

College Area Community Planning Board (CACPB)
 Minutes from the Regular Meetings: June 12, 2023, at 6:00 pm
 Held At College Rolando Library, 6600 Montezuma Rd.

P	Tom Silva	Acting President	A (A1)	Robert Higdon
		Vice President	P	Mike Jenkins
P	Ann Cottrell	Secretary	A	Robert Montana
P(A1)	David Cook	Treasurer	P (A2)	Roie Moyal
P	Diana Lara	SDSU Appointee	A	Troy Murphree
P	Melvin Ridley III	SDSU AS Appointee	P	B.J. Nystrom
P (A1)	Jim Schneider	BID Representative	P	Jose Reynoso
			P	Susan Richardson

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: 6:02 p.m.

I. Approval of Agenda

M approval: Nystrom S: Reynoso

*carried unanimously

II. Approval of Minutes of May 8, 2023 meeting

M approval: Jenkins S: Schneider Y: 9, N: 0, A: 2 (Cook, Moyal absent)

*carried

III. Public Comment

A. Silva: CACPB meeting time

Next meeting will be at 6:30, not 6. We voted to start at 6:30 but City website & library schedule still say 6. I have contacted both to make that change.

B. Nguyen, representing CD 9.

1. Council passed renter protection ordinance
2. Street light repair strategy is to concentrate repairs in a district, cycling through them every 2-3 weeks. CD9, College Area will be in July. Major thoroughfares & intersections will probably get priority. They will use Get-It-Done reports to identify repairs. It is important to report each individual light rather than a string of lights to facilitate tracking.

C. Samantha Brown, representing Senator Atkins

Report on State Budget process.

IV. New Business

A. Nomination & Election of Vice Chair (Action)

1. Background: Jim Jennings informed the board that, for health reasons, he has resigned from the CACPB. Jim was the Board Chair; Tom Silva is the Vice-Chair. According to the Bylaws, in the event of a vacancy in the Chair Position, the Vice-Chair automatically becomes

the Chair, leaving a vacancy in the Vice-Chair position.

2. M to affirm Silva as Chair: Jenkins, S: Reynoso Y:10 N:0 A:1 (Silva) * Carried
3. Election of Vice- Chair
 - a. Nominate Richardson: Reynoso S: Jenkins
Nominate Nystrom: Silva S: Richardson
 - b. Nystrom 7 votes, Richardson 4 votes. Nystrom is elected Vice-Chair

B. Vote to fill vacant 3 year CACPB term with David Cook. (Action)

1. Background: Mike Adamski was elected to a 3 year term at the March 2023 meeting & David Cook was elected to a 1 year term. In April Adamski informed Jennings he was withdrawing from the board. If Adamski had not been a candidate Cook would have been elected to the 3 year term.
2. M Cook fill the 3 year term: Nystrom, S: Schneider * Carried unanimously

C. 73rd Street Apartments at 73rd & Mohawk: Chris Arthur, Eden Housing

1. Background: Arthur introduced this project during Public Comments May 8, 2023, promising to present the project in June. The project is allowed by right, but Arthur is willing to listen to concerns or support from Board members.
2. The 5 story building will have 120 units 100% affordable & income restricted. It will have 1, 2, & 3 bedroom units, covered parking, community spaces & some services for at-risk-of-homelessness. This is not designed as student housing, but students could live there.

D. Community Planning Group (CPG) training: Silva

Section 7.4 of Council Policy 600-24 states that CPGs will require voting members to complete training each year within 60 days of initial election or appointment to the Board, & no later than June 1st of each succeeding year for as long as the voting member is serving or re-elected. At the May 2023 CPC meeting City Staff reported that updated training will be available this June, the tentative date for first in-person training is June 12, 2023. Additional training will be provided both in-person & on-line.

E. Parks & Recreation update: Richardson

1. Background: A report on Colina del Sol Community & Recreation Group's meetings May 17 & 31. There is no update on Montezuma Park renovations.
2. May 17 meeting was for renovation of Clay Park in Rolando under proposed new master plan.
3. May 31st meeting was for a small park with playground on Federal Blvd. as part of Chollas Creek Master Plan.
4. City-wide Park Board is working on plans to increase the number of pickleball courts, e.g. striping tennis courts for tennis or pickleball.

V. Future CACPB Agenda Items: Silva

This will be an opportunity to request items to be considered for future CACPB meetings. Care should be taken that the items are within the purview of CACPB & not an item more appropriate for the College Area Community Council. For example, CACPB letters to the city should be on the agenda.

VI. Delegate Reports

- A. Plan Update Committee:* no report.
Silva: related issues.

1. I have talked to the city. They are really focusing on Complete Communities. We haven't been dropped by the city; they are focused on trying to coordinate things & how they relate to community plans.
2. I sent a letter June 5 to the Planning director, Vonblum, & copied you, about comments 4 College Area residents made regarding an October city plan they were shown; the letter clarified the board's rejection of those comments & continued support for our 7 visions plan.

B. Community Planners Committee (CPC): Silva

1. Cannabis Social Equity & Economic Development Program: regulation & proposed actions to reduce illegal cannabis operators & remove inherent biases for potential cannabis operators. The city recommends reducing minimum distance of pot shop from school to 600 feet.
2. Equity Forward Initiative changes the priority process of the Capital Improvements Program. CPC members expressed concern that, although it states Planning Groups will have an opportunity to provide their CIP project priorities, groups will have little time to review the priorities & meet with their planning groups to vote on priorities.

VII. Adjournment 7:05

Move to adjourn, next meeting 6:30 July 10, 2023

*Carried unanimously

Minutes by Ann Cottrell, Secretary