

College Area Community Planning Board (CACPB)
 Minutes from the Regular Meeting: April 8, 2024, at 6:30 pm
 College Rolando Library, 6600 Montezuma Rd.

A	Tom Silva	President	P	Robert Montana
P	B.J. Nystrom	Vice President	P	Roie Moyal
P	Ann Cottrell	Secretary	A	Troy Murphree
A	David Cook	Treasurer	A	Jose Reynoso
P	Diana Lara	SDSU appointee	A	Susan Richardson
A	Melvin Ridley III	SDSU AS appointee		Open
A	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: Cottrell, S: Montana, Unanimous approval * Carried

II. Approval of Minutes of March 11, 2024 meeting

M approval: Montana, S: Lara, Unanimous approval * Carried

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

A. Library Parking: Jan Hintzman, Friends of College Rolando Library

We feel the final decision from the ministerial review of the 6650 El Cajon project will be approved so they can proceed. We don't have all the details, but it appears that the plans differ from the original plan & joint use parking plan in which residents' traffic was entirely on their property. The new plan shows that tenants must use a public road to get to Mohawk St. We take issue with that & are unaware the city has taken action to address this. We're again asking for support from CACC, CACPB & community.

B. Family Health Centers project 5472 El Cajon Blvd: Maurize Rios, El Cerrito

The community is concerned about the project for homeless addicts going up on El Cajon Blvd. We are prepared to collect evidence, if necessary, of any negative impact on the community, including during construction, & then will proceed to work with them. The owner of a store next door is suing them because of negative impact on his business; builders are not following protocol. We need the support of CACC & CACPB. Nystrom: Pathway has offered to work with the El Cerrito Council advisory board.

IV. Representative Updates

A. Lucero Maganda, Mayor Gloria's office.

Sent email report of general city news, nothing specific to College Area.

B. *Michaela Cas, Congresswoman Jacobs office.*
General report, nothing specific to College Area

C. *Jefferey Nguyen, CD 9 representative*

1. 6650 project adjacent to library: grading permit is still in review, the building permit can't be issued until there is a grading permit.
2. Street lights: In CD9 there were 637 streetlight repair requests in November '23, 316 have been closed, so in March the number of requests was down to 618. In College Area there were 110 requests, 67 were cleared & 71 remain. Some College area lights are unique because they are series lights, when 1 is out all are out.
3. Road repair projects
 - a. The finish date for the overlay project on both sides of College Ave. at the entrance to I-8, has moved from August 2023 to January 2025.
 - b. The VIP road project on Alvarado Road is the Alvarado Rd sewer trunk phase 4. I don't know if that comes with overlay.

D. *Diana Lara, SDSU.*

The Associated Students-CACC good neighbor cleanup was postponed to this Sunday due to rain.

V. **New Business:**

A. *College Area Community Planning Board Positions (Action)*

1. The 2023-24 CACPB Chair, Vice Chair, Secretary & Treasurer positions are up for re-appointment or new appointments. They are: Tom Silva Chair, BJ Nystrom Vice Chair, Ann Cottrell Secretary & David Cook Treasurer. The CACPB is asked to take nominations for the 2024/2025 year & vote on the nominations, or if none, re-appoint the current officers to the same positions.
2. Move to table this to May due to many absences tonight: Montana
S: Jones, Unanimous *Carried

B. *Update on Changes to Council Policy 600-24 & CPG recognition (Information)*

1. City planning staff has completed its review of the CPG Recognition Applications, & on March 21, 2024 Land Use & Housing Committee meeting staff recommended that all applications be approved as the officially recognized Community Planning Group. The CACPB application is included in this recommendation. Staff also recommended that the City Council make minor Amendments to Council Policy 600-24. Staff's recommendation is included in the presentation associated with this agenda.
2. Elaboration:
 - a) LU&H recognized existing PGs including current La Jolla PG & new Uptown PG
 - b) Allow Planning Group voting members to attend virtual meetings without posting virtual location on agenda.
 - c) Annual report is required.

C. *Environmental Justice Element (Action)*

1. The Environmental Justice Element is a result of Senate Bill 1000 (Leyva). It is a newly required element to General Plans & is aimed at bringing equity to

disadvantaged communities within the Cities & Counties. Socio-Economic factors, environmental factors, & cultural factors all contribute to an area being designated as a disadvantaged community. Seventeen percent (17%) of the College Area is designated as an “Environmental Justice Community” (formerly known as Disadvantaged Communities). It is the portion of the Collwood Neighborhood & includes both sides of 54th & Collwood, terminating at Highway 8. Staff could not answer what this designation means for the remaining 83% of the College Area that is not so designated. The draft element is a policy statement & has no changes to the Land Use Element. The CACPB is to consider whether or not it can support the Draft Environmental Justice Element as proposed.

2. Discussion:

a. Shouldn't we have a presentation? Also is definition consistent with grants?

This is a state mandate but can get fed funding; we need find out if need to do anything quickly, otherwise get help from city to help understand.

b. How do they determine the percent qualifying as EJ community & rest as not? We should defer the decision to come up w. lists of what we want to include in information we need:

- consider emergency meeting to discuss this if need to respond fast
- ask for city presentation
- what is criteria for determining boundaries of EJ communities? Why is College Area excluded from this designation? Shouldn't the whole area be included?
- **What are consistency with** state & fed grant availability

3. M to table with 4 recommendations: Nystrom, S: Montana unanimous *carried

D. Blueprint San Diego

1. Blueprint San Diego is a comprehensive update to the municipal code & has been presented to the CACPB previously. The Community Planners Committee is asking each Community Planning Group to vote to support or oppose Blueprint San Diego.

2. Motions & discussion

a. M support for purpose of discussion: Lara, S: Jenkins same reason

b. Points of discussion

- When did they present? They need to come here & tell us about it.
- It is difficult to get the real information. The map might be useful, but you can't tell where the information is from, can't see the basis of algorithms. We've asked for this but haven't heard, so we don't know how accurate map is.
- The draft **ERA (sic)** will take comments until April 29, so there is a short timeline.
- Many are open to an emergency meeting to get information so we can respond by April 29.

c. M to approve BP San Diego: Lara, S: Jenkins

Y: 0 N:2 A: 6 (insufficient information)

*Failed

VI. Delegate Reports

A. Community Planners Committee: Silva. No report.

Items in today's agenda were the focus of the March 26, 2024 CPC meeting.

B. Parks & Recreation update: Richardson. No report

VII. Adjournment 7:30 PM Minutes by Ann Cottrell, Secretary