

College Area Community Planning Board (CACPB)

Minutes from the Regular Meetings: November 10, 2021 at 7:00 pm
Held At Faith Presbyterian Church, 5075 Campanile D. & via Zoom Conference Call

P	Jim Jennings	President	P(A3)	Chris Luna
P	Tom Silva	Vice President	P	Robert Montana
P	Ann Cottrell	Secretary	P(A4)	Ja'Mar Montgomery
P(A2)	David Cook	Treasurer	P	Troy Murphree
P	Rachel Gregg	SDSU Appointee	P(A2)	B.J. Nystrom
P	Shawki Moore	SDSU AS Appointee	P	Jerry Pollock
P(A1)	Jim Schneider	BID Representative	A(A3)	Eva Yakutis
P	Ellen Bevier			
A(A4)	Andrew Gade			
p	Robert Higdon			
P	Jean Hoeger			

TOTAL BOARD MEMBERS: 20 (momentarily 18)

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

CP 600-24, 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 MEETING

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

II. Approval of Agenda

A. Move approve agenda: Murphree, S: Cottrell

Y:16 N: 0 A:0 *Carried

III. Minutes of October 13, 2021

Move to approve minutes: Nystrom, S: Schneider

Y:15 N: 0 A: Hoeger (not on board) *Carried

IV. Public Comments on non-agenda items within CACC Jurisdiction: None

V. Law enforcement, elected officials, business district, SDSU

A. *Steffen: SDPD*

1. Month's statistics: 4 violent crimes, 26 property crimes, 23 moving violations, 21 arrests, 11 First Response notices, 14 houses are CAPPed.
2. Parties: Over 2 weekends we had overtime officers for party calls
3. Questions:
 - a. *Hoeger*: can we get more dispatchers, so we don't have 2 hour waits & when will CARPUS resume? *Steffen*: Quarterly in new year, no decision has been made yet.
 - b. *Higdon*: Because of major accidents at Catocin & Montezuma, we need a turn light there. *Steffen*: I'll talk to traffic engineering for evaluation. Report it on Get It Done (GID).

B. *Peterson: SDSUPD*

1. Chief Mays in now Assoc. Vice President of Public Safety; Mike Hastings is new interim chief.
2. In response to complaints of parking in Remington Rd. red curb zone during parents weekend: in instances of egregious parking violations on public streets that are clearly associated with University business (e.g. this event) if the city is unable to respond (SDPD communications 619-531-2000), community members can call SDSUPD (619-594-1991) & ask to have the Watch Commander evaluate if a member of SDSUPD or SDSU Parking Enforcement can be sent to either clear the issue and/or issue citations. The Watch Commander will make the ultimate decision on whether or not personnel will be dispatched to assist.
Cottrell: why is gate to road north of dorm closed?
Peterson: that is only fire access. Talk to Housing Office.
3. On the 17th we'll partner with other organizations to have a day on resources for unsheltered people in the community.

C. *Nguyen: CD 9*

1. November 17th we're having district forum on homeless education to explain what is being done to combat homelessness. You can report homeless on GID. That goes to PATH who will send case workers to contact individuals; we want a more compassionate, trust-building approach.
2. We will have 2 office hours next week for 1 on 1 meetings with Elo-Rivera, by reservation,
3. Our office, with Mayor's office, is holding quarterly meetings to address issues in the College Area; next one is next week. We appreciate all who are telling us about issues here.

E. *Hintzman: Friends of College-Rolando library*

1. We've been working with Mayor's office to get a response on what is happening with owner of the adjacent property who hasn't been heard from. No response yet.

F. *Schneider, College Area Business District*

1. Report on new businesses opening & Aztec Food Hub, about 20 restaurants who deliver food.
2. New development on Montezuma at site of McDonalds & mini mall. It will have 52 residential units, 4 commercial units & parking.

G. *Gregg, SDSU*

1. Finals Dec. 10-16.

H. *Moore, SDSU AS*

1. This is last week of Aztecs Rock Hunger. We've collected 71,170 lbs. of food so far.
2. "Greeks" did community clean up.
3. ARC is open, ribbon cutting is next week for the front part. Final opening will be end of spring. We're not taking new members until January. Long term affiliate members, including CACC, are grandfathered in.

I. *Megan, SDGE*

1. Updates on what SDGE is doing & information on energy savings.
2. Make sure your contact information is correct on SDGE My Account so you can be contacted in case of emergency shut down.

VI. New Business

A. *Board elections: Gregg*

- 1. No elections, as elections for Planning Board were not noticed as required. Also, there were only 3 applications for 7 open seats. Planning Board elections will be held in March, as usual. CACC elections depend on outcome of vote to accept by laws for new CACC.

B. *Vote to adopt proposed bylaws for new College Area Community Council: Montana*

- 1. College Area Community Council (CACC) & Planning Board (CACPB) have always been 2 organizations serving 2 purposes. Confusion of the 2 is partly because Brown Act applies to CAPB, not CACC.
- 2. Under this proposal the CACPB will be unchanged because it is authorized in the City Charter & gets some city funding.
- 3. New CACC (Council & Coalition combined)
 - a. New bylaws have been written for combined College Area Community Council, & 501 (c)3 College Area Community Coalition. The Coalition’s articles of incorporation will not change so this will be College Area Community Coalition doing business as College Area Community Council.
 - b. New CACC exists from passage of bylaws by this board. It will become operational when the existing Coalition board accepts this vote, hopefully in early 2022. The current Coalition board will be the operating board until elections are held for a new board.
 - c. *Murphree*. Bylaws 11.2 should specify that in case of dissolution any remaining funds go to College Area Organizations.
- 4. Vote to Accept Coalition-Council bylaws with *Murphree*’s addition.

M to accepted amended bylaws: Montana, S: Silva Y:16 N:0 A:0 *Carried

C. *Letter to Utilities Department requesting the addition of Tubman School to the 2022 utilities undergrounding priority list: Murphree*

M to approve letter sent to board: Gregg, S: Nystrom Y:16 N: 0 A:0 *Carried

VII. Treasurer’s report: *Cook*

One expense, \$204 to WIX. Balance at end of October was \$23,992.47.

VII. Committee Reports:

A. *Community Outreach Luna.*

We are now on Instagram & constant comment. *Bevier* is writing column for *College Area Courier*. *Jennings*: Include *Cottrell* & me in plans.

IX. Delegate reports

A. *CARPUS: Hoeger*

- 1. Lack of SDPD dispatch staff means calls to SDPD often take 2 plus hours, thus increasing patrol numbers doesn’t help because calls don’t go through. On Halloween we were told there were 296 calls on hold.

X Adjournment: 8:20 p.m.

- I. Call to Order/ Agenda approval: 8:21 p.m.
M approve agenda: Montana, S: Schneider Y:16 N: 0 A:0 *Carried
- II. Approve Minutes of October 13, 2021
M to approve minutes: Schneider S: Silva Y:15 N: 0 A: Hoeger (not on board) *Carried
- III. Public Comments on Non-Agenda Items in Jurisdiction of CACPB:
A. *Murphree*. One way to help funding shortfall is to rescind People’s Ordinance which provides free trash pickup for single family homes. Everyone should pay; it would reduce trash as well.
B. *Daniele Laman*: College Area & KenTal planning boards agreed on changing their boundary. It appears the Planning Department is hesitant to make the change. I’d like to see the groups move forward on this. *Jennings*: I’ve not been notified of that, will follow up to get information.
- IV. Committee reports:
A. *Community Plan Update: Montana*
1. We have monthly meetings with our Planner, Causman, & a group he puts together. At last meeting we continued with design proposals & issues; we indicated our interest in college town emphasis focused on change to high density nodes & corridors approach: El Cajon Blvd (ECB), Montezuma Rd. (Mont), College Av. (Coll) & their intersections. The City came back with 3 variations; the first 2 are our nodes & corridors.
2. City’s 3rd suggestion, district emphasis, is new to us. It proposes changing single family zoning to medium to low density in 3 areas: a) south of Mont & west of Coll, b) south of Mont east of Coll & north of ECB (triangle area) c) north of ECB from junction with Montezuma to 73rd. Our response was NO.
- V. Delegate Reports
A. *CPC: Silva*
1. Two presentations on redistricting at different levels
2. City unveiled its plan to put code changes into a new document for plan organization & training to permit faster responses to fires etc. All support this but are angry that again city is presenting plans never presented to any of the Planning Boards.
3. Presentation by Tree Watch San Diego on city’s extensive efforts at reforestation.
4. *Bevier*: Councilmember La Cava is working with the city to refine relations with Planning Boards. It does not sound promising.
- VI. Adjournment: 8:45 * Carried by consensus
- Minutes by Ann Cottrell, Secretary