

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

P (A1)	Tom Silva	President	P	Robert Montana
A	B.J. Nystrom	Vice President	P	Roie Moyal
P (A1)	Ann Cottrell	Secretary	A	Troy Murphree
A (A1)	David Cook	Treasurer	P	Jose Reynoso
P	Diana Lara	SDSU appointee	P	Susan Richardson
P	Derrick Herrera	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 prior to current meeting. 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

Reynoso: Add "no August meeting" to Item 8.

M approval: Montana, S: Silva Unanimous approval *carried

II. Approval of Minutes of May 13, 2024

These were not approved at June meeting because there was no attendance record. This has been corrected.

M approval: Lara, S:Montana Y:9 N:0, A: 2 (Cottrell, Herrera absent) *carried

III. Approval of Minutes of June 10, 2024

M approval: Jenkins, S: Reynoso Y:10, N:0, A:1 (Cottrell absent) *carried

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

A. Silva. Nguyen (CD9) reminds us that some board members haven't done CPG required E training

V. Representative Updates

A. Congresswoman Jacobs' office, Michaela Castagnola

Report on Jacobs' activities, none specifically related to College Area

B. Supervisor Montgomery-Steppe's office, Karen Montufar-Federico

General introduction to County Supervisor district 4. Nothing specifically related to College Area

C. SDSU, Diana Lara

- Light on Zura is finally being installed,
- SDSU-CACC Community clean up event, Nov. 10, 2024
- *Richardson.* Move ins to dorms for summer sports camps is out of control. Cars are

parked in traffic lane down 55th and all along Remington. There are no traffic control cones, no traffic control personnel. SDSU needs to provide control for these move-ins.

D. SDSU -AS , Derrick Herrera

- New Student Orientation is July 9-Aug. 16. College Ave. traffic will be very heavy during orientation
- AS is planning the annual fall Aztecs Rock Hunger food drive

VI. New Business: Equity Forward Infrastructure Prioritization (Action)

The city has requested that community members complete an online survey to list CIP Infrastructure Priorities. To separate the CPG input from that of the general public, the City encourages CPGs to fill out a project spreadsheet and return it to publicspaces@sandiego.gov . The CACPB may wish to consider appointing a small subcommittee to compile and submit the Infrastructure Priorities so that we can be consistent with the CIP Priorities we've sent to the city since 2014

- *Silva:* The city wants PGs to submit their own priority lists highlighting priorities have submitted over past years to make sure those priorities don't get lost
- Montana: I move:
 - a) the committee have at least 3 members,
 - b) the proposed document be circulated to CACPB no later than 1st Monday of August,
 - c) CACPB have an on-line forum so all can participate in approving the document to be submitted

S: Silva Y: 11, N: 0 A:0

*carried

- Committee will be Silva, Reynoso, Montana, Higdon

VII. Delegate Reports

A. Parks & Recreation, Richardson

- Colina del Sol pool is open following repairs
- Summer movies in the park. Clay park is our closest & will have movie August 24
- Hardy field is closed this summer due school renovations

VIII. Adjournment 7:15 PM

M to adjourn until 2nd Monday in September: Montana S:Lara Unanimous

*carried

Minutes submitted by Ann Cottrell, secretary