

**College Area Community Council
Planning Committee
6:30 p.m., Monday, November 5, 2007
College/Rolando Branch Library, 6600 Montezuma Road, San Diego, CA 92115
Agenda**

1. **Altomare Residence – Project # 141647** – Site Development Permit (Process 3) for Environmentally Sensitive Lands to construct a 6,400 square foot single dwelling residence on a 1.42 acre site located at 4704 Yerba Santa Drive in the RS-1-1 Zone. (Information Item)
2. **SDSU 2007 Campus Master Plan Update** – Review of the Final EIR and development recommendation to the CACC Executive Board of position(s) to take regarding the project at the Special Meeting to be held immediately afterward (7:30 p.m.). (**Action Item**)

The master plan includes an increase in the Full-Time Equivalent Student enrollment from 25,000 to 35,000, equating to a gradual increase in total student enrollment of an estimated 11,385 students by 2024. The proposed project includes: (1) *Student Housing* - A total net increase of 2,976 on-campus student beds, including the construction of a 10-story, 800-bed residence hall to be constructed atop a 750 vehicle parking structure in U Lot adjacent to Chapultepec Residence Hall; an expansion of 50 additional two-bed room apartments at Villa Alvarado; a 10-story, 800 bed residence hall in G Lot; and two 10-story, 800-bed residence halls to be built on the site where the Maya and Olmeca Residence Halls are currently located, (2) *Faculty/Staff Housing* – up to 348 housing units to be developed in two phases, in the Adobe Falls area north of I-8, (3) *Campus Conference Center* - the development of a 70,000 gross square foot Campus Conference Center to be located east of Cox Arena (4) *Student Union Expansion* - a 70,000 gross square foot expansion/renovation of the existing Aztec Center, (5) *Alvarado Campus* – includes a expansion of the northeastern boundary of the current master plan, with multi-phase development to consist of construction of a 5-story, 110,000 GSF academic building; a 5-story, 85,00 GSF office/research building; a 5-story, 70,000 GSF medical/office/research building; three 4/5 story, 100,000 GSF academic buildings; and a 6/7 story, 1840 vehicle parking structure, and (6) *Alvarado Hotel* – a 6-story hotel with 120 rooms and suites to be built on the site of C Lot.

The California State University Board of Trustees will be considering the SDSU Master Plan Revision at their November 13-14 meeting in Long Beach, CA. The Board of Trustees Agenda is available online at www.calstate.edu/BOT/agendas

A copy of the Final EIR will be available on November 2, 2007 online at www.sdsu.edu/masterplan

**College Area Community Council
Special Meeting on SDSU 2007 Campus Master Plan Revision
Final Environmental Impact Report
7:30 p.m., Monday, November 5, 2007
College/Rolando Branch Library, 6600 Montezuma Road, San Diego, CA 92115**

The purpose of the meeting is to develop CACC's response to the Final Environmental Impact Report for the SDSU 2007 Campus Master Plan Revision. The master plan includes an increase in the Full-Time Equivalent Student enrollment from 25,000 to 35,000, equating to a gradual increase in total student enrollment of an estimated 11,385 students by 2024. The proposed project includes: (1) *Student Housing* - A total net increase of 2,976 on-campus student beds, including the construction of a 10-story, 800-bed residence hall to be constructed atop a 750 vehicle parking structure in U Lot adjacent to Chapultepec Residence Hall; an expansion of 50 additional two-bed room apartments at Villa Alvarado; a 10-story, 800 bed residence hall in G Lot; and two 10-story, 800-bed residence halls to be built on the site where the Maya and Olmeca Residence Halls are currently located, (2) *Faculty/Staff Housing* – up to 348 housing units to be developed in two phases, in the Adobe Falls area north of I-8, (3) *Campus Conference Center* - the development of a 70,000 gross square foot Campus Conference Center to be located east of Cox Arena (4) *Student Union Expansion* - a 70,000 gross square foot expansion/renovation of the existing Aztec Center, (5) *Alvarado Campus* – includes a expansion of the northeastern boundary of the current master plan, with multi-phase development to consist of construction of a 5-story, 110,000 GSF academic building; a 5-story, 85,00 GSF office/research building; a 5-story, 70,000 GSF medical/office/research building; three 4/5 story, 100,000 GSF academic buildings; and a 6/7 story, 1840 vehicle parking structure, and (6) *Alvarado Hotel* – a 6-story hotel with 120 rooms and suites to be built on the site of C Lot.

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**College Area Community Council
Code Enforcement and Nuisance Rental Properties Committee
Thursday, November 8 2007
6:30 PM**

**Blessed Sacrament Elementary School Library (note different location this month)
4551 56th St San Diego CA 92115**

Agenda

1. Revised Draft Rooming House Ordinance (Action Item)
2. Draft Residential High Occupancy Permit – No change since draft presented to Planning Commission (Action Item)
3. Code Compliance Update (Information Item)

College Area Community Council Regular Meeting Agenda
7:00 p.m., Wednesday, November 14, 2007
College/Rolando Branch Library, 6600 Montezuma Road, San Diego, CA 92115

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Current Agenda
- III. Approval of Minutes of June 13, September 12 and October 10, 2007
- IV. Adoption and Approval of Consent Agenda
- V. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet)
- VI. Report of Governmental Liaisons (3 minutes per speaker, unless extra time needed and extended by President)
 - A. Guest: State Senator Christine Kehoe (10 minutes)
- VII. Treasurer’s Report
- VIII. City Project Engineer presentation on an upgrade to existing cast iron water pipes in College Area community which are located in Yerba Santa Dr., Redding Rd, Hewlett Dr. and Manhasset Dr.
- IX. Committee Reports (detailed discussions of these items will occur during Committee meetings. See below for committee meeting information). These items may be approved on the Consent Agenda—Item III above.
 - A. Planning Committee
 - 1. Report on CSU Trustees Action Regarding the San Diego State University 2007 Campus Master Plan Revision (Information Item)
 - B. Code Enforcement and Nuisance Rental Housing Properties Committee
 - 1. Report on October 17, 2007 City Council Land Use and Housing Committee hearing on expansion of the Administrative Citation program
 - 2. Revised Rooming House Ordinance (Action Item)**
 - 3. Revised Residential High Occupancy Permit Ordinance (Possible Action Item)**

The City Council will be considering the Rooming House Ordinance and the Residential High Occupancy Permit Ordinance at 5:00 p.m., Monday, November 19, 2007 at the Mission Valley Church of the Nazarene located at 4750 Mission Gorge Place, San Diego, CA 92120.
 - C. Other Committees
- IX. Delegate Reports
 - A. Community Planners Committee
 - B. Crossroads Redevelopment Project Area Committee
- X. Unfinished Business
- XI. New Business
- XIII. Adjournment

Questions regarding the agenda may be directed to:

Doug Case, CACC President, (619) 286-5571, cacc@collegeneighborhoods.com

EXECUTIVE BOARD MINUTES
College-Rolando Library Community Room
October 10, 2007 - 7:00 p.m.

Present:

Steve Barlow	Judi Hopps	Rob Nelson
Doug Case	Joe Jones	Rosary Nepi
Ann Cottrell	Doug Knutson-Keller (late)	Jan Riley
Jeremy Ehrlich	Mike Matthews	Tyler Sherer
Sally Ellis	Martin Montesano	Harold Webber

Absent:

Jim Boggus (excused)	Dan Cornthwaite (excused)	Charles Maze (excused)
John Mullen (excused)	Tom Phelps (excused)	

I. Call to Order, Pledge of Allegiance

Meeting was called to order at 7:05 p.m. Pledge of Allegiance was recited

II. Approval of Current Agenda and Minutes

Agenda approved with no changes
June & September minutes not available, approval postponed

III. Report of Governmental Liasons

Marisa Luque – Councilmember Madaffer’s office --Mesa Commons (Cactotin Dr. & El Cajon) will be started in 2008. It will have 87 units of apartments, condos and townhomes.

Sgt. Servin San Diego Police Department -- Eighty Administrative Citations have been given at 30 properties. SDSU Police are also empowered to issue Administration Citations.

John Browning Chief, SDSU Police -- New officers are joining the department and nearly all positions are filled.

Danny Osztreicher SDSU Interfraternity Council -- IFC is working on projects to help the community such as Good Neighbor Program & neighborhood clean up patrols.

Deanneka Goodwin – Congresswoman Susan Davis’ office – Davis has sponsored legislation to ease student loan debt & repayment, including postponing repayment for National Guard members and military reservists. She voted to expand SCHIP.

Jennifer Finnegan - College Area BID -- 3rd BOO Parade will be Oct 27 at noon. Carnival at Clay Park will be 11-5. Volunteers are needed to work on the parade.

Tyler Scherer moved, to take new business item on BOO donation out of order. 14-0-1 (Chair abstained)

Money has not been budgeted, will come out of reserve fund. There is enough money.

Jeremy Ehrlich moved to donate \$600 to BOO Parade.

Rob Nelson amended to recommend a \$800 donation.

Vote to support amendment (\$800 donation) 13-1-1 (chair abstained)

Vote to support amended motion 13-1-1 (chair abstained)

Mike Matthews – AS VP & head of Good Neighbor Program – GNP has received six calls requesting action as presented in handout. GNP phone number is 594-SAFE. The program is still getting started and volunteers being lined up.

Gina Lamontia – San Diego Fire Department – Engine 10 responded to 231 calls in September. Fire Department service is changing; majority of calls are now for medical emergencies. An increasing number of fire fighters are trained paramedics, thus more fire trucks have a paramedic on board. San Diego Fire Department is under staffed; it has .69 fire fighters/1,000 population compared to San Francisco's 2.55/1,000. Firefighters local 145 members contribute to a local community response fund which supports community activities. Suggestions for activities to support are welcomed.

IV Treasurer's Report – \$11.60 Income, 0 Expenses, \$15,248.89 End Balance
Accept Report, Unanimous 14-0-1 (Chair abstained)

V. Committee Reports

A. Community Planners

1. Recommend installation of speed lumps on 5200 block of E. Fallsview Drive.

City Traffic Engineering is receptive to a 9/12/2007 amendment to provide two speed Lumps.

Tyler Sherrer moved to recommend two speed lumps.

Unanimous support 14-0-1 (Chair abstained)

B. Code Enforcement & Nuisance Rental Properties

1. Ann Cottrell reported:

- RHO and RHOP Proposals will be heard at City Council Nov. 19, 2007
- SDSU's Code Enforcement Representative has given warnings for 60 code violations in August & September; 16 cases have been referred to the city for citations.
- 80 administrative citations have been issued at 30 residences. The Administrative Citation program is on the Land Use & Housing Agenda October 17.

2. Recommend continuation of Administrative Citation program.

Jeremy Ehrlich introduced "Fix the Fine," the Associated Students' proposals to modify the program. A.S. supports the citation program but is opposed to issuing only the maximum \$1,000 fine. Police should use judgment in issuing fines of \$250, \$500, \$750 or \$1,000 as originally proposed. (SDPD policy is to issue only the top fine.)

\$1,000 is too much for many students to afford and a fine is given to each resident the total of \$4,000 or more per incident is unreasonable. Students recommend a longer period to pay/appeal fines and recommend a community service alternative.

Tyler Sherer moved an amendment to (a) extend period to Pay/appeal fine to 30 days and (b) create a community service option to the fine.

Ann Cottrell moved to add to citation form that an installment payment plan may be arranged. It is not clear whether this can be done independently or must be done through the appeal process

Consensus support for voting on these various options separately.

- a) Recommend that time for paying/ appealing fine be extended to 30 days.**
Supported 10 – 4 (Knutson-Keller, Nepi, Nelson, Riley) -1 (Chair abstain

- b) **Recommend provision be made within 10 days to pay fine in installments and this option be made clear on citation form. Amended to 30 days. Amendment passed 12 -2 (Knutson-Keller, Nelson), 1 (chair abstained). Supported as amended, 14-0-1 (Chair abstained)**
- c) **Recommend that appeals hearing officer have the option of assigning community service in place of fine or along with reduced fine. Supported 14–0-1 (Chair abstained)**
- d) **Harold Webber moved to commend money collected as fines be used to pay for administering the program and to benefit the local community. Supported 14–0 - 1 (Chair abstained)**

Unanimous support for the Administrative Citation Program as amended. 14 –0 –1 (Chair abstained)

C. Bylaws Committee

Bylaws will be changed to permit an individual who has served on the board less than 9 years to run for a full term even if it would mean serving more than 9 years total. Previously the individual could only serve a partial term, until the end of 9 years.

D. Projects, Finance and Beautification committee.

Rosary Nepi moved to approve committee recommendation that an additional \$52,800 of the dollar per ticket fund be allocated for Phase 2 of the Remington Road Traffic Island with College View Estates sign. Supported 10 – 1 (Webber) - 3 (Mike Matthews – abstained because conflict of interest as AS rep, Jan Riley- unfamiliar with project due to absences, Chair abstained)

VI. Delegate Reports

A. Community Planners Committee

The Indemnity Ordinance for community planning group members was discussed. The revised draft of the new General Plan is available online at www.sandiego.gov/planning/genplan

B. Crossroads Redevelopment Project Area Committee, No report

C. College Community Redevelopment Project Area Committee No report

VII. New Business

A. BOO Parade Donation (see III- BID report, above)

B. Appointment of Representative for Eastern Area Planning Committee’s subcommittee on JPI/CenterPoint Project. Councilmember Madaffer is establishing a task force to resolve issues related to the JPI/CenterPoint project for student dorm-apartments on the old Albertsons’ site on El Cajon. Doug Case and Mitch Younker will represent CACC with Rosary Nepi as alternate.

VIII. Announcements

1. CACC will have a special meeting on the SDSU Master Plan revision -- 7:30 p.m. Monday, November 5th at the College-Rolando Library following the regular Planning Committee Meeting at 6:30 p.m. CACC Board will meet Nov. 14 as scheduled.
2. Steve Barlow announced the SDSU College of Science open house 4-8 p.m. Nov. 10.

3. Jeremy Ehrlich announced that he is involved in establishing a neighborhood service program in which students and neighbors can work together on projects. He is looking for suggestions and project ideas.

IX. Meeting Adjourned at 9:15 p.m.

Minutes submitted by Ann Cottrell (for Charles Maze) CACC Secretary