College Area Community Planning Board (CACPB) Minutes from the Regular Meeting: May 13, 2024 at 6:30 pm College Rolando Library, 6600 Montezuma Rd.

P (A1)	Tom Silva	President	P	Robert Montana
A1	B.J. Nystrom	Vice President	P	Roie Moyal
A1	Ann Cottrell	Secretary	A2	Troy Murphree
A2	David Cook	Treasurer	P (A1)	Jose Reynoso
P	Diana Lara	SDSU appointee	P (A1)	Susan Richardson
A2	Melvin Ridley III	SDSU AS appointee		Open
P (A1)	Jim Schneider	BID Representative		Open
P	Robert Higdon			Open
P	Mike Jenkins			Open
P	Yvonne Jones			Open

TOTAL BOARD MEMBERS: 20 (momentarily 15) 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)

Call to Order: 6:30 p.m.

I. Approval of Agenda

M approval: Reynoso, S: Jenkins, Unanimous approval * Carried

II. Approval of Minutes of April 8, 2024

Change "Pathway" to PATH – all CAPS om Item III b.

M approval with edit: Montana, S: Lara, A: Richardson, Reynoso, Schneider (not in attendance) * Carried 7-0-3

III. Public Comment on non-agenda items within the jurisdiction of CACPB.

- A. Dianne Cullins spoke to encourage community to vote for Larry Turner for Mayor.
- B. Julie Hamilton, President of CACC encouraged everyone to come by College Area pit stop on Bike Anywhere Day on May 16th at El Cajon Blvd and Aragon. Also notified froup that there is a proposal for a new 10-story, 120' tall apartment building at Chabad student housing.
- C. Jan Hintzman, Friends of the College-Rolando Library spoke regarding concerns about lack of easement for access to proposed development at neighboring site and efforts to work with City staff.

IV. Representative Updates

A. Diana Lara: SDSU. The CACC/SDSU joint clean-up was a success! Look forward to future events. Summer school starts June 17, fall begins August 26. Melvin Ridley III has moved onto Sacramento for Fellow program. Diana vacation May 16 - June 3, Rachel will be point of contact while she is out.

B. Jim Schneider, College Business District fundraiser will be held on May 30, Bingo at the Majorette.

V. New Business:

- A. Community Planning Board Positions:
 M by Reynoso: Tom Silva President, BJ Nystrom Vice President, Anne Cottrell Secretary,
 David Cook Treasurer, S: Richardson, Montana No * Carried 9-0
- B. Community Plan Update Subcommittee: President Silva provided status of Community Plan Update, City contact notified him it will be ramping up soon. He will review committee members from past. It can be made up of citizens and board members. M by Reynoso to keep subcommittee same, S: Higdon. Unanimous in favor *Carried (Subcommittee: Tom Silva, Jose Reynoso, Julie Hamilton, Mike Jenkins, Bob Higdon, Sal Amerling, Jim Schneider, Roberts Montana, Troy Murphy.)
- C. Blueprint San Diego: The Planning Commission Public Comment is open prior to the May 30 hearing. Julie Hamilton encouraged the group to draft comments to oppose the draft in its current form. The Community Planning Group submitted urban planning design comments and park recommendations about Blueprint SD to Planning Commission.

VI. Delegate Reports

- A. Park and Recreation Update (Susan Richardson) Park and Recreation Committee proposed budget for Chollas Triangle, Clay Park, Montezuma Park Planning. Colina del Sol pool schedule to open for summer, workshop for possible community garden at Colina del Sol park.
- B. Community Planning Committee See above

VII. Adjournment 7:35 PM

Future presentation - Hardy School Improvements

Minutes submitted by Sue Richardson