

College Area Community Council and College Area Community Planning Board
7:00 p.m., Wednesday, October 11, 2017
Faith Presbyterian Church, 5075 Campanile Drive, San Diego, CA 92115
Minutes
Approved January 10, 2018

From the Regular Meeting held on: Wednesday, October 11, 2017, 7:00PM
Held in: Faith Presbyterian Church, 5075 Campanile Dr.
San Diego, CA 92115

Rhea Kuhlman	Chair	P	Saul Amerling	P	B.J. Nystrom	P
Gary Campbell	Vice-Chair	P	David Cook	P	Jerry Pollock	P
Thamir Hilanto	Secretary	P	Michael D'Ambrosia	P	John Putman	P
Terry Shirley	Treasurer	P	Jean Hoeger	P	Ken Bierly	P
Rachel Gregg	SDSU Rep	P	Susan Hopps-Tatum	P	Ann Cottrell	P
Carmel Alon	AS Rep	P	Jim Jennings	P	Jason Wills	P
VACANT	BID Rep	A	Troy Murphree	P		

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
 - 1. Kuhlman called the meeting to order at 7 pm - Jean Hoeger led the Pledge of Allegiance.

- II. ***Approval of Agenda**
 - 1. **Moved by Shirley**
 - 2. **Second by Cook**
 - 3. **Yays: 19 Nays: 0 Abstentions: 0 Reasons:**
 - 4. **Motion Passes**

- III. **Approval of Minutes of Wednesday, September 13, 2017**
 - 1. **Moved by Putnam**
 - 2. **Second by Gregg**

- 3. Yays: 17 Nays: 0 Abstentions: 2 Reasons: Nystrom & Amerling were not present**
- 4. Motion Passes**

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

1. Matt Strabone - Candidate Assessor/Recorder/County Clerk

- a. Candidate introduced himself and announced his candidacy for the Assessor/Recorder/County Clerk position.

2. Troy Murphree - CACC Board Member

- a. Murphree suggested installing a map of community boundaries in the local College-Rolando library for all the community to see. The cost would be about \$300 for a detailed SANDAG map.

- i. The suggestion may be put on a future agenda for a vote.

V. Governmental and University Liaison Reports (3 minutes per speaker)

1. Roberto Torres - Director of Communications for Councilmember Georgette Gómez - District 9

- a. Spoke about the homeless crisis and Hepatitis A outbreak. Streets and rest rooms are regularly being sanitized. Mayor has opened a temporary shelter on 28th and B street to house about 200 homeless individuals and also trying to identify other properties to shelter the homeless. Continue to contact the office of Councilmember Gomez for any homeless issues.

- b. City Council Meeting on Mon. Oct. 23 @ 1pm in the Council Chambers in downtown to discuss what short term solutions for the ordinance. Several options on what to do about owner occupied vacation rentals.

- c. Question: Is there a hand out on the options. Response: Please email me for that information

- d. College library parking lot - church will be demolished soon and opening conversations to get a permit to open the parking lot temporarily and then a longer term solution should the zoning change goes through.

- e. City plans to allocate funds to Tubman Park - December or January

- f. Concerning the companion unit ordinance, conversations are ongoing for working with City Attorney to address the concerns of the College Area Community. Other avenues are being looked at; for example, owner must live on premise

- i. Questions: San Diego Housing Commission Report - Councilmember any position on that report.

1. Response: At this moment we do not have a comment on it.

- ii. Question: Do campus dorms count towards that or are they separate?

1. Response: Do not know - will look into it.

2. Officer John Steffen -SDPD San Diego Community Relations Officer - Eastern Division

- a. John Steffen is the main contact for parties and citations.
- b. Losing 14 officers a month - many are going to other agencies for better pay and benefit packages
 - i. 1805 staffing - current
 - ii. Should be at 2100 officers - 300 short
- c. Eastern Division are being sent everywhere to fill in for demand in other districts.
- d. Many more complaints coming in dealing with homelessness and mental illness are taking up a great deal of resources.
- e. There are numerous crimes in the College Area - over 60 non-students were stopped and 40 of them are connected to gang activity.
- f. Many robberies - most including cell phones
- f. Response times are up - except for emergency calls
 - . Party calls are not emergency calls and calls for parties are not getting the response time deserved.
- g. Question: What can we do as a community to get the resources needed?
 - . Response: Requests for more resources should to go directly to elected officials.
- 3. Javier Gomez - Field Representative for Assemblymember Todd Gloria - District 78
 - . 30,000 vaccines available to be administered for Hepatitis outbreak
 - a. Governor Brown has authorized more resources to also administer the vaccine.
 - b. Hepatitis A is predominantly caused by the homelessness issue.
 - c. Mr. Gomez also discussed some of the current legislation authored by Assemblymember Todd Gloria
- 4. Corporal Mark Peterson - Community Relations Officer - SDSU Police Department
 - a. University is implementing an educational phase in issuing citations for skateboarding, bicycles, and smoking.
 - i. Question: Does it include scooters.
 - 1. Response: Yes, it does
 - ii. Question: Are motorized skateboards on the roadway legal?
 - 1. Response: Will research motorized skateboards
 - b. SDSU Crime Report - crime status found on the following website: <http://police.sdsu.edu/public-information/publications-monthly-reports>
- 5. Field Representative Ryan Trabuco - for Senator Tony Atkins Office - District 39
 - a. Several pieces of legislation issued from Senator Atkins office were discussed.

- b. For more information on the current bills sponsored by Senator Atkins office follow the link below:
 - i. <http://sd39.senate.ca.gov/>
 - c. Certificate of Community Service was awarded to CACC Board Member Terry Shirley from State Senate in honor for leadership.
- 6. Carmel Alon - SDSU Associated Students - A.S. Vice President of External Relations
 - a. Started Aztec Rock Hunger Campaign from now to Oct. 22
 - i. Jacob and Cushman foodbank - goes to San Diegans who suffer from food insecurity.
 - 1. Monetary and food donations are accepted - going doorstep to doorstep to collect these items
 - 2. <https://as.sdsu.edu/rocks-hunger/> - donations are tax deductible
 - 3. Goal is to raise ½ million pounds of food
 - b. Dates for Good Neighbor Cleanup were provided
 - i. October 8, November 5, and December 3rd
 - ii. 75-175 students will participate in the cleanup
 - c. Mitchell - Campus community representative
 - i. Expect volunteer numbers to continue to go up
- 7. Rachel Gregg - Community Relations Manager at San Diego State University
 - a. 120 Years as a university of Higher Learning - Celebration
 - i. 360 Tour - specifically for community members
 - ii. Golf Cart Tour - Seats 6 people including driver
 - iii. Nov. 6 & Nov. 17 during the day
 - 1. rgregg@sdsu.edu
 - 2. 594-2078
 - iv. Estate Planning Seminar on Oct.25 @ 10 am
 - v. Lecture Series
 - 1. History of SDSU
 - vi. Homecoming on October 21st against Fresno State
 - b. Comment on Greek Event at 7 am on Sunday Morning
 - i. Lots of community outcry - can you please work with Greek Life to respect the community
 - ii. Maybe looking at changing the end of dry period

VI. Old Business - none

VII. New Business

1. Presentation by Goal San Diego regarding Soccer City Proposal (Information Item)

- a. Project Manager for Soccer City - presented a PowerPoint presentation in support of the Soccer City project to build a soccer stadium along with additional developments in the current SDCCU Stadium site. Detailed information in support of Soccer City may be found on the following website:

- i. <http://www.soccercitysd.com/>

2. Presentation by Public Land Public Vote regarding Soccer City Proposal (Information Item 15 minutes)

- a. Joe LaCava - Spokesman for Public Land Public Vote - presented a PowerPoint presentation opposing the Soccer City project to build a soccer stadium along with additional developments in the current SDCCU Stadium site. Detailed information in opposition to Soccer City may be found on the following website:

- i. <http://publiclandpublicvote.com/>

3. Presentation on Mid-City Pipeline Phase 2-A, Vic Salazar (Information Item)

- a. City of San Diego capital improvement project (flyer was distributed).

- b. Working with Tubman Charter Schools

- c. About 8 months away from starting construction on Phase 2

- i. Question: How will you deal with the noise level when construction is done at night?

1. Response: Noise permit and everyone within 500 feet of the construction are notified.

- ii. Question: Where will the equipment be stored?

1. Response: A lay down area has yet to be identified. That will be identified later.

- iii. Question: Will all the lanes be open during the day?

1. Response: Yes, they will.

- iv. Question: Will there be lanes open at night?

1. Response: There will be two lanes open - one on each side.

- v. Question: Would like to come back when Phase 2 is started?

1. Response: If I'm invited to, I'd be happy to come back.

4. *Announcement of vacancy on the CACPB Board, and scheduling a board election for November 8, 2017 (Action Item) - Terry Shirley resigned as he is moving out of the area. Kuhlman thanked him for his service, and announced vacancy to be filled at next meeting.

- a. Moved by Hoeger

- a. Second by Jennings

- b. Yays: 19 Nays: 0 Abstentions: 0 Reasons:

- c. Motion Passes

Kuhlman announced Saul Amerling had also resigned, but too late to put notice of vacancy on the agenda. That will be done next month. She thanked him for his service. Due to these resignations, there will be election of new Treasurer next month, and appointments to several committees.

VIII. Treasurer's Report

Provided by Treasurer Terry Shirley - presented the following documents

- a. September Summary Report
- b. CACC Monthly Statement - September 2017

IX. Committee Reports

- 1. *Project Review Committee - Jim Jennings
 - a. Did not meet in October but will meet in November
- 2. Dollar per Ticket Ad Hoc Committee - Terry Shirley
 - a. Did not meet in October
- 3. Neighborhood Enforcement Assistance Committee - B.J. Nystrom
 - a. Did not meet in September
- 4. Long Range Planning and Beautification Committee - Michael D'Ambrosia
 - a. Did not meet in September
- 5. Community Outreach Committee - Saul Amerling
 - a. Membership Drive is coming up and will need volunteers to help with mailing.
- 6. Elections Handbook Ad Hoc Committee - Gary Campbell
 - a. Meets @ 6 pm before the CACC Meeting
 - b. Taking all of the city's requirements plus bylaws to see where gaps are to come up with an elections handbook.
- i. Challenges - election procedures are spread out all through the bylaws. The handbook will make it easier to follow.

X. Delegate Reports

- 1. *Community Planners Committee - Rhea Kuhlman
 - a. Kuhlman provided updates on the additional affordable housing regulations and the companion unit ordinance. CPC reviewed and voted on proposed revisions to the city code in connection with the 11th Land Development Code update. There was nothing that would seriously impact the College Area community.
 - b. Interim Park Equivalency regulations - City is working on a park master plan. In the interim, Councilmember Scott Sherman (District 7) suggested that instead of adding open space, find other equivalencies and call them parks
 - i. Widening sidewalks
 - ii. Adding lighting
 - iii. Median strips
 - iv. Counting regional parks such as Mission Trail Park and Balboa Park as community parks
 - 1. Every community was opposed to this proposal because it was the mayor and developers who decided what a park equivalency would be. CPC would support most

regulations if the communities got to decide what is an acceptable park equivalent.

2. College Area Public Safety (CARPUS) - Terry Shirley
 - a. Not much more to add than what the police lieutenant spoke about, especially in terms of the homeless situation. The two common threads that come at the Carpus meeting are homelessness and loud parties.
 - b. The crime in the area goes up when school is in session because the predators come out during the school year to prey on the students. Stay Alert!
 3. East Boulevard Alliance - Troy Murphree
 - a. Did not meet in September
- XI. Adjournment at 8:50 pm