

**College Area Community Council (CACC) and
College Area Community Planning Board (CACPB)**

Minutes Approved March 14, 2018

**Regular Meeting Wednesday, February 14, 2018, 7:00PM
College Rolando Library, 6600 Montezuma Road, San Diego, CA 92115**

Gary Campbell	Chair	P	Saul Amerling	P	Jim Jennings	P
	Vice Chair		Ken Bierly	PA(1)	Robert Montana	P
Ann Cottrell	Acting Secretary	P	David Cook	PA(1)	Troy Murphree	P A(1)
John Putman	Treasurer	p	Michael D'Ambrosia	PA(2)	B.J. Nystrum	PA(1)
Rachel Gregg	SDSU Rep	P	Thamir Hilanto	A(3)	Jerry Pollock	P
Carmel Alon	AS Rep	P A(3)	Jean Hoeger	P	Jason Wills	A(2)
vacant	BID Rep		Susan Hopps-Tatum	PA(1)		

P =Present L=Late A=Absent; (1), (2), (3), (4)= 1st, 2nd, 3rd, 4th absence TOTALS 20

CP600-24, Art. IV, Sec. 1: "a vacancy exists upon the 3rd consecutive absence or the 4th absence in 12 months (April through March)

M/S/C = Moved/Seconded/Carried

The College Area Community Council (CACC) and the College Area Community Planning Board (CACPB) are two separate entities with a common board and officers and joint meetings. The items highlighted below with asterisks are CACPB business items, subject to City Council Policy 600-24 governing community planning groups. Items are reported in agenda outline order, although some items may have been considered in a different sequence.

I. Call to Order/Pledge of Allegiance/Roll Call

II. *Approval of Agenda

Moved Putman

Second: Nystrum

Yeas: 16 Nays: 0 abstain: 0

Motion Passes

III. Approval of Minutes of Wednesday, January 10, 2018

Moved: Cottrell

Second: Hopps-Tatum

Yeas: 15 Nays: 0 Abstain: 1 (Nishimoto, was not at meeting)

Motion Passes

IV. Public Comments on Non-Agenda Items.

A. Jean Hoeger. The city's much used "get it done" app is being improved. In particular it will be possible to report issues such as trash to Environmental Services on the app.

Partners, e.g. SDGE, private property will be added at some unspecified time

B. Julie Hamilton. Requests that Montezuma Rd. between 55th and Campanile be no parking for safety reasons. It is very dangerous for bicycle riders as it is. CD9 Representative, Torres, said he will look into it; it may require a traffic study.

V. Governmental and University Liaison Reports

A. Roberto Torres, Director Communications for Georgette Gomez, CD District]

1. Most great water bill increases have been due to: rate increases passed in 2014, leaks, last billing cycle was 70 days instead of 60. Contact Torres if unexplained very large bills

2. Council will appoint the new Police Department Chief shortly

3. City is working on Remington Rd. street light problem; it will take time

B. Mark Peterson, SDSU Police Department community relations officer

1. CARPUS is 6:30 February 20. County Animal Services will be there.

2. SDSU sent an alert about a residential break in through open window. To get alerts go to: phonebook.sdsu.edu/ealert

3. SDSU-PD is issuing citations for skateboarding, smoking on campus. It is addressing chronic problem houses.

4. Peterson will be in a substation next to Starbucks, College Ave. soon

C. Rachel Gregg, SDSU Representative

1. Streets around campus will be closed starting Feb. 20 for work related to the new dorm on Remington.

2. The new Engineering and Interdisciplinary Studies building opened last month. Anyone interested in that tour of that, or any part of campus, call Gregg.

3. Free concerts throughout the week, especially Wednesday noon.

4. SDSU is looking into the issue of smoking in Aztec canyon including a fence at the top edge. SDSU-PD is patrolling that area more regularly.

D. Mitchell Nishimoto Associated Students Representative (substituting for Alon)

1. The Good Neighbor Program will be doing a clean up near campus Feb. 25.
2. GreenFest, a year long sustainability initiative, plans special events Feb. 25– March 4.

VI. Old Business - none

VII. New Business

A. Postponed

1. San Diego Animal Control Division on Animal Attack practices
2. Dividing a parcel into two parcels on Pembroke Drive
3. Map Waiver for Condominium Conversion of two houses at 5025 67th Street and 6704 Mohawk Street.
4. Development Permit for Apartments at 6195 Montezuma Road

B. * Consideration of proposed Amendment to the Conditional Use Permit for the ARCO station @ College & Montezuma, to expand current alcohol license to include sale of hard liquor.

1. Arkin Somo, owner, presented his case
2. Project Review committee voted unanimously to deny the new Conditional Use Permit
3. Move to accept committee recommendation (deny request) Jennings
Second Montana
Ayes: 13 Nays: 3 (Cook, Hoeger, Murphree) Abstain: 0
Motion to deny passes

C. *Approval of Elections Handbook created by Elections Handbook Ad Hoc Committee

1. Amerling commented on difficulty of understanding it as presented due to colors indicating various existing requirements and pointed out a number of initiatives that may affect planning boards.

Campbell (committee chair) explained that handbook is just to bring together all rules and practices related to elections into a single place (current by-laws and city template have elections items in different places), and to fill in gaps where bylaws fail to address an issue.

2. Move to approve CACC/PB Elections Handbook: Hopps-Tatum

Second: Jennings

Ayes: 12 Nays: 4 (Amerling, Cook, D'Ambrosia, Putman)

Abstain: 1 (Pollock need to address confusion)

Motion Passes.

D. Recommendations of Election Handbook ad hoc committee

1. Recommendations

- a. handbook approval
- b. no requirement for any category other than resident property owner
- c. ambiguities to be clarified when bylaws are revised
- d. recommend changes or future by law changes
 - 1) Revise language in Bylaws Art VIII, Sec.1(b) to read, "At the annual elections, nominees in each category with the highest number of votes shall be considered elected unless the election of all such persons would result in less than the number of resident property owners serving on the Board required by Article III, Section 2 of these Bylaws.
 - 2) Future Bylaws include guidance for elections to fill vacancies utilizing language incorporated in the Elections Handbook.
 - 3) The current candidate application be revised to include a section where the candidate can write her/his own statement of qualifications and that the candidate be limited to 150 words.
 - 4) That the future Bylaws specify a procedure to use, such as suggested in the Elections Handbook, when there is still a tie after a runoff election and that a similar procedure be used to determine the length of terms when there is a tie vote, but there are different lengths of terms.
 - 5) That a candidate, Board member or person designated by a candidate may observe, but not interfere with the vote count.
 - 6) When the Bylaws refer to members of the CACPB, in future Bylaws the language read, "the elected and appointed members of the CACPB".
 - 7) In future Bylaws, all elections procedures be placed in the order of the City's Bylaw Template so most elections procedures are closer to each other.
 - 8) If the City will permit it, the deadline to file challenges be extended to ten days, instead of 24 hours of counting the ballots.
 - 9) That the CACPB deal with the fact that there is currently no Newsletter to place elections notifications.

10) When Bylaws are amended, deal with the fact that Council policy requires challenges to elections be filed in writing to the Nominations and Elections Subcommittee Chair, but our Bylaws say oral or in writing and do not specify to who the challenge should be filed. If the City will permit it, it might be good to say the challenge may be filed with the CACPB President or CACPB Nominations and Elections Chair.

2. Discussion

- a. Montana: mentions advertising election in newsletter. We don't have one
- b. Cook: Why does membership application) distinguish between resident and other home-owners? Campbell: By-laws specify 10 resident homeowner seats also two appointed SDSU reps and appointed BID rep.
- c. Putman: Have heard City plans to change PB bylaw requirements, we can make recommended changes when revising bylaws

3. Move to support committee recommendations: Cottrell

Second: Hopps-Tatum

Ayes: 12 Nays: 3 (Amerling, D'Ambrosia, Pollock)

Abstain: 1 (Putman agree on some, disagree with others)

E. *Board election to fill vacancy on the CACPB Board for term ending March, 2019

1. Ellen Bevier is elected

Bevier 9 (Bierly, Campbell, Cottrell, D'Ambrosia, Hoeger, Hopps-Tatum, Jennings, Montana, Putman)

Reynoso 7 (Amerling, Cook, Gregg, Murphree, Nishimoto, Nystrom, Pollock)

F *Announcing candidates to date for a general election for March 14, 2018 to fill six board vacancies for terms ending March 2021.

- 1. Bierly, Cottrell, Hopps-Tatum, Montana, Pollock, Putman have applied

G *Appointment of Vice Chair to serve until March 2018.

Move to elect Jim Jennings: Montana

Second: Putman

Ayes: 15, Nays 0, Abstain 1 (Jennings)

H. *Appointment of Nominations and Elections Sub-Committee member

Move to appoint Carmel Alon: Gregg

Second: Hoeger

Ayes: 16 Nays: 0 Abstain: 0

Motion passes

I. *Appointment of Ad Hoc Sub-Committee to review, update and make recommendations regarding our CACPB/CACC website.

1. Discussion

- a. Amerling: Outreach committee revised it a couple years ago. Outreach committee has too much to do, should not do website as well
- b. Some questioned need a new committee, we have too many already.
- c. Amerling: recommend hire someone to make small fixes and train someone to do posting. There is money remaining in budget for this
- d. Cottrell: willing to explore options with someone with web skills.

2. Move Cottrell explore options before establishing committee: Nystrom

Second: Gregg

Ayes: 15 Nays 0 Abstain 0

Motion passes

VIII. Treasurer's Report (Putman)

A. Report:

Balance: \$24,876.79

Checking \$11,763.94, Savings \$2,822.39, C.D. \$10,290.46

Dollar Per Ticket Fund: approximately \$790,000.

B. Move to Accept Treasurer's Report: Pollock

Second: Hopps-Tatum

Ayes: 16, Nays: 0 Abstain: 0

Motion Passes

IX. Committee Reports

A. *Project Review Committee (Jennings) Next Meeting March 8

- 1. Committee heard and voted unanimously to deny request of ARCO station owner for hard liquor license.

B. Dollar per Ticket Ad Hoc Committee (Putman)

- 1. CACC Proposals include facilitating traffic flow, beautification projects. SDSU must agree on use of funds so no point in board voting on something SDSU won't support. Gregg says SDSU is still working on its proposal, should have something by summer.

C. Neighborhood Enforcement Assistance Committee (Nystrom)

No quorum. Next meeting April 25.

D. Long Range Planning and Beautification Committee (D'Ambrosia)

- 1. Next meeting 1st Wednesday of month, March 6.

2. We are looking for low cost, high impact proposals such as signature light poles throughout the community as way finders and community identity signage. Montezuma wall project is on back burner. Master plan for poles is next step.

E. Community Outreach Committee. No Meeting

F. Elections Handbook Ad Hoc Committee (Campbell)

1. Task has been completed, handbook and recommendations approved at tonight's meeting

X. Delegate Reports

A. *Community Planners Committee (D'Ambrosia) unable to attend

B. College Area Public Safety (CARPUS) (Hoeger)

1. Statistics are reported at CACC meeting.
2. Overtime officers have replaced "C Squad" for weekend party duty; probably more efficient use of staff time
3. Two houses chronic problem houses are being investigated, but difficult when neighbors don't file a complaint, even involving BB Gun pointed at them.

XI. Adjournment 9:00

Move to adjourn: Montana

Second: Putman

Ayes: 16 Nays: 0 Abstain: 0

Adjournment 9:10 p.m.