

College Area Community Planning Board (CACPB)
 Minutes from the Regular Meeting: Sept. 9, 2024 at 6:30 pm
 College Rolando Library, 6600 Montezuma Rd.

P (A1)	Tom Silva	President	A	Robert Montana
P (A1)	B.J. Nystrom	Vice President	P	Roie Moyal
P (A1)	Ann Cottrell	Secretary	P (A1)	Troy Murphree
P (A2)	David Cook	Trehurer	P	Jose Reynoso
P	Diana Lara	SDSU appointee	P	Susan Richardson
P	Derrick Herrera	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 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

A. *Silva*: I want to add two agenda items:

- approval of minutes from special meeting, August 5, as well as July 8 minutes.
- approval of proposed tentative map application for 5482 El Cajon Blvd.
- 2/3 of board members present must approve to add to agenda

B. Move approval of agenda with 2 new items: Jenkins, S: Reynoso

Y: 10 N: 3 A: Herrera- AS Rep does not vote *Carried

II. Approval of Minutes

A. *July 8, 2024*

Y:10, N:0, A:4 (Cook, Murphree, Nystrom, Schneider all absent) *Carried

B. *August 5, 2024*

Move to approve: Reynoso, S: Nystrom

Y: 13, N:0 A: 1 Cook (absent) *Carried

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

A. *Andrew Ferbert* on behalf of Heather Ferbert, candidate for San Diego City Attorney.

B. *Pat Sexton* on behalf of Larry Turner, candidate for San Diego Mayor.

C. *Dr. Terry Hoskins*, candidate for CD 9 City Council representative.

D. *Scott Nagagoshi*, on behalf of Colin Parent, candidate for State Assembly district 79 seat.

E. *Wesley Cooks*: *proposed project at Rite Aid site next to Jackson Post Office*

I want to bring your attention to a proposed drive through restaurant which is likely to cause traffic backed up on to El Cajon Blvd.

F. *Mike Jenkins* commended CACPB for excellent job of wordsmithing the College Area | CIP priorities document.

IV. Representative Updates

A. Jefferey Nguyen for Elo-Rivera, CD 9

1. The community budget survey is open through Sept. 20
2. A Bike Master Plan survey is updating the 2013 map & is asking input on what residents want to see in the future regarding bike mobility.
3. There's a new crosswalk at El Cajon Blvd. & Aragon St. Two years ago it met the requirement for a controlled crossing.
4. Elo-Rivera & Whitburn presented a resolution to City Council to affirm safety as the city's highest transportation-related policy priority & direct the Independent Budget Analyst to analyze current policies & provide safety policy recommendations the Council making it easier for City staff to implement the improvements.

B. Diana Lara, SDSU

1. Finally, the new stoplight on College Ave @ Zura Way is on, making it easier to enter SDSU parking from southbound College Ave.
2. The joint CACC-AS clean-up will be Nov. 10; it happens twice a year.

C. Derrick Herrera, Associated Students

1. The annual AS food drive, Aztecs Rock Hunger, will be October 24-27
2. On campus polling places for the November election will be in the Alumni Center & Love Library. A ballot drop box will be at the student union.
3. We're working with students & with SDSUPD on issues of safety & the need to be respectful of residential neighborhoods (e.g. noise levels)

D. Jim Schneider, College Area Business District

1. Taste of College Area will be September 29. We aim to increase awareness of what the College Area has to offer.
2. We've had 2 successful Bingo events with local callers. A third is coming.

V. New Business

A. Approval of tentative map split at 5474-80 El Cajon Blvd: (site of health center project) Michael Kinnear, Coffey Engineering & Cynthia Wong, PATH Ventures

1. Tentative map shows location of 5 commercial lots to be consolidated into 1 commercial lot for a mixed-use building currently under construction. It contains a health clinic, affordable housing & parking garage. The map shows consolidation & reparcelizing of the air space. This is simply a mapping action.
2. M consolidation & redivision of airspace at this project: Reynoso, S: Cook
Y: 12, N: 2 * Carried

B. SDSU Evolve Student Housing - Notice of Preparation of Environmental Impact Report

1. Notice of Public Information /Scoping Meetings (dated August 23, 2024) was sent to the CACPB on August 27, 2024. The project as 2 pieces which will add a combined total of 4,500 new beds over 10 years.
 - a. The Peninsula Component, is located on 55th Street north of Remington Rd. A 19-story dorm (650 beds) & amenity building will be built in 2025. In the next 10 years 5 buildings up to 13 stories (770 beds each) will be built.

- b. University Towers East, in the parking lot at 5505 Montezuma Road. This 9 story dorm (720 beds) will be built in 2025,
2. Timeline: Comments on this proposal will be taken until Oct. 2, 2024. The Draft EIR will be presented in January 2025 & the final EIR in May 2025. Construction is planned to start in May 2025.

C. Measure B - Trash & Recycling Information.

On November 8, 2022, measure B was passed by the voters. It was designed to allow San Diego to charge a fee for city-provided waste management services to eligible single-family residential properties & multi-family residential properties with up to 4 residences on a single lot. Presentation was about the on-going Cost-of-Service study to gather public input about Measure B & public input related to the scope of services which can be provided.

VI. Delegate Reports: None

VII. General Comments

Meetings must end at 8:00 p.m. from now on according to a new library policy.

VII. Adjournment to October 14, 2024 8:00 PM

Minutes submitted by Ann Cottrell, secretary