowler Co. & City Engineering Department.

1. Project installs: a) water transmission main connecting Alvarado water treatment plant to 69<sup>th</sup> St. & Mohawk pump station, coordinating: City of San Diego, City of La Mesa, Helix Water District, SDG&E, Caltrans. b) new water lines for Helix water district and c) sewer lines for City of La Mesa.
2. Sidewalk project along 70<sup>th</sup> St. from Alvarado Rd. to Saranac St. including new sidewalk, curb & gutter, retaining walls, bike lane striping, pedestrian improvements.
3. Time Line: Currently installing 8" diameter water line. 66" water main project will run from July through the end of year.
4. Questions:
  - Will the sidewalk include street lighting as has been promised? That is separate project can't say.
  - Will there be undergrounding on 70<sup>th</sup>? No.  
*Loando*: Budget for undergrounding has been approved, including street lights.
  - Is city planning to move sewer lines from easements behind houses to middle of streets?  
Yes, moving all sewer lines into public right of way is a long term city project.

- B. Move to call CACPB meeting for June 17: Reynoso S: Putman Y: 16 N: 1(Montana) A:0 \*carried

## VIII. Treasurer's Report: Putman

Full report was sent to all. No income, main expense: renew Constant Contact. Balance \$17,421.

## IX. Committee Reports

### A. Community Outreach: Amerling.

Midyear membership drive letters are being drafted targeting specific audiences, especially members who have not renewed for 5 years. Sarah Ward has provided new property owners' names.

### B. CARPUS: no meeting.

## X. Delegate Reports None

## XI. Adjournment: 8:10 p.m.

Minutes by: Ann Cottrell, Secretary