

College Area Community Planning Board (CACPB)
 Minutes from the Regular Meetings: July 10, 2023, at 6:30 pm
 Held At College Rolando Library, 6600 Montezuma Rd.

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

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: 6:30 p.m.

I. Approval of Agenda

Riebeau: Add as an action item, a board vote on against SB10, & sending decision to Planning Commission.

M approve adding discussion of SB10 to new business: Nystrom, S: Montana

Y: 9 N: 1 (Jenkins) A:2 (Lara, Murphree)

*carried

M approve amended agenda: Schneider, S: Nystrom Y: 11 N: 0 A: 1 (Higdon)

*carried

II. Approval of Minutes of June 12, 2023 meeting

M approval: Nystrom S: Reynoso

Y:9 1, N: 0, A: 3 (Higdon, Montana, Murphree absent)

*carried

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

A. Hintzman: College Rolando Library

1. We are 1 of 3 libraries hosting a free lunch program with activities, 5 days a week.

2. Library will be open to pick up reserved books until 9 p.m. Wednesdays & Thursdays

IV. Representative Updates

A: CD 9: Nguyen

1. Today Council passed street preservation ordinance. Often streets are not fully paved after digging, e.g. for utilities. This holds businesses accountable for completely repaving to edge of street.

2. B Parking Permits expire August 31. To be sure a replacement arrives in time should apply now.

3. In partnership with CACC we are holding a clean-up August 5, 8a.m.-11a.m.

4. *Cottrell*: Can you help us get information onto the city website for CACPB? Meeting time & president have not been changed; May minutes, sent twice, are still not posted.

B. College Business District: Schneider

There was a big turnout of people to help paint a mural on Little Flowers shop at 56th St. & El Cajon Blvd. This was done with storefront improvement program with lots of other help, e.g. CACC, city, county, College area businesses.

C. SDSU: Lara

A permanent source of power has been found for the left turn light from Montezuma onto Zura way. The light should be functioning by the end of December.

V. New Business

A. Library access & parking: Hintzman

1. We've seen a new proposal for the apartment/hotel at 6650 Montezuma. The new plan is significantly larger than the original. The building now extends virtually to north, east & south property lines, requiring use of city property to the north for full car circulation; there is no turn around for parking.
2. Ministerial review does not address fact the project depends on use of public land which should require an easement. We ask that if City grants the developer an easement, the City should demand an easement on the private property for library parking.
3. We are asking for letters to the mayor encouraging support for discussion of easements & to Elo-Rivera asking him to support such an easement.

B. Planning Group Recognition: Silva (Action Item)

1. City has amended Council policy 600-24 to require specific changes to Community Planning Groups (CPGs) bylaws & require collection of demographic information for the board. CPGs have until end of December 2023 to make bylaw changes & apply for recognition as the designated CPG to the city. It is possible that another proposed planning group will also apply for recognition & be selected as the new official planning group representing College Area.
2. M to form subcommittee to report recommendations & timeline at September meeting: Jenkins
S: Nystrom. *Approved unanimously
3. Committee members: Cottrell, Moyal, Nystrom, Reynoso, Silva

C. Blueprint San Diego: Silva (Action Item)

1. Blueprint SD is a proactive effort to create an equitable & sustainable framework for growth to support current & future San Diegans. It proposes to use the best available data to identify areas for more homes & jobs that are connected to convenient & affordable options to walk, bike, & ride transit to meet daily needs, such as going to work, school, or the grocery store. Link is: <https://www.sandiego.gov/blueprint-sd>.
2. The city has halted all community plan updates until this is in place so plans can be compared to Blueprint SD. We need to see how our plan update fits with this. There is a tentative November deadline.
3. M Plan Update committee evaluate Blueprint SD & make recommendation: Schneider
S: Lara *Approved unanimously

D. Public Input on Neighborhood Infrastructure Projects

1. The San Diego City Council adopted updates to Council Policies 800-14 & 000-32 in December. These policies set the guidelines for how Capital Improvements Program (CIP) projects are prioritized & funded, & how engagement with community members occurs. This is the web link for more information on the issue:

<https://www.sandiego.gov/planning/programs/work-programs/infrastructure-prioritization-engagement>.

2. The city's web link is open so we can, as board or individuals, indicate our priority projects. The city will go back to look at early recommendations, & will forward them for this year. We should look at those we have made & resubmit them if we still support them.

E. August Meeting (Action Item)

1. M we have a short meeting August 14 at 6:30: Nystrom, S: Jenkins. *Approved unanimously

F. Board's position on SB10, relative to letter on this we sent June 7, 2023

1. This is part of the Housing Action Plan 2.0 going to Planning Commission August 3. Comments made at the first meeting are a matter of record, but we need to have all comments submitted again to be seen at this session. It will take 2/3 of City Council to adopt it. It is dangerous because, unlike other legislation, once adopted this can never be rescinded or changed.
2. M Montana & Silva send the previous letter with a new date be uploaded to public comment for the Planning Commission meeting: Jenkins, S: Montana Y: 11 N: 0 A: 1 (Lara) *carried

VI. Future CACPBA Agenda Items: Silva

We've talked about branding the College Area; 1 way is through public art. We need to look at the community plan update & add an art dimension to it. The plan should include creative arts. Some ideas:

- Creative City San Diego: <https://www.sandiego.gov/creative-city>.
- Community Tool Kit: <https://www.sandiego.gov/sites/default/files/community-conversations-toolkit-en.pdf>.
- CACC should be involved; it has money & can apply for grants

VII. Adjournment 8:00

M to adjourn: Montana, S: Nystrom

*approved unanimously

Minutes by Ann Cottrell, Secretary