

College Area Community Planning Board (CACPB)
 Minutes from the Regular Meetings: April 10, 2023 at 6:00 pm
 Held At College Rolando Library, 6600 Montezuma Rd.

P	Jim Jennings	President	P	Mike Jenkins
P	Tom Silva	Vice President	P	Robert Montana
P	Ann Cottrell	Secretary	P (A1)	Roie Moyal
P	David Cook	Treasurer	P	Troy Murphree
P	Diana Lara	SDSU Appointee	P	B.J. Nystrom
P	Robson Winter	SDSU AS Appointee	P	Jose Reynoso
P (A1)	Jim Schneider	BID Representative	P	Susan Richardson
A	Robert Higdon			

TOTAL BOARD MEMBERS: 20 (momentarily 14) 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: 6:00 p.m

I. Approval of Agenda:

M: Cottrell, S: Reynoso

*Carried by consensus

II. Approval of Minutes from Regular Meeting of March 13, 2023:

M: Reynoso, S: Nystrom Y:14, N:0, A:2 (Moyal, Schneider absent)

*Carried

III. Public Comments on Non-Agenda Items within CACPB Jurisdiction None

A. CD 9: Nguyen,

1. Proposed tenant protection law.

This will close loopholes in current law to provide stricter guides on eviction for those abiding by lease, e.g. protection will begin first day, instead of current 2 years, from start of lease. There will still be legitimate ways to evict tenants. Elo-Rivera is working with both tenants & landlords.

2. *Jennings. CAPP*

This proposed ordinance currently says nothing about applying CAPP to new rentals, holding landlords accountable. Elo-Rivera & I agree it would be great to include CAPP in new ordinance so why did he not include it?

B. Stephen Whitburn, C.D 3: Proposed Homeless Ordinance

Ordinance would make it illegal to camp in or on any public property if shelter beds are available. Camping would be illegal (available beds or not) in highly sensitive areas, e.g. schools; open spaces/waterways: Balboa, Mission Bay, Presidio, & Shoreline Parks, & transit & shelter facilities

where no camping signs posted. Please support the ordinance at Land Use & Housing meeting Thursday.

IV. New Business

A. *PRJ -1082838 – 7290 MOHAWK ST. (action)* extension of item previously approved
M to approve: Schneider, S: Jenkins *Carried by consensus

B. *Change CACPB meeting time (action)*
Majority can meet @ 6:30 2nd Monday. *Carried by consensus

C. *Board officer Elections (action)*
Nominees: President: Jennings, Vice President: Silva, Treasurer: Cook, Secretary: Cottrell
M to elect: Richardson, S: Montana *Carried by consensus

V. Delegate Reports

A. Plan Update Report: Montana

Committee will meet here Tuesday April 18 to discuss environmental justice issues and the map the city created & was shown to group that met with them in February.

Givot: there is a new environmental justice toolkit (ejtoolkit.com) which is helpful in framing letters to elected officials re: inequalities in College Area. Enter your address and will get information on demographics, environment etc. for your area.

B. Community Planners Committee: Silva

1. City's new Housing Action Package 2.0 (HAP), now on city's website.
(<https://www.sandiego.gov/planning/work/housing-action-package>), It encourages new homes in all areas of San Diego. It identifies 10 areas of incentives/legislation.

2. CPC created an Ad Hoc subcommittee (including Silva) to review these materials (124 pages).
The City will present the plan to the April 25 CPC meeting leaving little or no time for community planning groups to study proposed code changes & formulate comments.

VI. Adjournment: 7:15

M: Nystrom, S: Montana *Carried by consensus

Minutes by: Ann Cottrell, Secretary